REGIS Board of Directors Meeting
Wednesday April, 25 2018
9:30 a.m.

GVMC Offices,
678 Front Ave NW Suite 200
Grand Rapids, MI

1. Call To Order

S. Warren, the *Chair* called the meeting of the Board of Directors to order at 9:33 a.m. Introductions were made.

Members Present:

Steve Warren, *Chair*	Kent County Road Commission
Sue Becker	Alpine Township
Mike Burns	City of Lowell
Matt Butts	City of Grandville
Mike Devries	Grand Rapids TWP
Brian Donovan	East Grand Rapids
Paul Gerndt	City of Wyoming
Matt McKernan	Gaines Charter TWP.
Mark Rambo	City of Kentwood
Dan Strikwerda	City of Hudsonville
Julius Suchy	Village of Sparta
Frank Wash	City of Walker
Cameron VanWyngarden	Plainfield TWP.

Others Present:

Chris Brown	GVMC
Greg Carlino	GVMC
Jessa Challa	GVMC
Jing Han	GVMC
Jason Moore	GVMC
Kerri Smit	GVMC
John Weiss	GVMC

2. Approval of Minutes

The approval of the January 24th, 2018 REGIS Board Meeting Minutes. With no questions or changes, Warren called for approval:

MOTION by J. Suchy **SUPPORT** by C. Vanwyngarden, to approve the minutes of the Wednesday, January 24th, 2018 REGIS Board of Directors Meeting.

3.   **Mid-year Budget Review**

C. Brown went over the financial statements. REGIS capital fund as of March 31st is $241,913, which stays accruing interest. REGIS profit, revenue over expenses so far is $119,698. REGIS revenue from providing services to the transportation and environmental departments is $60,000 for the first half. There is a major capital project, Citrix Upgrade which is a bigger expense.

J. Weiss added that this was clearly the goal to have $60,000 coming from outside the members, five years ago 100% of the revenues were from members. The Pilot program has brought a lot of revenue and will continue.

Accepted by the REGIS Board of Directors

4.   **2017 Annual Report**

J. Moore began power point presentation. J. Weiss explained the financials growth and revenue are expected in 2018 because of the Pilot project and the department projects. J. Moore explained the Environmental project. They have been working with LGROW and the SAW grant that they received. J. Weiss finished by saying they are marking the river heights in there as well.

J. Moore introduced the REGIS staff and added highlights, the Statewide Infrastructure Pilot, we also have reached out to member organizations, taken a leadership role in IMAGIN. J. Moore will be doing a presentation with the state on SEMCOG at the June conference.

J. Weiss discussed State Wide Pilot Program. B. Donovan explained that they used REGIS data in terms of age in pipes and water mains and for their roads to help determine their millage. J. Moore reviewed the 2017 goals and Web Based GIS platforms and a look ahead to 2018.

5.   **REGIS Rebate Resolution**

S. Warren noted that the rebate resolution was located in the agenda packet. J. Weiss discuss. Last year we rebated based on the 2016/2017 numbers $100,000. Based on the revenue coming in so far, non-dues related revenues our recommendation this year is to increase to $150,000. We feel it is comfortable to make a resolution, the executive committee has approved this and if the REGIS board approves then it will go to the Metro Council Board next week for final approval

With no questions or changes, Warren called for approval:

MOTION by B. Donovan **SUPPORT** by D. Strikwerda, to approve the Rebate Resolution.

6. **New Requested web based GIS additions/enhancements**

J Moore provided a recap of the single source project and provide a demo of the online map tool that is now available on GVMC's website.

7. **REGIS Advisory &Technical Committee Update**

   a. **Citrix Software Upgrade XenApp 6.5 to XenApp 7x Status Update**

   P. Gerndt mentioned that the Advisory Committee met last week and decided to have more use case scenarios and how GIS and REGIS is being used. Last week Kari Oliver from Kentwood came in to present on how the City of Kentwood utilizes REGIS for Data Driven Approaches to Crime and Traffic Safety (DDACTS)

   J. Moore then began to explain the Citrix upgrade project will be a pretty big change but we will try to make it as seamless as possible. We are currently working through Trivalent and they have sub-contracted with Petersma Associates, they used our VMware environment to create 6 new virtual machines. History will be wiped out with new install. That will be the biggest hit on the user. The maps will still be there, they will never be deleted. We will be testing all 6 servers by our staff. This does not affect eREGIS just ArcMap users. You will be using ArcMap 10-2. Everything will be set up the same way.

8. **Upcoming GIS Networking Events**

   a. IMAGIN Meetups – Next up 4/17/18 Open to all to come and learn about GIS, a social meeting.

   b. West Michigan GIS – May 15th, Noon @ GVMC – Mark Holmes will be coming in to give the final update on the State Wide Pilot Program. J. Weiss began to discuss the pilot program and noted that the Governor will be here on Friday.

   c. IMAGIN Conference – June 17th -19th in Traverse City. Over 150 attend this conference and will be a great crowd to get the word out about REGIS.

9. **Round Table**

   J.Moore played J. Challa's Aquinas College video for the board.

F.Wash thanked REGIS for the help on the Gypsy Moth.

M. Butts City of Grandville brought on a new DPW Director this month

M. Rambo – good job to the REGIS team

S. Warren – Shout out to the townships for the record high funds

P. Gernat – Thanks to J. Moore and J. Han for the Asset Management Application should going live next month. REGIS maps will be available live through our web-site.
D. Strikwerda – DPW in Hudsonville is using REGIS maps.

10.   **Adjournment**

With no further items of discussion Warren adjourned the meeting of the REGIS Board of Directors at 10:23 a.m. Next meeting will be Wednesday, July 25th.