



PAMAGIC: Board Meeting Minutes 09.16.2016

Attendees:

Mike Bialousz, Patrick McKinney, Glenn Mohler, Eric Jespersen, Christine Iksic, Dave Gilbert, Tom Denton, Wade Gobrecht, Tom Edinger, Noemi Mendez, Andrew Falker, Albert Sarvis, Eli Thomas, Matt Gilara

1. Regional Activity Groups

a. Regional Representatives

- i. Philadelphia/Eastern PA – Andrew Falker
- ii. Pittsburgh/Southwestern PA – Christine Iksic & Eli Thomas
- iii. Northwest PA - Matt Gilara
- iv. Harrisburg/Southcentral PA – Albert Sarvis

b. Goals for groups

- i. Share information, topics, and trainings among regional activity groups (RACs)
- ii. Hold training workshops & record presentations
 1. Share recorded presentations with other RACs
- iii. Hold events for members and to recruit members
- iv. Need to make sure members get something non-members do not
- v. Use events to channel up ideas to geoboard & to recruit members to assist with projects to support geoboard initiatives
- vi. Have dedicated time at meetings related to geoboard/statewide things to have more effect
- vii. Tie in GISP requirements
- viii. Provide time at events for people to share what they/their organizations are doing
- ix. What Groups are Doing
 1. Harrisburg area group using Meetup.com platform
 - a. Meets 4th Thursday of each month from 5:30-7:00pm at Harrisburg University
 2. NW group quarterly meetings Fridays, 10-noon
 3. Pittsburgh meets afternoon/early evening
 - a. Provided catered food & drinks
- x. We may want to consider Maryland regional groups as a model
- xi. Tie in GISP requirements

c. Resources needed

- i. Need to figure out how to pay for events
 - 1. Nominal cost to attendees
 - 2. Corporate sponsorships
- ii. Connect with organizations to provide meeting areas/rooms for no charge (free space)
- iii. Need to consider what a corporate sponsorship of PAMAGIC or event would entail
 - 1. Branding at event and on PAMAGIC website & social channels
 - 2. Ability to use a PAMAGIC training to hold webinar/corporate training
- iv. Possible ideas
 - 1. Mapping events (map-a-thons)
 - 2. Easels to list place to meet, events to cover, geo-mentor program
 - 3. Mapping parties / humanitarian mapping
 - 4. Civic engagement
 - a. Find partners

2. Geoboard

- a. Recap of Monday's meeting
 - i. Task forces have met and developed things to work on
 - 1. Base map
 - 2. Data sharing agreements
 - 3. Method of sharing data cyclically
 - 4. Strategic planning for funding
- b. Next steps of involvement
 - i. Involvement in committees to develop plan
 - ii. What can we do to prep for next mtg?
 - 1. Solicit ideas
 - 2. Vetting of ideas

Next meeting **September 30, 2016 2:00PM**