



PAMAGIC Meeting Minutes: 4-08-10

Attendees: Dave Gilbert, Glenn Mohler, Tom Mueller, Kathryn Reed, Laura Simonetti
Board: Paul DeBarry, Melissa Hinton, Eric Jespersen, Glenn McNichol

- **Board Nominations**
 - Nominations will close on 4/23
 - Vote at conference, ballots check at booth, memberships with ballot
 - Ballots needed for vote
 - Membership applications – Dave has
 - Send notice to list-serve listing nominations
 - Encourage people to pay up and vote
 - Worked last year
- **PAGIS Conference**
 - Provisional Council session
 - Facilitator needed?
 - It can probably be done by board to save money
 - All board should take part in session, need to identify roles for meeting
 - Possible session topics
 - Status update on bill.
 - Start work on general bylaws
 - Identify returns on investment in GIS
 - Map of PA infrastructure needed – discuss ideas
 - Info Swap
 - Kathryn sent email to last years participants
 - Photoscience – Offered to have their graphic designer create and print banner in lieu of \$250 for all participants – cut-off needed to get names for banner
 - Matt Gilara – NW part of state – working on donations
 - Location, facility, food and beverages – Eric was checking on this
 - Award Lunch
 - PAMAPPS requested our assistance with project award
 - Dave getting more information from Mike Shillenn
- **Legislation**
 - Bill needs 50 sponsors, only has 18 now
 - Timing is critical
 - Fairchild is retiring
 - Chances of success better now
 - Send responses to legislators
 - Use home address
 - Email support to legislators
 - Go to <http://www.house.state.pa.us/>
 - Use “Find Members By” dialogue to find legislators by your zip, zip+4 or county.
- **Website Update**
 - See Laura’s email regarding website migration plan
 - Photos and graphics need to be selected for new website
 - Send ideas to Dave
- **Next Meeting**
 - 4/15 11:00 AM