

**MINUTES OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Wednesday, May 15th at 1pm on Google Meet. Present at the meeting were the following members or designees of the AGIC Outreach Committee

Table 1: Committee Voting Members (16)

| Member | Agency/Company | In Attendance |
|----------------------------|---------------------------|----------------------|
| Sage Donaldson, Co-Chair | AZ Dept of Transportation | Yes, phone |
| Cheryl Thurman, Co-chair | TerraSystems Southwest | Yes, phone |
| Brandon Barnett, Secretary | Republic Services | No, with notice |
| Aryn Musgrave | Phoenix Botanical Gardens | No, with notice |
| Patrick Whiteford | AZ Dept of Transportation | Yes, phone |
| Kasey Green | AZ State Land Department | Yes, phone |
| Lucas Murray | AZ Dept of Transportation | Yes, phone |
| Aparna Thatte | Self | No, with notice |
| Bill Nye | ADES | Yes, phone |
| Shaun Perfect | ADOT | Yes, phone |

Table 2: Public at Large

| Name | Agency/Company | In Attendance |
|-----------------|-----------------------|----------------------|
| Emily La Sala | Pinal County | No |
| Emily Harding | Self | Yes |
| Noah Golinko | Self | Yes |
| Tisha Gonzales | Self | Yes |
| Krystal Saverse | Self | Yes |

The Committee discussed and acted on the following items.

I. Establish Quorum, Call to Order, and Introductions

Meeting was called to order at 1:02 PM. Introductions were made, and quorum was established.

II. Approval of April Meeting Minutes

**MINUTES OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

Cheryl Thurman, and Patrick Whiteford seconded. The May minutes were passed unanimously, with Bill Nye abstaining, and no further discussion.

III. Monthly Topics of Discussion

- o Announcements/General discussion
 - AGIC Symposium Registration is Open, paper submittals has closed.
 - [Q2 Newsletter](#)
 - Looking for volunteers to assist with Newsletter; Contact Sage or Lucas.
 - Upcoming Meetings:
 - Emerging Technologies and Remote Sensing Committee
Jun 26 2024 - 1:00pm to 2:00pm
 - Data Sharing Workgroup Jun 19 2024 - 3:00pm to 4:00pm
 - AGIC Conference Committee Meeting
Jun 20 2024 - 10:00am to 11:00am
 - Education Workgroup Jun 25 2024 - 11:00am to 12:00pm
- o Professional Development
 - Mentoring Program Update

Patrick notes that they are at the halfway mark for the full year program; no one doing the 6 mo program this year. Leadership team met on June 15th, and they want to start tackling some of topics in the quarterly discussion, as well as the bootcamp and MIT discussions. There are 25 pairings this year, which is a little bit of a decrease from earlier in the year. Next mentoring training meeting is on July 11th at 4:30 pm. All interested parties are welcome.

Sage discussed how the group feels about the Symposium presentation will be related to the Mentoring Program. The past 3 years was a panel discussion and presentation overview. Sage suggested Lightning Talks. Patrick agreed that would be good. Kasey suggested three sets of mentor/mentee – in a panel – to discuss their experience with the program. Sage agreed that would be awesome, and Shuan concurred. Additional ideas were discussed on how to

**MINUTES OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

utilize the 1.5 hr time slot. Sage concluded that will finalize next meeting.

o Website Activity Update

Lucas noted there have not been many changes to the website other than adding the articles. Cheryl noted that we should update the resource page, and Lucas concurred some pages have not been updated for many years. Group decided to explore better describing the committees, to help new people become more familiar with what each committee does. The group decided it is probably time to update the format, style and content of the webpage – since it hasn't been updated since 2015.

o Quarterly Social Network Planning

Next quarterly social will be in August, and a day has not been picked yet. It will probably be in Tempe or eastern Phoenix, maybe Gilbert area.

IV. AGIC Activities for ongoing committees and workgroups

Skills and activities - AGIC Leadership Workshop

V. Q3Council Report

Meeting, July 31, 2024

VI. Social Media WG

o SM Activity Update

All of the followers and engagements have still been going up.

Brandon will be leaving in August, and Aparna is picking up on the weekly posting. She has been practicing and is ready to go. It was suggested to replace the Geospatial spotlight with highlighting the AGIC Committees. SMWG will explore doing that in next meeting.

VII. Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings.

**MINUTES OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

There were no comments.

VIII. Adjourn

Meeting adjourned at 2:10 PM

Upcoming 2024 Meeting Dates (Monthly):

- January 17
- February 21
- March 20
- April 17
- May 15
- June 19
- July 17
- August 14
- September 18
- October 16
- November 13
- December 18