

MAGIC

Memphis Area Geographic Information Council
Board Meeting: 02/20/2008
Prepared by Shawn Anderson - Secretary

Board Members Present: Todd Graves, Kevin Bingham, Rick Wery, Richard Stieg, Tom Lawrence, Vic Young, Ryan Hanson, Shawn Anderson (for Joyce Brasell – proxy)

Board Members Not Present: Robert Jackson, Janiece Riggins, Jim Milford, Glen McDaniel, Lema Kebede, Joyce Brasell, Nancy Thompson, Peter Pace

Others Present: Shawn Anderson, Jim Butcher

Location: Memphis Central Library, 3030 Poplar Ave., Memphis, TN 38111

Meeting Started: 3:16pm

Meeting brought to order by President Richard Stieg with quorum

Agenda:

- 1) Approval of the 1/16 Board meeting minutes
- 2) Treasurer's Report
- 3) Committee Reports
- 4) Old Business
 - General Meeting Speaker List
- 5) New Business
 - Report on Tornado Response, Planning for future events (Rick Stieg)
 - Conference Committee-local and regional/national conferences

I. Approval of the 01/16 Board meeting minutes

- A. Shawn Anderson presented the minutes from 01/16 for approval. Motion by Kevin Bingham to accept minutes as read, seconded by Ryan Hanson. Affirmed by voice of "I", vote unanimous.

II. Treasurer's Report

- A. Tom Lawrence presented the Treasurer's Report. We only have 5 member dues paid so far. Our balance as of February 2008 is \$3,693.96.

III. Committee Reports

- A. Nominations – President Richard Stieg mentioned MAGIC Director Lema Kebede will be resigning from the Shelby County Assessor's Office within the next couple of months leaving his Board position open. He suggested appointing Shawn Anderson to fill his position once everything is finalized. He will also contact Janiece Riggins for her information.
- B. Conference – President Richard Stieg stated our 8th Annual 2008 GIS Day Conference will be on November 13th (Thursday) and November 14th (Friday) with possible training on November 12th (Wednesday). Details will be worked out as the date approaches.

- C. Communication / Public Relations – There was no report given. However, the website is still not fixed or updated.
- D. Membership / Development – Ryan Hanson reports the membership is GREAT. He presented a 2007 GIS Day survey to the Board. A motion was presented by President Richard Stieg to approve the survey with spelling changes, seconded by Shawn Anderson (for Joyce Brasell); Affirmed by voice of “I”, vote unanimous. It will be sent out shortly to the General Membership.
- E. Training / Education – Ryan Hanson presented education opportunities from Joyce Brasell. They will be sent out via email and posted on the website shortly.
- F. Bylaws – Rick Wery offered an addition to the by-laws for proxy voting and representation.

As written:

Article VI: MEETINGS AND ANNUAL CONFERENCE

Section 5

Eight (8) or more Directors shall constitute a quorum at meetings of the Board of Directors and in determining a quorum of the membership. The final by-law change will be presented at the next General and Board meeting in March.

Add:

To accommodate schedules and insure regular business continuity, a quorum of Directors can be established by means of conference call or proxy votes. Proxy votes will require written or e-mail notification prior to the meeting. Directors voting as themselves and proxy will notify Board Members at the beginning of the meeting. Upon a simple majority approval of the present Board Members, proxy votes will be allowed. Directors are cautioned to limit proxy voting to three (3) or less meetings per year. Attendance is preferred, showing a commitment to the advancement of MAGIC.

The change will be sent to the General Membership for review and approval at our next March meeting.

IV. Old Business

- A. General Meeting Speaker List – We have a speaker for the March meeting. Suggestions were given for a two part speaker agenda with a presentation first and a technical session after. We have possibilities with Dyersburg-Carmen Cupples in May and ESRI in July. More details to come soon.

V. New Business

- A. President Richard Stieg presented Pictometry images from the tornadoes last month. They will also be available at the TReGIS meeting on February 21st. President Richard Stieg suggested he will write an article for ArcNews with Rick Wery’s help.
- B. President Richard Stieg offered reminders for the upcoming TNGIC (week of March 24th) and SERUG (week of April 14th) conferences. Attend if possible.

Motion by Vic Young to close the meeting, seconded by Ryan Hanson. Affirmed by voice of

“I”, vote unanimous. The meeting adjourned at 4:30 PM

NORTHWEST MISSISSIPPI COMMUNITY COLLEGE
joins with
The University of Mississippi

etrex Legend Training



Course Description

This course teaches the functionality of the Garmin **etrex** hand-held GPS unit.

