



PAMAGIC: Meeting minutes 05-17-2013

Attendees:

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

Discussion of Municipal Boundaries governance by Dept of State.

Legislative Update (look at potential for PSLs to be a voting member in the current bill)

House Bill 1285

Senate Bill 771

GIS Conference Prep

-Elections

- 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), Eric Four slots available (one of which will be a two year slot instead of three)

Nominations:

Dave Gilbert (Accepted)
Mike Bialousz (Accepted)
Eric Jespersen (Accepted)
Noemi Mendez (Accepted)
Steve Kocsis, Cambria County GIS (Accepted)
Matt Gilara, Venango County GIS - declined nomination
Mary K. Seville, Fulton County Planning and GIS (Accepted)
Brian Young, Huntingdon County GIS – declined nomination

- Voting to start May 20th – Laura will send out email on Monday with the ballot link for voting
- Questions sent to OA – got response that implies we are not in a position to ask.
- Excellence award: Eric will send write up to Glenn McNichol and cc: Tom
- Booth: Mike Big screen. Laptops to show video entries. Tape measures and membership forms.
- Preconference workshop – survey: can be videotaped and made available to PAMAGIC members and/or web. CCAP moved Peirce's workshop to Penn State campus. This will lose people who may have attended.
- Infoswap sponsors are:
 - Aerometric, Inc.
 - GeoDecisions
 - geographIT
 - JMT
 - NTM Engineering

- PA-MAPPS
- Photo Science

Comes to \$1650 which is \$650 less than we usually spend

Treasurers Report

- 2013 **Income** from (86) membership and (5) infoswap is at **\$3,025.00**.
- 2013 **Expenses** spent (membership, 501 c3 application etc.) \$536.68 and proposed (awards, 2000 for InfoSWAP, handouts, speaker/mic) \$2700.00 is coming in around **\$3317.00**.
- For the current year income and expenses we may be down roughly \$300.00 if we host a **\$2000.00** infoswap.
- Last year we brought in 88 memberships, this year we are up to 86. Last year we had 11 sponsors (including extra keg), this year we are up to 7 sponsors.

Newsletter Send info to Nikki.

New Business

Next meeting: May 31st at 2pm

Eric updates

Hello, All. I may be called to get my son out of the hospital today (he's ok) and unable to make the con call at 2 PM - they seem to be able to schedule all things at the most inconvenient times. Anyway, here' my input for the call:

-messed Nikki to see if we got something to judge for the contests - she and I agreed to meet on Wednesday the 22nd at 10 AM for judging, but I have not heard if we got entries beside the tweets I made.

-total pledged for InfoSwap is \$1650 (\$1450 rec'd) and perhaps HRG is good for another 250. I expect to contract with the PennStater on Monday.

-I sent the questions to the CIO as prep for the keynote; apparently they were not received in quite the spirit we sent them so Stacey White and I had a set of email exchanges to clarify. I am going to meet her direct boss (not the CIO) next Wednesday to "socialize some ideas".
I will get on the call if not at the hospital.

Eric Jespersen