



PAMAGIC: Board Meeting Minutes 04.21.2017

Attendees:

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

• Agenda Items

- HB 1106 Discussion
 - Goal to solicit member feedback and write position statement – Develop an instrument to get member feedback. Develop official membership comment on this bill. May be a good idea to work with surveyor group, County GIS Pros and other groups to modify language. Should be brought up for discussion at the Geoboard on May 8th. Make a request to Dave Gilbert to approach president of the PSLS and Barry Hutchins from the County GIS Pros to talk about working together to revise language of HB 1106.
- GIS Conference
 - InfoSwap
 - Update on sponsors – Received or committed about \$3,300. Potential \$500 yet to be discussed. \$1,750 has been received to date.
 - Who is responsible for getting food/beverages/set-up? – Rob/Eric will coordinate with the Penn Stater. Will check to see if Penn Stater can bill PaMAGIC.
 - Booth
 - 3 students to staff booth
 - Update on registration and scheduling – Wade will coordinate with Students. Eric will send out info currently contained on the booth display to see how we can refresh/update the content. Need a laptop to be able to do elections.
 - Excellence Award
 - Status of plaque – Plaque will be finalized for excellence award. Also, a letter will be created for Doug Hively to be honored.
 - Who will bring plaque to conference? Patrick will be bringing this.
 - Elections
 - Status update – Board election page set up to show nominees and bios. Can be sent out in digital newsletter format.
- HS/MS Map Competition
 - General updates & next steps – Wade to follow-up with Christine – how many students will be attending the conference. Who is sponsoring – PaMAGIC or Private company.

- Website Update (if time permits)
- **Other Business**
 - Discussions on regional meetings.

Next meeting **May 5, 2017 – 2:00 PM – 3:00 PM**