



PAMAGIC – Meeting Minutes: 7-21-2011

Attendees:

Mike Bialousz	Tom Denton
Eric Jespersen	Nikki Ernst
Laura Simonetti	Glenn Mohler
Dave Gilbert	Kathryn Reed
Brady Stroh	

TOPICS

- **HB 1701 Action Items**
- **Marcellus Advisory Commission Letter Status**
- **Organization structure follow up**
- **Web Site Updates**
- **Social Networking Updates**
- **Others topics as needed**

HB 1701 Action Items

Status of Bill: Eric spoke with Mike Shillenn – there is a need to coordinate activities with the PABAR once the legislators are back in session. Glenn should be contact Mike Shillenn to determine the meeting with Cutler and/or day on the hill.

Change of leadership at PAMAPPS occurring today for new initiatives. Steve Ellis the new president at the state level.

New potential issues with Public employee participation on user groups further shows the need for PAMAPPS to be active in the HB status and reason for the Council.

There is a need to revisit the endorsers of the new HB. Prepare them for the Fall activities.

Prepare a white paper?... For use in approaching endorsers and representative about the new bill. Need to work with PAMAPPS on this.

- Glenn to contact Steve Ellis to determine status – and remind PAMAPPS that we want to continue working together (for keeping endorsers and attracting additional endorsers.)

Marcellus Advisory Commission Letter Status

The effort to develop the white paper pointed out the need for us not to express opinions but rather to stay with our mission of data exchange.

It will be very difficult to have PAMAGIC continue if state and county staff cannot participate fully as members and board members.

Tom: has there been any feedback from it? Eric – no. It was submitted to Marcellus Committee and Mike Shillenn personally delivered it to others like TNC. We will need to read the report to see if any of the information makes it in their recommendations.

Organization structure follow up

- Looking into switch to another controller (i.e. PSATS, PASAE, PMAA, etc.) which has to happen by 12/31/11

Glenn contacted PASAE yesterday. Looking to hear back soon.

We need to define more exactly what we are looking for: scope at a minimum.

- Annual membership mailing
- Pay bills
- Perform annual audit.

Also want more creativity with database management and to do more accounting functions. This may allow us to provide more membership benefits (web based). (i.e. feedback on dues etc)

Eric discussed with SEDA-COG about using Kathy Hanniford or Kay on the side.

Land Surveyors contacted Mike B. to see if they could do it. (included office space – not needed). Land Surveyors currently do not have an exec director. They are changing internally.

We currently pay SEDA-COG \$2,500. This could be used as a baseline for discussions with others. There is a need to consider which group we go with that is not currently involved with specific initiatives we are currently involved with...

- Eric – contacting NYS user group organization to see if we can expand from theirs. Also contacting PMAA.
- Glenn – checking into PASAE to see if they can be the controller.

- Brady – checking into Directors and Operators insurance cost. Brady has some concern with D&O insurance liability. D&O insurance is meant for administration of large sums of money for grant brokerage. Therefore – it doesn't seem like Board members of PAMAGIC need it (price starts at \$500 per year). It does not seem like it is something that would cover liability we could use. We should look into insurance again before the next PAGIS conference.
- Brady has contacts with other smaller vendors he will follow up with.
- Eric: in the past we had board member sub committee assignments: do we want to formalize this for the change over? Eric, Glenn, Brady will report back activity.

Web Site Updates

- Status of historic data moved from old server to new...nothing new to report ☹️
- Alternatives to CCAP – status? Eric will elevate the situation. 😊
- Any additions/modifications to web site. Sharepoint map? Potential Twitter connection.

Social Networking Updates

- Facebook
 - Twitter Account setup – Tom is moving the Twitter Account along
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- **Magic Mattters:** - Kathryn will look for Letter from Mike for end of the month.

Next Meeting: 8/4/11 11:00 AM