



PAMAGIC: Meeting minutes 05-03-2013

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 – No updates of current status from last meeting.

- Barry Hutchens and Eric gave information to CCAP
- Senate Bill 404 – Eric to send CCAP communication to the PA MAGIC Board

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

- House Bill 1285
- Senate Bill 771
- Last update – Rep Cutler thought it could be moved out of Committee.
- Eric notified Senate Rep about the Bill that it could come out of Committee.

GIS Conference Prep

- Questions for State CIO finalized next week and sent to Tony, Stacey, Rita, and Steve Aux (DCNR CIO)
- Tape Measures – Dave to send Glenn camera ready logo for use. Approved for purchase and use at Conference. Glenn will send with other staff from Lancaster County.
- InfoSwap –
 - 3 sponsors (GeoDecisions, PhotoScience, Aerometric)
 - Correspondence from others with Eric who are interested in sponsorship. Let Eric know if others may be interested
 - Eric coordinating food etc.
- Award – Glenn McNichol getting award plaque, still waiting on verbage
 - Dave will coordinate award election via email
- Booth –
 - Donated Laptops for awards display
 - Eric will review existing panels
 - Mike will coordinate getting big screen for displays
- Video, etc. related awards – Eric will coordinate with Nikki on getting prizes etc.
 - Posts out on Facebook, Twitter etc.
- Session –
 - Eric and Nikki will coordinate

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)
- Send out email list serve for nominations and post on Facebook

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
- Additional nominations can be sent to Dave
 - Rita will do survey – needs to be out in 2 weeks
 - Dave has Bios

Membership Update

- 67 paid, 14 completed through PayPal. More coming in as we speak.
- Verify nominees are members
- Usually get 5-10 at Conference

New Business

- Energy Conference in Pittsburgh this Fall (ENERGIS)
 - Potential for data session? Abstracts by May 15th
 - Eric will send link

Next Meeting - 5/17/13 2:00 PM