



PAMAGIC Meeting Minutes: 4-15-10

Attendees: Eric Jespersen, Glenn Mohler, Tom Mueller, Paul DeBarry, Laura Simonetti, Glenn McNichol

Board: Melissia Hinton, Dave Gilbert, Kathryn Reed

- **Board Elections**
 - Biographies from all 6 nominees
 - Vision statements for only a few – Eric will ask one more time
 - Should voting be set up on current website or use something like Survey Monkey? – Laura checking with Kristin at CCAP to see what the best option would be
 - Election May 1 through conference, send a notice on that date
- **PAGIS Conference - PAMagic Session**
 - Status of HB 2300
 - Glenn McNichol to facilitate
 - Fairchild or Shipman to provide review – Dave checking on this.
 - Update on co-sponsorship numbers
 - Provide online access and verbiage for attendees to write their representatives.
 - Go to <http://www.house.state.pa.us/>
 - Use “Find Members By” dialogue to find legislators by your zip, zip+4 or county.
 - Live connection to send from conference
 - Topics for the Geospatial Council session
 - Not a Provisional Council session
 - Scribe _____
 - Brainstorm of topics to consider, rank or prioritize their importance. Dave, considering moderator role?
 - Statewide aerials
 - Other statewide infrastructure
 - Cadastral availability
 - National Hydro Dataset
 - By-Laws and governance – Need a moderator _____
 - White paper for governor – Eric moderator
- **PAGIS Conference –Info Swap**
 - Facilities – Eric has info on space, food vendors, etc.
 - Donations – Kathryn working on donations.
- **PAGIS Conference - Award Lunch**
 - Invite Representative Fairchild – Dave contacted.
 - Award text – sent to engraver
- **PAMAPPS Award**
 - PAMagic Involvement – no discussion
- **Legislation**
 - Capital Day Event
 - Board members can participate as an individual
 - We can't promise a large turnout
 - PAMagic Involvement in other efforts to support bill
 - PAMagic can take a passive/educational role
 - Public employees have restrictions
 - Non-profit organizations have restrictions and reporting requirements
 - University faculty and state employees need to limit activity with regard to legislation.
 - Up to individuals to participate, not a board function

- Response to PAMAPPS email requesting our assistance
 - Encourage constituents to participate individually – Yes, educational
 - This was already done once, an update would be
 - Letter from PAMagic to every member?- No
 - Joint letter from endorsing organizations - No
 - Send invitation to Capital Day event to our constituents – Yes, educational
 - Eric will respond to Mike Shillenn – regarding these decisions and our involvement
- Sponsors
 - The 50 sponsor milestone is probably a goal, not a requirement
- **Website Update**
 - Graphics – no discussion, send graphics ideas to Dave
- **Other Business**
 - Glenn McNichol will present at NJ state conference
- **Next Meeting**
 - 4/22 11:00 AM