



## **PAMAGIC: Board Meeting Minutes 09.12.2014**

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### **Attendees:**

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

### GIS Day Presentation/Training

- Technical focused training
- Several related topics (i.e. AGOL focused)
  - Possible topics centered on templates (AGOL, JavaScript etc.) and customizing, lessons learned etc.
- HOW work was accomplished
- Membership based participation (will likely need pre-registration)
- Patrick to check with Nikki as far as possibility of using a lab and what capabilities would be available
- 45 minute timeslot – Patrick will check if there are longer timeslots

### NW PA GIS Conference

- Water Data Initiative Presentation
- Panel session with PSLs on mapping/GIS that Eric is participating in – relative to recent statement on mapping and PLS requirement

### Prorated Memberships

- Greater than 6 months, full price
- Less than 6 months, \$15
- Fiscal Year – April 1 – March 30
  - Add to ByLaws

### Connections with Regional Organizations

- avoid redundancy
- take advantage of ability to meet locally
- Feed to larger statewide knowledge base
- perhaps a conflict with PaMAGIC principle of individuals as members (has never been organization membership category)

e.g. -URISA-CAC

- Trying to rejuvenate Central Appalachian Chapter
- Trying to reduce redundancy and duplication of effort with this

- Information exchange/networking
- Encourage membership in PA MAGIC – use us to promote ideas/initiatives/events etc. via our various channels. Also ideas for Council.

We coordinate well with County Pros – shared Board members

- possible structural change to Board ? or just communication modes??
- coalition of groups? Some have way different missions...

- NWPA GIS

- MAC URISA

- ESRI MUG

- SSHE GIS

- GIS Task Forces

GeoAdvisory Coalition has been useful with PaMAGIC as lead but no authority over others

Members Only Website Access (Laura Simonetti/Tom)

- Possibility exists in current setup with CCAP (SharePoint 2010)
- Initial setup by CCAP
- Designated by Member ID and there could be a Members Only tab after login
- Various levels of Members Only access are possible too
- Ideas: Voting, member specific presentations, group specific content, member surveys, video webinars

Social Media

- Eric will make list of current social media outlets and who is managing
  - Each outlet needs primary and backup
    - Especially those where timely postings are important
- Goal to not put burden on one specific person to manage these
- Some outlets' postings need to reflect PaMAGIC ideas, not unvetted ideas from members; discussion forum an exception

Videos

- Look into hosting ourselves on YouTube

*Next meeting*     **September 26th @ 2pm**