



PAMAGIC: Board Meeting Minutes 02.17.2017

Attendees:

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

- **State GIS Conference**
 - Approval of 2-3 student members' registration for conference in exchange for staffing the booth – **board vote requested (Board voted yes)**
 - Wade will coordinate 3 students
 - Update on InfoSwap sponsorship solicitation
 - Eric will coordinate the booth space via CCAP
 - Excellence award – Tom D sent in 3 nominations via email

- **Annual Retreat/Business Meeting**
 - Selecting date for retreat: - **board vote requested**
 - June 1-2 → No
 - June 8-9 → No
 - June 15-16 → **board voted for**
 - Regional Reps/Geoboard Rep are invited to come out - **Yes**

- **Geoboard Updates**
 - Write up provided for the Presidents Letter regarding the GeoBoard (accomplishments and room for improvement) → leads to a request from membership for input to the Board via the PaMAGIC seat
 - 2 documents (accomplishments and status) finalized and will be voted on next GeoBoard meeting
 - GeoDecisions put together so potential conflict of interest with Dave voting → substitute (as needed for vote) needs to be identified and fill out “designee paperwork” – **will finalized on 3/3 meeting**
 - Strategic Plan process
 - Will be released next Thursday following a webinar describing the plan. Then a week review/comment period (make sure it's open not requiring a login to make it available for as much comment as possible)
 - Getting members involved with Geoboard
 - Other updates
 - General session at conference will include GeoBoard panel
 - Possible breakouts by task force

- **Board Nominations**
 - Tom D, Noemi, and Patrick terms are expiring
 - Would like 5-6 nominations for membership vote
 - Patrick nominated and accepted
 - Tom Denton – need to verify with him
 - Desire to pull from western and northcentral PA
 - Call for nominations in Presidents Letter (next week)

- **High School/Middle School Story Maps Competition**
 - Need to create judging panel for high school and middle school competition
 - 3-4 volunteers so far – need more (minimum 5 for each panel)
 - On PaMAGIC Facebook page and LinkedIn
 - Presentation at conference general session
 - Might need sponsors to cover meal costs

- **Other Business**

Next meeting **March 3, 2017 2:00PM**