



## PAMAGIC: Meeting minutes 03-22-2013

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### **Attendees:**

*Mike Bialousz, Nicole Ernst, Ken Juengling, Peirce Eichelberger, Glenn Mohler, Laura Simonetti, Eric Jespersen, Dave Gilbert, Tom Denton*

### **Board member elections – Nominations**

Elected 2010 - Mike, Dave, (Brady)

Elected 2011 - Nikki, Tom, Laura

Elected 2012 – (Ken, resigned), Eric (1 yr term), Peirce, Glenn

**Three board members expire this year:** *Mike and Dave (+Ken)*

*Send out email listserve for nominations and post on facebook*

### **Nominations:**

*Dave Gilbert (Accepted)*

*Mike Bialousz (pending acceptance of nomination)*

### **Land Surveyors**

Join Engineers and Land Surveyors, on April 9, 2013, as we meet with legislators in Harrisburg. The format has been altered from previous days on the hill. This year we will bring legislators and constituents together in one convenient location to discuss issues of importance to the industry.

### **Schedule**

April 9, 2013

11:00 am Registration | Room 60, East Wing

11:30 am – 2:00 pm Lunch with Legislators | Room 60 East Wing

Visit [www.pspe.org](http://www.pspe.org) - Legislative Day - to invite your legislator and register yourself.

Thank you for adding your voice!

### **Co-Sponsors**

American Society of Civil Engineers | American Society of Highway Engineers | Associated Pennsylvania Constructors | Chester County Engineers | Engineers Club of Philadelphia | Mid Atlantic Section of the Institute of Transportation Engineers | Pennsylvania Society of Land Surveyors | Pennsylvania Society of Professional Engineers

### **GACC**

### **Report of the legislative status and plans - Eric to lead (planning task force)**

#### **Then Breakouts**

- *Mapping needs (Jim Knudson)*
- *Enterprise – data sharing (Glenn Mohler)*
- *Communications (Noeni Mendez)*

### **Meeting summaries were sent out from the March 13<sup>th</sup> meeting.**

Intent of the status update at PAGIS conference

1. Update the strategic plan (highlight what changed and what was accomplished) (Return feedback to Eric's edits for finalization)

2. Feature what will be done in 2013. (Identify Champions for each task).
3. Present ROI examples for discussion

**Council - Legislation Status:** House: recent news Rep Newman (Washington County) is another co-sponsor with Cutler. Need to look at the representatives list to see who is not already co-sponsor.

Senate: update to be provided next meeting.

#### **PAGIS conference:**

Eric: Nikki and I had a good meeting today. Started by stating that we got no response to provocative bits in the newsletter, and a similar response to anything we sent after the GCC meeting in February. Nicole's response was essentially, "Time to fun it up", which makes perfect sense. We agreed that:

- we will not mention strategic planning or a Council at the GIS Conference
- our session time will be spent displaying the winners of two contests
  - 1 - GIS video; 1-5 minutes; possible categories 'epic fails', 'crazy how-to', 'inspirational', etc
  - 2 - 140 character answers to "what would you do if you were in charge of GIS in PA?"
- do not have to be a member to enter or win; prizes are i-tunes cards plus membership
- when I asked Nikki if I should have Cutler and Gordner pull the Bills she said that would be a mistake

That's as far as we got but I am meeting Mike Friday morning and we can add to the ideas. I will not be on the call at 2.

\*board discussion determined that presenting a very short review of the strategic plan at the conference as an introduction to the rest of the session.

Conference Planning meeting: 3/22/13

1. One slot open - however Ashis may have a person to fill it.
2. Three vendors signed up thus far. (Michael Baker not having a booth but will have an Ad)
3. Ads: PAMAGIC contributing to ads?
4. Need speaker for one luncheon (PP&L to fill one)
5. Need to generate the Awards (Tuesday Lunch)

**President's letter and / membership / elections letter was sent out.** An official nomination for board should be sent later to follow up

#### **Info on InfoSWAP**

**Proposal for Contest:** Award to be presented at the InfoSWAP: "Energize the GACC – an Ideas Contest" "What is your idea for enhancing GIS in Pennsylvania that relates to the Revised PA GIS Strategic plan?" And/or "What would you do if you were to promote GIS in PA?" Award may be \$100.00 for example. **Board members are asked to send their ideas on this contest to Eric after the meeting.**

Submission are to be ready by the conference – presented at the conference and awarded at the end of the session by a panel of judges.

\*\*\*There is a need to get the feedback from other board members and issue a press release soon\*\*\*

**Newsletter – anticipating sending out on April 5<sup>th</sup> so still taking posts until then**

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**Membership applications were sent out** – post of notice should be added to Facebook

**State of GIS Report:** Glenn still considering doing it but the survey done by CCAP is in doubt for the availability of data.

**Next meeting: April 5th at 2pm**