

**NJ-GMIS Board Meeting Minutes  
September 23, 2010**

Attendees: Todd Costelo (TC), Mitch Darer (MD), Michael Esolda (ME), Justin Heyman (JH), John Hitchcock (John), Bernadette Kucharczuk (BK), Bob McQueen (BM), Scott Pasternak (SP), Marc Pfeifer (MP)

**6:00 PM GMIS NJ - Election of Officers and Foundation Elections (MP)**

Election update needed to reconstruct the survey because Scott Pasternak was erroneously listed Monday survey out for 2 weeks.

**6:10 PM - 6:25 PM 2011 New Jersey TEC Update (BM)**

- ME reviewed conference from last year for new board members and this year's board
- The Conference Org Chart has been posted to Groove. No one made any comments so it seems like everyone is ok with their new assignments ([Conf Org Chart 2011.ppt](#))
- Theme this year is "doing more with less".

Keynote speaker:

- We are working to prioritize Conference keynote ideas as per topics from Walt 4 general areas. Walt Hansen has a connection with J & J for private business speaker
- Security/Forensics FBI or State PD
- Military has been downsized over and over fits theme
- BK- Suggestion for Alan Shark from PTI especially for his connection with Rutgers and the NJ CGCIO program. Discussion of how to get Shark if we want him JH volunteered if needed.
- Keynote subcommittee to get a top 3 names
  - 1-Education
  - 2-State Police (need to keep all sectors engaged)
  - 3-Private Sector

2011 TEC Budget [2011 budget proposed0.xlsx](#)

Budget - Discussion about registration fees

\$75.00 for first regular registration

\$50.00 Early Bird

\$50.00 for each additional registration

\$175.00 non-members

- Vendor opportunities are the same as last year
- BK- to send save the date email to vendors
- RM-to send save the date to members

**6:25 PM - 6:35 PM Treasurer Report (BK)**

- BK - Bank Statements all posted in Groove
- Aug 31st \$12,438.18 balance
- Two outstanding deposits Aspire & Metropolitan
- Trenton Thunder game reconciled
- Outstanding Debit July and Sept. Meetings
- \$13,611.52 - to date
- Some vendor renewals coming up BK will transition with new treasurer soon.
- BK would like to keep PO Box active in East Orange can do temporary forward when needed. 2 Deposits
- Website renewal upcoming. Should keep NJ GMIS Site up and link from site to GMIS International page and back.
- Dues rebate before end of the year.
- Net working funds of \$14,900.00

**6:35 PM - 6:37 PM International Update (ME)**

- New GMIS International website training went well
- New GMIS international website has newsletter format

**6:37 PM - 6:47 PM League Of Municipalities Sessions (ME)**

- ME & JH had conference call with members on who will be speaking at the NJ LOM. Conference calls scheduled for next Tuesday to flesh out presentations.
- Tuesday Nov 16th Lunch Board Meeting

**6:47 PM - 7:02 PM Meetings Schedule - Fall/Winter - 2010-2011 (ME)**

- We spoke about using Woodbridge community center for meetings instead of Wegmans. There is catering available and a private room with conference phone or other location as needed.
- October 21st 5:00pm Conference Call
- November 16th @ NJLOM in person meeting 12pm-2pm
- December 16th @ 5:00pm Conference Call
- January 20th @ 6:00pm In Person @ Woodbridge Community Center 600 Main St. Woodbridge

**7:02 PM - 7:12 PM GMIS Presentations/Sector-County Meetings (MD)**

- No update as of now, security meeting at the state but not GMIS sponsored
- MP spoke of the County CIO Security briefing which had only 7 registrants to date

**7:12 PM - 7:17 PM Monthly List Serv Blasts/Vendors/Membership Outreach (MD)**

No update presented

**7:17 PM - 7:27 PM Old Business (ME)**

- What should NJ-GMIS be doing for its members between the NJ LOM & TEC 2011?
- University of Texas security presentation guys are available to speak to our members
- Do we Partner with the League? Marketing is easy NJ LOM will market for us and logistics and venues postpone to Sept 2011

**7:27 PM - 7:42 PM New Business (ME)**

- NJ SIM membership is available for government people for \$190.00 per person. There is a \$65 dinner fee per meeting. The meetings are held at the Madison Hotel in Morristown.
- The SIM Membership Coordinator trying to find a way for NJ-GMIS to join as an organization or create an affiliation between the two organizations. The next SIM meeting is to be held on Thursday October 13th 5:00pm in Morristown..
- Thursday Nov 11th all day program at Stevens Institute of Tech Crash Course on Tech Issues etc. ([www.Simnet.org](http://www.Simnet.org))

**NJ CGCIO** is starting up trying to get more folks 6 people interested thus far need to contact Dr. Shark about it. JH will talk to him