



## PAMAGIC: Board Meeting Minutes 09.30.2016

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### Attendees:

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

- **Website-** <http://50.87.183.140/drupal1/>
  - Update on project
    - Being transitioned
      - Option to keep live site and have a test site simultaneously
    - Rich has some time to help again – membership database work
  - Summarize remaining major tasks
    - Content updating – who?
      - Water initiative, member philosophy → Eric
    - Content to save for later
    - Connecting search module for members (Rich)
    - What to display for members (Rich)
      - Draft of member data fields (Eric has it)
  - Discuss issues
    - Content updating – train board members on a regular call and then assign pages to people
    - Need a site map
    - No deadline as we can keep the existing site live
    - Patrick will send further details of what's left
  - **Decide whether to launch site without membership section**
    - We can build this on a development site on our server separate from live site
    - It was decided to wait to transition to new website until all the functionality was built out
- **Regional Groups**
  - Recent/Upcoming Events
    - Pittsburgh area - Recap BBQ
      - 30-40 people
      - PA MAGIC membership was prominent
      - Geo-mentor info
      - OpenMaps Mapathon sessions

- Workshop ideas → paid, ½ to 1 day (Mike Owens potential – Eric will reach out; ESRI training potentials; GeoBoard topics (i.e. basemap, NG911))
- Collected ideas from attendees (use HU Meetup ideas as reference)
- Will send follow up email to attendees and link to PA MAGIC membership benefits etc.
- Northwest PA
  - Conference
- Harrisburg area
  - HU had another meetup last week – less attendance
    - Discussed approaches and management of projects
  - GIS Day
    - PA MAGIC will have booth
    - **Discussion and vote regarding sponsoring network mixer**
      - Patrick will check to see if we can have some time to discuss PA MAGIC and membership etc.
      - Covers food only
      - **Vote:** sponsor for \$200 and above stipulation about discussing PA MAGIC
        - *Mike, Eric, Christine, Patrick and Wade all vote in favor*
- Philadelphia area
  - Should we have goal of holding event before end of the year?
  - Eric will discuss with Andrew
- **Use regional groups to gather input on the Base Map layers being proposed for the PA Base Map via the GeoBoard**
  - Eric will discuss with Dave and Andrew
- General
  - Corporate sponsorships for events
  - Connect with organizations to provide free meeting spaces
- **New Business**
  - Lancaster water project completed

*Next meeting*    **October 14, 2016 2:00PM**