



PAMAGIC Meeting Minutes: 4-01-10

Attendees: Eric Jespersen, Laura Simonetti, Melissia Hinton, Paul DeBarry, Tom Mueller, Glenn Mohler, Kathryn Reed, Glenn McNichol (joined during call)

- **Payment for John Palatiello**
 - Checks sent out to John
- **Board Nominations**
 - Brady Stroh considering a nomination, and will get back to us.
 - Nominations and bios to Eric ASAP
 - Dave Gilbert – Bio submitted
 - Melissia Hinton - Bio submitted
 - Eric Randall
 - Mike Bialousz – Bio submitted, PA Fish and Boat Commission GIS Coordinator.
 - Pierce Eichelberger
 - Paul DeBarry – Taking time off, he served 4 terms, and he still would like to be involved.
- **PAGIS Conference**
 - Provisional Council – Encourage PC participant's attendance to conference, fees waived if participants are registered and identified to conference organizers, and only attending the PC session.
 - Excellence in GIS Award – Glenn requested \$100 for plaque, majority in favor.
 - Glenn write text and email to board for approval
 - Tom present
 - Info swap
 - Kathryn received information from Mike Shillenn, contacts, etc.
 - Sponsorship emails out Mon.
 - Eric will be checking out the venue
 - CCAP/USGS – “Future of Statewide...”
 - Eric and Laura checking on content of this session
 - Request to combine with PAMagic session scheduled for 12:45
 - Provisional Council session
 - Should follow the CCAP/PAMagic session and start at 2:15
 - Paul will request these session changes
 - National Hydrography dataset session – Mon at 3:00
- **Newsletter**
 - Send other items to Kathryn ASAP
 - Eric providing nominations
 - Sending on Mon 4/5
 - No Western PA GIS conf. – due to low response and location of PAGIS Conference
- **PAMagic Budget**
 - Melissia will provide an update
- **Legislation**
 - Legislature is on recess
 - Email from Mike Shillenn on status can post on list serve
 - Encourage legislators to sponsor this legislation
 - Bill not introduced yet
- **Provisional Council**
 - Develop list of invitees
 - Kick start the process
 - Include audience during session at PAGIS Conf.

- Session activities - Role play, provisional meeting
- Identify Agenda – PAMap, etc.
- **Website Update**
 - Laura working with Kristin at CCAP
 - Meeting on Monday
 - Compiled to 2 phases, tracking with a spreadsheet
 - Migrating content first, then work on site redesign
 - When site is set up, board will be asked to review and comment
- **Next Meeting**
 - Thurs. April 15, 2010; 11:00 AM