

NJ-GMIS Board Meeting Minutes May 19, 2010

Meeting called to order at 6:30 PM - in attendance Michael Esolda, Justin Heyman, Bernadette Kucharczuk, Mitch Darer, Scott Pasternak, Bob McQueen, Walt Hanson

NJ League of Municipalities Conference Sessions

Two sessions to be presented by NJGMIS: "Security for Technology Managers" and "What Elected Officials and Managers Need to Know". The Board will work out presentation details and identify potential speakers.

GMIS Board Meetings/Sessions after League/Before April 2011

Board meeting attendance was discussed - should all NJGMIS members be invited? Can the Board meetings function as general membership meetings with a closed session for sensitive issues? It was decided that a summary of each Board meeting minutes would be posted to the website with a link sent to the NJGMIS listserv.

Vendor Management/Members/New and retention of old

It was agreed that NJGMIS would ask vendors if they want to host workshops - we vet and publicize and allow them to use the NJGMIS logo. An email will go out to all vendors asking if want to participate. It will be the vendors' responsibility to plan and execute the workshop. NJGMIS will merely apply its "seal of approval".

A complete review of the Vendor Program will be done and a new Vendor Packet will be developed. The packet will be sent to all current and past vendor members. It will also serve as a marketing tool to entice more vendor members.

Membership Outreach

- Follow-up surveys will be emailed asking for feedback on the 2010 Conference. Separate surveys will be sent to attendees and vendors.
- More interaction among NJGMIS members is necessary to enhance the value proposition. Monthly listserv blasts, posting of meeting minutes and other methods of communicating with members were discussed as a means of increasing membership value.
- A summer group outing is scheduled for August 19 at the Trenton Thunder baseball stadium in Trenton. NJGMIS has 50 tickets available to us and they cost \$???. The cost includes a 90 minute dinner buffet and seats for the game. Parking and alcohol are not included. An email will be sent inviting NJGMIS members and their family to attend.

NJ Association of Counties (NJAC)

Mitch Darer and Jim Delaney are speaking.

Other Business

- College of NJ (formerly known as Trenton State) Computer Science Department wants NJGMIS members to speak to a group of students in the fall. Justin Heyman to coordinate this activity.
- The Board agreed to reach out to Community Colleges to expand the schools sector or create new "higher-education" sector within NJGMIS. Mercer County Community College and Stevens Institute are very interested in getting this started.
- K12 sector - ask Michael Schwartz to head-up the "north" schools and Michael Dean to head-up the "south" schools
- NJ-SIM is interested in government sector and possible joint membership with NJGMIS. The Board will follow-up on this.

- The Board adopted a policy for NJGMIS to fund President's travel to every international conference as long as the annual NJGMIS conference turns a profit. NO DUES will be used to fund this travel, only profit from the Tech Conference
- Annual officer election - a review of the nomination and election process was performed and notice will be sent to all NJGMIS members of good standing.
- NJ State League of Municipalities - NJGMIS will meet with Bill Dressel and discuss affiliate status of NJGMIS
- Regional County CIO meetings will be reinstated in the Fall.

Digital Government Conference

Dates for conference in October - Oct 26 and 27 at Trenton Marriott. A link to the GovTech website will be put on the NJGMIS website

International Board Update

Bernadette Kucharczuk has indicated she does not want to run for 2nd Vice President on the International Board this year. NJ is the largest GMIS chapter and should be represented. The Board will reach out to members asking for a volunteer. The Board agreed that if a NJGMIS member is elected to International Board and the International organization fails to provide funding, NJGMIS will fund attendance at mid-year Board meeting and the annual conference.