



PAMAGIC: Board Meeting Minutes 06.24.2016

Attendees:

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

- Bylaws
 - Regional Activity Groups
 - Eric will work out language for next conference call for Board to review and vote on
 - Potential to use Article VIII – Committees for this purpose?
 - Would need language relative to local fund raising/bank accounts and how that would tie back to the organization
 - Corporate Membership level
 - Eric will work out language for next conference call for Board to review and vote on
 - Consider sponsorships need to be defined and how these are different from corporate membership
- PA GeoBoard
 - General updates
 - Governance and service delivery task forces met last week and data meeting next week
 - Evaluating ways to collaborate including via technology – Mike mentioned the Task Forces are evaluating an “issue tracker” tool (Redmine) for this purpose which would tie goals, objectives, tasks and ideas to Focus Areas
 - How do we package information (survey results, ideas, recommendations, topics etc) to get to GeoBoard?
 - Several initiatives/projects discussed – imagery, LiDAR, water data, pipelines etc.
 - Identify members to work on Task Force focus areas
 - Patrick will ask Tom Denton to send member list we can work from and we will discuss potential members for each during the next call
- Website Project – Next call
 - General updates
 - Website Edit Day – line something up next week for Glenn to reserve room location

- Water Data Initiative – Next call
 - General Updates
- Connecting Our Members – Next call
 - Regional groups
 - Contributions
- PEMA NG911 Strategic Plan
 - Potential opportunity for us to progress various initiatives forward
 - County Pros doing extensive review and providing comments – will be available via County Pros website sometime next week
 - How does this Strategic Plan relate to and/or leverage the GeoBoard (and vice versa) and how do they work together
 - PAMAGIC has the potential to provide input/commentary as well as add a PA perspective background to support the Plan (many out of state examples are currently in the Plan)
 - Several of the initiatives/projects under the Plan relate to many other issues beyond NG911 (i.e. imagery) and we should be looking at how to address needs holistically

Next meeting July 8, 2016 2:00PM