



PAMAGIC: Meeting minutes 03-08-2013

Attendees:

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

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 (Noemi Mendez)*

Meeting summaries were sent out from the February 13th 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: Still missing the champion in House and Senate for leadership. Cutler (Feb 26) put out a sponsorship memo and Neuman did so on the Senate side (Feb 15). They both used the same language. It is not clear if they would like us to get more co-sponsors but it wouldn't hurt. Glenn and Eric will seek more information.

PAGIS Conference:

- The PAMAGIC session was set but the time may change so as not to conflict with other group meetings. (Most likely Tuesday 2- 5)
- The proposal from Peirce was not included. Peirce composed list of questions that could be proposed to the CIO. The idea was to provide these questions ahead of time. Eric will follow up with Peirce about questions that could be presented.

President's letter / membership info / election letters were sent out. An official nomination for board should be sent later to follow up. **Info on InfoSWAP was sent via Listserve and posted on Facebook.**

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?*" Award may be \$100.00, for example. **Board members are asked to send their ideas on this contest to Eric after the meeting.**

Climate of the economy for GIS – federal dollars are limited. FEMA, for example, was put to task on Sandy but here in PA we don't 'require' enough to call them to action.

Newsletter – Nikki will be sending out soon.

Treasurers Report: \$5,612.39 + additional \$503.37 in PayPal

Eric:

\$153.27 for copies and materials for GCC meetings. Eric I will mail your payment in your membership envelope. I will also include a self addressed envelope and two checks for you to sign and mail back to me.

Tom:

\$179.50 for stamps, envelopes and labels for membership mailing and 2 dollars cash for po box fee. (see attached for my receipts). I will be sending a bill for my wife's time in stuffing the envelopes and putting on stamps and labels. The mailing will go out this Saturday.

Next meeting: March 22 at 2pm