



PAMAGIC: Board Meeting Minutes 07.08.2016

Attendees:

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

- Bylaw Changes
 - Grammatical changes
 - Objectives more clear on the mission
 - Member expectations section
 - Sponsorship – offer specific number of individual memberships that can be used by employees
 - When to elect officers(as soon as practical)
 - GeoBoard Rep – took out extra language; referred to as State Geospatial Coordinating Board
 - Committees – added language for regional activity committees and how they are guided; how bank accounts work and soliciting sponsorships
 - Christine will follow up with URISA-CAC
 - Voting – quorum self-explanatory as to what it means
 - **Vote on adopting changes (only addition from meeting was changing the name of the Board)**
 - **Eric – make motion, Mike – seconds motion**
 - **Everyone voted in favor**
- Connecting Our Members
 - Regional groups
 - How do we define regions or do we need to? Coverage for all of PA?
 - Leaving them undefined is an option (metro areas, regions, etc.)
 - Possibly start in main urban areas and then expand over time (as needed and appropriate) – more manageable for the near term
 - Start with: Harrisburg (via HU), Northwest PA (Erie and NW GIS), URISA-CAC, Philly Meet-Ups
 - URISA-CAC approach for meetings has been: Registration/Networking, short presentations, break, networking/social (“template” to start from)
 - Take minutes from Board Meetings to review at Regional Activity Committee Meetings
 - Solicit feedback on specific topics from the GeoBoard Task Forces → feedback then goes to PA MAGIC Board → to the Task Forces/GeoBoard

- Get Events on a Calendar – via website or Facebook (Mike, Glenn, Dave can post to Facebook)
 - Contributions – getting more people involved
 - Regional Meetings should help
 - Facebook – use for Regional Groups, surveys, membership etc.
 - Rich Augenti Workshop Idea
 - Presentations for a “mini-training day” – Rich and some members
 - Need date and location
 - Repeat with regional activity groups
- Water Data Initiative
 - General Updates
 - Finishing Lancaster pilot project
 - Mike, Bob, and Eric meeting Monday to plan next year
 - Sent Dave results to include as part of Data Task Force Discussion
 - Meeting new GIS Director at DEP next week
 - Lebanon County presentation upcoming to discuss what was done in Lancaster
- PA GeoBoard
 - General updates
 - Joint Task Force meeting on 7/22 at PA Turnpike
 - Goal: draft “state of the state” survey as discussed at last GeoBoard meeting
 - 5 hour session (9:00 – 2:00) – includes joint portions and breakout sessions by Task force
 - Same day as next PA MAGIC meeting – consider doing a ½ hour meeting right after Task Force Meeting with members present
 - Summary of Data Task Force Meeting
 - Assigned people to various tasks in sub-committees
 - Dave is leading base map sub-committee
 - Discussion so far: Barry focusing on definition; 3 or more official base maps as opposed to a single one (various criteria: scale, accuracy, availability, data richness etc.); general public base map?; evaluating other states base maps; identifying gaps; getting information other 2 Task Forces will need; Scott Hoffman assessing how it would be delivered to Board and Governor in particular; schedule: update on July 22 Joint meeting but need more defined schedule moving forward
- July 29th – Website editing day at Lancaster County
 - Patrick sent out via email to membership

Next meeting **July 22 2016 2:00PM**