



PAMAGIC: Board Meeting Minutes 09.25.2015

Attendees:

Mike Bialousz, Patrick McKinney, Glenn Mohler, Eric Jespersen, Dave Gilbert, Tom Denton, Wade Gobrecht, Tom Edinger, Noemi Mendez

- Training/member survey – language has been finalized
 - Execution
 - Tom sent spreadsheet of contacts to use, will send email with link
 - Send to County Pros as well via Laura Simonetti
 - Only publish survey results on social media outlets
 - Patrick given go ahead to send out
 - Follow-up
 - Dependent on number of responses
- Meeting opportunities
 - October - NWPA GIS – Eric presenting GeoBoard and Water Data updates
 - November - GIS DAY
 - Patrick doing technical session which needs to be open to everyone even if sponsored by PA MAGIC (explore deploying on members only portion of web site afterwards)
 - See if we can develop a PA MAGIC training session like last year
 - Promote GIS Forum
 - December - Water Data Workshop
- GeoBoard
 - Status and Plans
 - DCNR and OA discussions continuing with goal of getting GeoBoard started. DNCR has provided history, value and opportunities document as well as other information to the state CIO
 - 11 months since signing of the Bill!
 - PAGIS Forum
 - New Forum site still quiet – place to discuss issues/initiatives/topics – need more promotion once we are ready to set direction and have topic stewards etc.
 - Need to keep an eye on how we keep this an open discussion
 - Keep new ideas coming with some parsing out of ideas to appropriate organizations and formation of groups
- Membership paradigm
 - Need to work on members only benefits to encourage membership (follow lead of VA and NY)

- Reach out to universities to encourage student membership (Wade)
- Finance discussion
 - Balance over last 5 years: \$4K - \$7K
 - Incomes – mainly membership, a little from InfoSwap
 - Expenditures – administrative (Tom), PO Box, some sponsoring (i.e. NW GIS Conference), AGOL
 - Explore donations and what they would go to
 - Grants – traditionally had some with USGS and OA (data standards etc.); just received USGS grant for \$30K (goes to IUP, Lancaster County, and PA MAGIC)
 - Potential to charge fees for training
- Earning membership – Eric thinks this is the way to go – if you perform public service you earn membership; member database can/should document that
- NW PA GIS Conference
 - USGS grant project session
 - GeoBoard Update session
 - If we have something available for students, we will bring
 - First use of student signup QR form

Next meeting **October 9, 2015 @ 2pm**