Learn how to:

- Mark and save waypoints (several methods)
- Find a waypoint, city, point of interest
- Navigate to a waypoint, city, point of interest
- Estimate area measurements
- Download waypoints
- Overlay waypoints on an image



Geoinformatics Lab
Lester Hall 110
The University of MS
Friday, February 29



To register: Call Joyce Brasell at 662-562-3458
Or e-mail jbrasell@northwestms.edu

Instructor:
Dr. Lance Yarbrough

Project/Event Name: **GIS Courses**
 Organizer's Name: **Joyce Brasell**
Director, Workforce Planning and Development
Northwest Mississippi Community College
Senatobia, MS 38668
Phone 662-562-3458 Senatobia; 662-578-7011 Batesville
FAX 662-560-5343
E-mail jbrasell@northwestms.edu

In Partnership with Mississippi State University's Extension Service GeoResources Research Institute

Note that classes are held in various locations. All MSU instructors are ESRI authorized.

[Click here](#) for Printable registration form.

Course registration will be accepted until one week before beginning class date OR until all seats have been filled.

Check the Northwest Mississippi Community College website at <http://www.northwestms.edu> under Workforce Development, and click on Remote Sensing, GIS and GPS for a listing of non-credit course offerings.

Basic Courses for General Interest Users of GIS

COURSE TITLE	STARTING	ENDING	LOCATION	TIME	COST
Map Reading & Interpretation	To be scheduled	One day only	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	\$10
Introduction to ArcGIS I	03/06/08	03/07/08	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	Free to MS gov./ Others \$120
Fundamentals of GIS	03/25/08	One day only	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	\$10
Learning GIS Using ArcGIS Desktop	03/26/08	03/27/08	Quitman Co. Annex Bldg. Marks	8:30 a.m.-4:30 p.m.	Free to MS gov./ Others \$120

COURSES FOR THE GIS PRACTITIONER					
COURSE TITLE	STARTING	ENDING	LOCATION	TIME	COST
Using GPS Data in a GIS	04/08/08	One day only	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	\$10
ArcGIS II	04/16/08 To reschedule	04/18/08 To reschedule	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	Free to MS gov./ Others \$175
Geodatabase I	04/24/08	04/25/08	Batesville Enterprise Center	8:30 a.m.-4:30 p.m.	Free to MS gov. Others \$120
Working with ArcGIS Spatial Analyst	05/05/08	05/07/08	DeSoto Center / Room 244	8:30 a.m.-4:30 p.m.	Free to MS gov. Others \$175
Introduction to Geoprocessing Scripts Using Python	05/15/08	05/16/08	DeSoto Center/ Room 244	8:30 a.m.-4:30 p.m.	Free to MS gov. Others \$120
Introduction to Programming ArcObjects with VBA	06/02/08	06/04/08	DeSoto Center/ Room 244	8:30 a.m.-4:30 p.m.	Free to MS gov. Others \$175

COURSES IN PARTNERSHIP WITH THE UNIVERSITY OF MISSISSIPPI

GPS	02/29/08	5 hours only	The University of MS Lester Hall 110 Oxford, MS	9:00 a.m.-2:00 p.m.	4 AA Batteries (See attached flyer)
Introduction to GIS/GPS	04-12-08 And 04-19-08	16 hours on two Saturdays	NWCC DeSoto Center	8:30 a.m.-4:30 p.m.	\$25 for the book

2007 Conference Survey

[Exit this survey >>](#)

1. Default Section

* 1. What is ^{your}~~you~~ name?

2. What organization do you work for?

* 3. What is ^{your}~~you~~ email address?

[Next >>](#)

2007 Conference Survey

[Exit this survey >>](#)**2. Survey Questions***** 1. Please rate the following statements 1-5, 1 being the lowest and 5 the Highest.**

1 2 3 4 5

I was pleased
with the overall
event.

The conference
was held at a
convenient
location.

I enjoyed the
keynote speaker.

The sessions
were informative
and interesting.

The technical
level of the GIS
sessions was
appropriate for
my GIS skill
level.

The conference
provided a good
opportunity to
learn about new
GIS technologies.

The conference
provided a good
opportunity to
network with GIS
professionals.

The conference's
attendees
represented a
wide array of
industries.

I thought the
variety of
vendors
represented at

the conference
was good.

2. If you were dissatisfied with the location, please suggest an alternative.

3. Suggest some topics you would like to see as part of the keynote luncheon or sessions for next year.

<< Prev

Done >>