



## **PAMAGIC: Board Meeting Minutes 02.03.2017**

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### **Attendees:**

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

- **Elections**
  - Tom D, Noemi, and Patrick terms are expiring by the PA GIS Conference
  - Solicit membership for nominations – what platforms?
    - ListServe and social media outlets, Board nominations
    - Mention in President letter (shooting for next week) – also remind people to renew membership
  
- **State Conference**
  - InfoSwap sponsorships
    - Rob Schwartz and Eric normally handle
    - Rob has solicitation ready – will send out now to typical list and exhibitors etc.
    - ESRI already confirmed and paid
  - Excellence Award
    - Begin considering nominations
    - Need picture (on Facebook – Mike will obtain) and write-up from last year's award (Eric and GeoBoard – Mike will obtain) for our website and conference website
  - Will we be sponsoring student memberships in exchange for manning exhibit booth?
    - Start with student members in database (Wade will touch base with Tom D to get the list and get the info out to get 3 students)
    - PA MAGIC pays for conference registration
  
- **Esri Student Competition**
  - Pushing out information across variety of channels
    - Website up
    - Link to Story Map
    - Disseminate via PA MAGIC outlets – also request for volunteers to do judging (15-20 needed) – Christine will provide blurb to use
    - Deadline April 15<sup>th</sup> – judging sheet sent out at that point
    - Can use Christine as contact for getting volunteers for judging
    - Contact made with PA GIS Conference Committee (Mike will follow up) – present awards and state winner, free registration for winners etc.
    - Board members can help spread the word, answer questions from schools etc.

- **Website Update**
  - Conference call this week to discuss remaining tasks and assign duties
    - Call Wednesday with 5 people
    - Remaining tasks were split up and established goals
    - Membership functionality later
    - Editing roles can be setup (admin, publisher etc.)
    - Goal: Deploy by the PA GIS Conference (testing prior)
  - Target date of rolling out new website (content only) between March 13-24
- **Other Business**
  - GeoBoard Current Assessment and Progress Reports disseminated to Task Forces
  - Hydro Workshop on 1/31 – very positive and good mix of representation (40 attendees)
    - Power Points will be distributed
    - Use info in future presentation, especially at regional meetups
    - Possible PA hydrography workgroup
    - Follow up survey went out
    - Use PA Map if that's all we got, but do everything we can to get new QL2

*Next meeting* **February 17, 2017 2:00PM** – Includes GeoBoard and Regional Reps