



## **PAMAGIC: Board Meeting Minutes 08.22.2014**

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### **Attendees:**

***Mike Bialousz, Patrick McKinney, Peirce Eichelberger, Glenn Mohler, Eric Jespersen, Dave Gilbert, Tom Denton, Mary K. Seville, Noemi Mendez***

### ***Old Business***

#### **1. Blog/Newsletter status and plans – Glenn**

- About ready to get started
- Additional items – Presidents letter, recent and upcoming events w/photos
- Need more content – posting date dictates the order of posts on the page
- Can create pages/tabs
- Blog so content updates often
- Various levels of commenting – invited/Pa MAGIC members vs open/anonymous etc..
  - Board members on call decided that invited Pa MAGIC members can comment
    - Glenn will start here with this setting – limit of 100 people under this scenario
    - Still can be viewed by anyone but restricts commenting to membership
    - Add link to membership on the Blog
- Glenn will add link to PSLs position paper and any other submitted content today; post to Facebook/Twitter on Monday

#### **2. Mapping Portal**

- AGOL Organization for PA MAGIC has expired – working with Bruce at ESRI to try and renew
- University details – Noemi
- GIS Day workshop - Patrick (Eric proxy)
  - If technical, Geodecisions, ESRI, DCNR, Lancaster County are possibilities
  - If technical, multiple trainers are fine as long as long enough to learn something
  - OK to be members only

#### **3. GeoAdvisory - Eric**

- Eric sent consolidated list of priorities
- Need defined strategy and key benefits to use in support

- What if it doesn't pass? Preliminary planning needed with Coalition which is topical based, not Council based. Still follow same "rules" of the Council

4. Bylaws Revision – Mike → Held for Next Meeting

## ***New Business***

1. Initiative Hopes and Frustrations - Each team describe **how they intend to engage others** in getting things done. Please consult as possible this week with your teammate(s) in a quick phone call as prep for this segment.
- Must be a PA MAGIC member to be on an initiative team
  - Concall scheduling for the Fall.
    - Friday afternoons ok
    - Every 2 weeks if our subcommittees aren't regularly active

*Next meeting*    **September 12th @ 2pm**