



PAMAGIC: Board Meeting Minutes 01.06.2017

Attendees:

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

- PO Box renewal & Administrator position
 - Renewal will be processed and Tom will continue in his current Admin role
 - Consistency is key
 - Additions to Bylaws? Risk of over-complicating things so will leave out for now
 - Can re-visit adding this position to Bylaws if needed in the future
- ArcGIS Online reduced fee update
 - Inactive but all content is still there
 - Mike will follow up with Bruce at ESRI to update him on status and see what options may exist to reduce the subscription cost. Include sponsorship in the discussion
- Water Data Workshop
 - Scheduled for 1/31 at TopoGeo
 - Do we need a new and higher resolution LiDAR to update water data in PA
 - Cost analysis of options
 - USGS/DCNR/DEP collaboration
 - Advertisements went out and various folks passing it further as appropriate
 - 10 registered thus far
 - Big portion is technical presentations from a variety of water-related organizations
 - Will follow up from Regional Activity Committees following workshop to report out regionally by February-early March before next GeoBoard meeting on 3/20
 - Direct follow up to USGS Hydro survey and related activities
- Other Business
 - Website – Rich focusing on membership DB side (Patrick/Glenn to support), likely to start within next 2 weeks
 - ESRI Geographic Education competition – PA MAGIC will help coordinate; need volunteers to help with judging and working with students/teachers
 - Tie in with PA GIS Conference and have winning students come to the conference and present their work.
 - Eric/Mike/Christine/Wade will reach out to CCAP
 - Leverage Geo Mentor program to facilitate
 - US Census – 2020 program starting
 - Will be hiring several temporary positions
 - PA MAGIC Regions Map – Wade put together map to assign PaMAGIC members to regions. These wouldn't restrict anyone from going to a meetup outside of their designated region, it would just help the board members touch base with other

members in a certain geographic area for delegating and collaboration for regional meetups.

- We will use on the next call with Regional Reps to obtain feedback

Next meeting **January 20, 2017 2:00PM** – *Includes GeoBoard and Regional Reps*