

**MINUTES OF THE SPECIAL MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
December 13, 2022**

A special public meeting of the Arizona Geographic Information Council was convened at 3:03 PM on December 13, 2022, as a Phone in (503-773-0289) and Virtual Google Meets Meeting (<https://meet.google.com/nrc-dhne-hov>). Present at the meeting were the following members or designees of the Arizona Geographic Information Council:

AGIC Officers

Name	Agency/Company	In Attendance
Eric Shreve, Chair	AZ Dept of Administration, 911 Office	Yes, Virtual
Kevin Blake, Vice Chair	Yavapai County	Yes, Virtual
Shea Lemar, Past Chair	Arizona State University	Yes, Virtual
Lucas Murray, Treasurer	AZ Dept of Transportation	Yes, Virtual
Phillip Leveille, Secretary	Maricopa County Assessor's Office	No, Excused

AGIC Council Members

Name	Agency/Company	In Attendance
Christopher Lukinbeal	University of Arizona	No
Dave Roby	AZ Dept of Emergency and Military Affairs	No, Excused
Eugene Trobia	Arizona State University	Yes, Virtual
James Meyer	AZ Dept of Transportation	No, Excused
Jenna Leveille	AZ State Land Department	Yes, Virtual
Julie Mikolajczyk	AZ Dept of Environmental Quality	Yes, Virtual
Michael Hilstrom	AZ Dept of Water Resources	No
Nicole Eiden	AZ Dept of Health Services	Yes, Virtual
Patrick Whiteford	AZ Dept of Transportation	Yes, Virtual
Ryan McClain	AZ State Land Department	Yes, Virtual
Veronica Nixon	AZ Dept of Water Resources	Yes, Virtual
Wesley Kortuem	AZ Dept of Health Services	No
Chris Black	US Air Force	Yes, Virtual
Jay Corum	USDA Office of the Inspector General	Yes, Virtual

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Keith Larson	USDA Natural Resources Conservation Service	No, Excused
Mark Christiano	US Forest Service	Yes, Virtual
Michael Dennis	NOAA National Geodetic Survey	Yes, Virtual
Kris Estes	City of Buckeye	No
Eric Feldman	Maricopa County	Yes, Virtual
Jason Howard	Maricopa Association of Governments	Yes, Virtual
Steve Whitney	Pima County ITD	Yes, Virtual
Leslie Stovall	Gila River Indian Community	Yes, Virtual
Jack Avis	Arizona Public Land Surveyors	No, Excused
Phil Ponce	Engineering Mapping Solutions	Yes, Virtual

I. Call To Order

Meeting called to order at 3:03 PM. Quorum was established. Lucas Murray agreed to take minutes in the absence of Phillip Leveille.

II. Approval of Minutes

A motion to approve the minutes from the November Council Meeting was made by Gene Trobia and seconded by Mark Christiano. Minutes passed unanimously.

III. NSGIC Midyear Travel Update

Jenna informed the Council that they had already approved a \$2,000 maximum amount to cover the travel and registration costs for Kevin Blake and Patrick Whiteford. The funds will be used to assist Kevin with registration and flight costs and Patrick with registration costs.

IV. New Conference Meeting Platform Recommendations and Approval

Steve Whitney requested AGIC replace Cvent, the event management software used since 2021, with an alternative solution. Although Cvent was beneficial when the AGIC Symposium was virtual-only, the software has not had substantial cost/benefit to previous event management efforts managed by Jami Dennis now that the Symposium has returned to being in-person.

The Conference Committee assigned a workgroup to review nine alternatives to Cvent. Based on the workgroup's findings, the Conference Committee is recommending the purchase of Eventsquid. The software will meet many of the needs for the next

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Symposium at a substantially lower cost than Cvent. Steve noted the lower cost was due to the smaller company size and lower overhead costs. There are some concerns about the software's abstract management system but Jenna noted these were small and likely easy to overcome. However, aside from costs, Eventsquid does provide several advantages to the previous software, including unlimited administrative accounts, no additional credit card processing fees, better training and support, and no multi-year contract requirements.

During discussion, several questions were answered about the new platform.

- Eventsquid will allow AGIC to customize the front-end with the AGIC logo and colors.
- The platform will accept separate registrations for Symposium workshops
- The platform does have a yearly cap of 400 registrations. AGIC has the option to purchase a larger package now but Steve recommends keeping to the 400 registrations for this year while the platform is tested.
 - AGIC will not be able to expand to a larger package later in the year but additional registrations can be added at \$10 per registration.
- Mark Christiano asked if the platform could be tested during earlier AGIC events planned for next spring. Due to the cap in registrations, this would need to be discussed by the Conference Committee.

A motion to approve the purchase of a 1-year contract with Eventsquid was made by Gene Trobia and seconded by Michael Dennis. The motion passed unanimously.

V. **Adjourn**

Meeting adjourned at 3:22 PM.