



PAMAGIC: Board Meeting Minutes 03.14.2014

Attendees:

Mike Bialousz, Nichole Ernst, Peirce Eichelberger, Glenn Mohler, Laura Simonetti, Eric Jespersen, Dave Gilbert, Tom Denton, Mary K. Seville

Membership mailing and follow-up

- Final email package went out 3/10 – need to update website
- 7-8 members renewed thus far (via PayPal and by check/email)

GIS Conference prep:

- InfoSwap and sponsor report
 - Rob Schwartz and Eric split solicitation of sponsors; 1 gold sponsor; five silver sponsors; 3 bronze - about \$2,000 committed currently

At booth:

- Consider engaging membership to volunteer at booth so that more concrete activities can be utilized (offer incentive of some kind to help with this) – maybe 2-3 people, give them script etc. Reach out to students and certain members (use list serve?). Offer to pay partial registration??

Action – Eric to create Listserv text/service opportunity

- Mentoring – possible **booth inclusion** (need to develop program)
 - Original intent is to engage students → offer data to use for projects etc., 1 on 1 based on interest and experience
- Council Priorities - possible **booth inclusion**
 - Discussions and perhaps prioritization
 - From membership mailing also
- Map portal promotion - possible **booth inclusion**
- Elections

- Tom Nominates – Noemi Mendez (Tom will follow up to confirm)
- Eric Nominates Tom. (accepted)
- Laura nominates Eric. (accepted)
- **Action Item** - Additional nominations by next meeting
- Nikki, Laura and Tom's terms are expiring.

GeoAdvisory Legislation

- Senate Bill 771 approved with amendment with State Police as non-voting member
- On to the House!
 - Need to either concur with Senate Bill amendments or rework House Bill to include amendments
- Member mailing included request for **Council priorities**
- Eric/Pierce to meet with PSLs in early April for conference session prep but can also discuss priorities
- PA MAGIC representative will be based on those who are interested then a vote if needed. *Dave Gilbert has been voicing constant interest.* Perhaps need addition to bylaws to cover this in terms of selection, duration etc??
- 60 day term from when legislation is signed and the Council begins – need to be ready; *will call meeting of coalition as soon as Bill passes House.*
- Have newsletter ready to go in anticipation of the Council (Nikki)

Land Records

- Find common ground on issues with land records in preparation for Council

Water Data

- Solidify strategy/approach to this complex set of issues for next 3 years

Newsletter

- **Action Item** - Get content from each Board member for Nikki to add to a newsletter

PA MAGIC Account Balances

- TD Bank – \$5,633.55

- PayPal – \$1,391.18

Next meeting **March 28th @ 2pm**