



PAMAGIC: Board Meeting Minutes 05.29.2015

Attendees:

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

Conference Prep

- Council Activities
 - Breakout sessions, general session promotion, closing session, potential GO-TIME integration, info at booth
- InfoSwap
 - Honoree – plans in the works to highlight contributions to GIS community
 - GIS Pros 10th anniversary – announcement and integrating into InfoSwap
 - Sponsors – attached
- Booth
 - Same displays – add Council white paper and Q/A papers
 - Mike to provide 2 laptops to show AGOL and membership registration
 - 3 HACC students to man booth
 - Board members – Eric, Dave, Mike, Patrick, Pierce for sure
- Elections
 - Nominees – call went out 3 weeks ago
 - 3 spots open
 - Glenn Mohler, Peter Mueller, Wayne Gobrecht nominated thus far
 - Look for more nominees soon
 - Think about liaison related activities – engaging more members and tying to other organizations (possibly Pierce)
 - Logistics
 - Dave coordinating election results etc.
 - Need bios – Dave will send request (needs contact info) on Monday
 - Electronic via CCAP (cut off a couple days before conference) and paper (at conference)

Other Business

- Members Only – email from Kathie Zullinger on 5/29
 - Definitely possible
 - 3rd party services for videos etc.

- Members login and get access to various content.
 - Does CCAP do this or PA MAGIC?
 - Stick with Sharepoint?
- Tom to continue trying this out
- HAZUS Workshop
 - Data and information sharing a key
 - Whatever comes out of this should be coordinated with the Council
- Water Data Grant
 - \$30K (\$10K PAMAGIC)
 - Eric - Principal Investigator as approved by Board
 - Eric will send summary document
- Annual Board Retreat is scheduled from late afternoon on Thursday, June 25th through midday Friday June 26th at the Perry County "retreat house".

Next meeting **June 12, 2015 @ 2pm**