



## **PAMAGIC: Board Meeting Minutes 04.10.2015**

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### **Attendees:**

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

### **After Action/Next Steps**

- Census Webinar
  - Positive feedback, 15-20 attendees
  - Webinar went smoothly
- SW PA GeoMeetup
  - Several presentations – LiDAR, water initiative, Open Street Map, OpenPGH
  - Varied audience, about 40 attendees. 3 hours long
  - Potential to do this elsewhere in the state – a good amount of work to set one up. There is one that happens in Philly area already
  - Positive feedback, worthwhile event
- Recorders Meeting
  - Inconsistencies/disconnect with what's recorded and access to that information, or awareness of this access
  - Legislation awareness – state has expectations as to what's being done in Counties, conservation districts etc.
- PA Municipal Authorities Meeting – Eric presented water initiative
- USGS – possible funding for NHD support program (technical support etc)

### **Membership**

- Membership Drive
  - President letter on one side
  - Board members with subcommittee assignments and social media outlets
  - 2015 membership database update
    - Form will include indication whether any changes to member information
      - Incorporate into PA GIS Conference to allow members to update information
  - Will mail and also put notices on social media outlets
    - Follow up emails in July
  - Presidents Letter via Gmail account first
- Member Involvement

## **GIS Conference**

- Workshops
  - Surveyor preconference workshop (Peirce and others)
  - Water data initiative (Mike, Eric, Bob Wilson)
- InfoSwap
  - Request out for sponsorship, same levels as before
  - Working with Rob Schwartz who is a primary contact
- Elections/Nominations
  - Dave will coordinate elections
- Booth
  - Nikki Ernst will supply students to man the booth – PA MAGIC will pay their registration (3)
- GeoAdvisory Activities?
  - Celebrate it and how do we move forward

## **Other Business**

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*Next meeting* **April 24, 2015 @ 2pm**