



# MAGIC

Memphis Area Geographic Information Council

Board Meeting: 01/16/2008

Prepared by Shawn Anderson - Secretary

Board Members Present: Todd Graves, Kevin Bingham, Rick Wery, Richard Stieg, Janiece Riggins, Jim Milford, Glen McDaniel, Tom Lawrence, Vic Young, Ryan Hanson, Lema Kebede, Joyce Brasell, Nancy Thompson, Peter Pace

Board Members Not Present: Robert Jackson

Others Present: Shawn Anderson, Jim Butcher

Location: Bartlett City Hall, 6400 Stage Rd., Bartlett, TN 38111

Meeting Started: 2:02pm

Meeting brought to order by President Richard Stieg with quorum

## Agenda:

- 1) Approval of the 12/20 Board meeting minutes
- 2) Treasurer's Report
- 3) Election of Officers
- 4) Committee Reports
- 5) Old Business
  - General Meeting Speaker List
- 6) New Business
  - TReGIS meeting dates and times for 2008
  - GIS Day 2008
  - TNGIC Conference 2008 Report

### **I. Approval of the 10/17 Board meeting minutes**

- A. Secretary Shawn Anderson presented the minutes from 12/20 for approval. Motion by Jim Milford to accept minutes as read, seconded by Glen McDaniel. Affirmed by voice of "I", vote unanimous.

### **II. Treasurer's Report**

- A. Jim Butcher presented the Treasurer's Report. The GIS Day 2007 Holiday Inn billed has been paid. No other debts are withstanding. Motion by Rick Wery to accept Treasurer's Report as read, seconded by Glen McDaniel. Affirmed by voice of "I", vote unanimous. A copy is included with the minutes.

### **III. Election of Officers**

- A. President Richard Stieg opened the floor for officer nominations. President Richard Stieg nominated Todd Graves as Vice-President. President Richard Stieg nominated Joyce Brasell as Secretary with Shawn Anderson as Board assistant and proxy. Tom Lawrence volunteered for Treasurer. Nominations closed affirmed by voice of "I". The PO Box key was officially transferred from Jim Butcher to Tom Lawrence.

#### **IV. Committee Reports**

- A. Nominations – No report was given by Shawn Anderson
- B. Conference – President Richard Stieg reports the 2007 GIS Day Conference was an overall success. No major complaints except for two locations and no reception. Dates will be moved later in the week to avoid Veteran’s Day holiday. 2008 will probably have same format. Training is a possibility depending on schedules with ESRI. Details will come shortly once committee is settled in and as the date approaches.
- C. Communication / Public Relations – Jim Milford reports the MAGIC website is almost rebuilt. Articles and news is now being accepted for the Vectors Newsletter. Our goal is to have one in March. Tom Lawrence reports a speaker list is currently being formed for future meetings. A meeting list for time and place has been reserved. Both documents will be posted to the website once completed. A copy of the meeting times and location is included with the minutes.
- D. Membership / Development – Ryan Hanson reports the membership is growing. A survey will be sent out soon for education needs from MAGIC. New board members will be incorporated within the sharepoint system by Kevin Bingham.
- E. Training / Education – Joyce Brasell reports funding is available for GIS classes in MS with the exception of books. More details will come soon. She is currently developing a standardized 2yr-4yr GIS program syllabus for the state. Ole Miss will have a job fair February 9<sup>th</sup>.
- F. Bylaws – Rick Wery reports no major activity. The Board suggested an addition to the by-laws for proxy voting and representation. A report will be presented at the next Board meeting in February.

#### **V. Old Business**

- A. General Meeting Speaker List – The list is still in the works. More details to come soon.

#### **VI. New Business**

- A. TReGIS meeting dates and times for 2008 – The next meeting is January 17 at 600 Jefferson, 3:00pm. Future times and locations TBA.
- B. GIS Day 2008 – More details will come soon
- C. TNGIC Conference 2008 Report – President Richard Stieg reports TNGIC 2008 Conference registration is open. The dates are March 24<sup>th</sup> – 27<sup>th</sup> at the Chattanooga Marriott. Fees are \$150. TNGIC is working on a project for 2yr-4yr college inventory of GIS classes, teachers and syllabi.

Motion by President Richard Stieg to close the meeting, seconded by Glen McDaniel. Affirmed by voice of “I”, vote unanimous. The meeting adjourned at 2:59 PM

FY2008 Transactions

Date	Num	Description	Memo	Category	Amount
BALANCE	12/31/2007				13,763.96
1/16/2008	1038	TNGIC	Conference Payment minus \$1,000	Misc	-10,195.00
BALANCE	1/16/2008				3,568.96

Mr. Lawrence--I am able to confirm for you the following dates and times for your MAGIC meetings at the Central Library:

2/20 3-5 PM Attendance about 15 people in Meeting Room B  
3/19 2-5 PM Attendance about 30-50 people in Meeting Room B  
4/16 3-5 PM Attendance about 15 people in Meeting Room B  
5/21 2-5 PM Attendance about 30-50 people in Meeting Room B  
6/18 3-5 PM Attendance about 15 people in Meeting Room B  
7/16 2-5 PM Attendance about 30-50 people in Meeting Room B  
8/20 3-5 PM Attendance about 15 people - not available due to Book Sale - 8/27 in B -  
alternate  
9/17 2-5 PM Attendance about 30-50 people - not available due to Knowledge Bowl -  
9/24 in A - alternate  
10/15 3-5 PM Attendance about 15 people in Meeting Room B  
12/17 3-5 PM Attendance about 15 people in Meeting Room B