



PAMAGIC: Board Meeting Minutes 03.31.2017

Attendees:

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

- **Website Project Update**
 - Current status
 - Next steps
 - Need SSL – recommended to go with Comodo (Board agreed)
 - **Add and configure PayPal**
 - Need list of paid members from Tom D
 - **Configure login-only member pages**
 - Established maps.pamagic.org subdomain for interactive maps/story maps etc.
 - Membership map
 - Change to streets base map
 - Will update member layer when we get updated membership list (from Tom D)
 - Video to guide users through website will be added
- **Update on Finances**
 - Update next meeting
- **President's Letter**
 - Approve payment to Tom Denton in amount of \$539.55 for mail-out work – **vote requested**
 - Vote in favor by Board members on the call
- **Update on HS/MS Esri Competition**
 - 20 people are signed up for judges
 - Student winners can attend for \$25 each, need chaperone if under 18, and GeoDecisions is offering to sponsor the winners
 - April 18th due, April 30th winners are announced
 - Need to know when selected and how to get registered
- **State Conference**
 - Update in InfoSwap sponsors
 - A little behind where we were last year in terms of sponsorship

- Keep to having it outside if the weather is good with backup of inside if not
- Update on student members registration
 - 3 members (add in email from Dave)
- Excellence Award discussion
 - Glenn McNichol does plaque – should get to him ASAP next week
 - Need write up (Glenn working on)
- PA MAGIC has a booth
- Next steps for Elections
 - Patrick sent updated list
 - Need to verify memberships
 - Need bios (Glenn will contact nominees)
 - Voting site needed by mid-April (Surrey Monkey)
- **Other Business**
 - None

Next meeting **April 21, 2017 2:00PM**