



PAMAGIC: Board Meeting Minutes 02.20.2015

Attendees:

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

GISCI/GISP Changes

- Payments higher (\$450 for new GISP's, \$95 per 3 years for those who renew)
- Test required now at varying test levels
- Some RFP's require GISP
- Will add links to website
- Reach out to Certification Board to see if there are ways we can help each other
- Need to list GISP's in our existing membership
- Maps in AGOL that reference this and related info – update once we have AGOL subscription back. Share with GISCI as well

SGCB Briefing Updates

- Transition document to DCNR and DEP Acting Secretaries who seemed supportive
- Looking at getting to specific ways to get it to the Governor's Office staff

Western PA Networking Event

- March 26th 3:00 – 7:00
- URISA-CAC, Appalachian Pipeline User Group, PA MAGIC (Eric), GIS Pros, PSLC Chapter Presidents, and NW PA GIS group invited
- Eric will discuss water data initiative and general PA MAGIC

President's Letter/Member Campaign

- Revamp membership application with pertinent links and reasons/benefits of joining PA MAGIC
- Eric will send with President's Letter

Twitter/AGOL/Blog updates

- Blog:
 - Glenn having some internal editing issues (Mike can provide backup if needed)
 - Link needed between past newsletters and current/future blog
 - Looking for topics (send to Board and go from there)

- Only 8-9 signed up for push feeds right now – send out a reminder to do that (Eric will add to Presidents Letter)
- Board approves \$1,000 AGOL subscription (split with PAFPM) if offered by ESRI (Mike will follow up Bruce)

Water Data Initiative

- Nothing reported

Other Business

- Reaching out for InfoSwap sponsors
- Intern participation at booth – Board approves to do this again (~\$50/intern).
Look at potentially offering to more universities

Next meeting **March 6, 2015 @ 2pm**