



PAMAGIC: Board Meeting Minutes 03.17.2017

Attendees:

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

AGENDA

- Website project update
 - We need content/additional content for following pages:
 - Initiatives
 - Geoboard – background text
 - Data Standards – background text; I believe Eric is working on this
 - Membership page
 - Glenn is working on the PayPal configuration
 - When the site is switched over, it may be “offline” for a few days. It takes time for the DNS records to switch over
 - We want to test the site links and possibly update before we “announce” the new site
 - Once the site is live, my idea is to create a subdomain of **maps.pamagic.org** to host web maps
 - These can be full-page maps, story maps, etc
 - We can also host maps here and embed them on the main site as iframes
 - The documents/files from the existing site have been backed up to Google Drive
 - I have an article about setting up the site map
 - At some point we need to create procedures for updating various content:
 - The rotating banners on the homepage
 - How often
 - What content qualifies
 - Adding events to the calendar
 - What type of events to add
- Membership Database
 - Tom Denton is currently working on merging various databases/lists of members
 - tom raised concerns about if members are updating their own profiles how to we continue to administer/manager our member information. Is there a way to get the information out of the database.
 - Glenn thought we may still have to keep our master database.

- Once this is completed, it would be good to add all members (only paid?) to the website. We can then do an announcement about having members update their profiles. The new website may offer a way to push out notifications/newsletters through the website rather than through our yahoo e-mail group.
- Geoboard
 - We don't think the strategic plan is coming to a vote during the March 20th Meeting. We think it will be voted at a later date.
 - We felt that the board had 3 options:
 - 1 – totally reject the plan
 - 2- reject the plan but say what needs to be changes (only those changes that can be modified within a month or two so the plan doesn't get stalled
 - 3 – Approve the plan as is, with the assumption that the modification can be made during the implementation process
 - Dave was on the call and talked a little about the strategic plan. Once he got off the phone we discussed it. The members on the call felt that even though there were issues with the plan, it would be better to approve it rather than reject it. If it could be approved as is, with the assumption that modifications can be made during the implementation phase. We would hate to see the plan rejected and stall the process.
 - Decide PAMAGIC's position on acceptance of Current Assessment Report and 2016 Annual Report – **vote requested**
 - Other news/updates
- Regional Activity Group updates
 - Southwest region – Getting together in a week or two to discuss the next meetup. Possibly a geodev meetup with esri
 - Capital region – n/a
 - Southeast region – 3/24 – a meeting coordinated with ESRI to be held at the Malvern office
- GIS Conference
 - Update on InfoSwap sponsors - InfoSwap sponsors I know of are Quantum as Gold, CCAP, ESRI, and Langan as Silver. Rob Schwarz has other info, but healthy start. Usually like \$3000 for the party.
 - Update on students to staff booth – 2 students showed interest (Holly Dalton – HACC and Christopher Hough – SHIP) Wade will follow up and confirm. Geodecisions had agreed to sponsor up to 3 students – Wade will coordinate with Dave G.
 - Hackathon proposal discussion – sounds like neat concept. Interested in hearing more.

Next meeting **March 31, 2017 2:00PM**