



PAMAGIC: Board Meeting Minutes 03.03.2017

Attendees:

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

- **Website project update – goal of content by end of month**
 - <http://50.87.183.140/drupal1/>
 - Navigation updated
 - Content
 - Home page and top banner critical – get feedback to Patrick/Glenn
 - Members page also critical - get feedback to Patrick/Glenn
 - Events – using Google Calendar for now → need to decide on management/process
 - Can do newsletters on the site and then push out via notifications to members...alternatively have people sign up
 - Will reach out to regional organizations for the content for the Regional Group pages
 - Patrick updating Initiatives pages – will need to coordinate for some content
 - Board members should review whole site and provide feedback
 - Recommended to have small team dedicated to website management
 - Will have ability to have “member only” pages
 - Option to import members list now
- **Geoboard**
 - Select proxy member – **vote requested**
 - For March 20, 2017 GeoBoard Meeting – 2:00 PM at 333 Market St in Harrisburg
 - Patrick McKinney selected and voted for
 - Reflections on draft Strategic Plan
 - Many sets of comments and concerns received from various organizations and governance task force
 - User fees, legislative concerns/needs, items not previously discussed, changing Board makeup, etc.
 - Too much to allow for getting to a vote on 3/20
 - Will flesh out a plan to move forward on 3/20
 - Positives – uniform response, willingness to move forward in a positive way, community engagement
- **Conference**
 - Update on InfoSwap sponsors

- Request for sponsorship went out today (this is earlier than usual) via Rob Schwartz
 - CCAP said they would sponsor
 - Some additional folks beyond last year
 - Update on student members for booth
 - Wade sent message to all students in the member database
 - 1 HACC student is interested so far
 - Wade will reach out to HACC, HU and Ship
 - Will reach out to non-members soon
 - Update/discussion on Excellence Award nominations
 - Considering 2 nominations
- **Board Elections**
 - Update on nominations
 - Tom Denton nominated
 - Patrick McKinney nominated
 - Need a 3rd at least
- **HS/MS Story Maps Competition**
 - Update on judging panel
 - Need more judges
 - Will be able to do the judging before the conference and from home/office
- **Other Business**
 - None

Next meeting **March 17, 2017 2:00PM**