



MAGIC

Memphis Area Geographic Information Council
Board Meeting 5/21//2008
Location: Memphis Central Library, Meeting Room B
Time: 2:00 PM
Minutes prepared by Joyce Brasell, Secretary

Minutes

Board members present: Shawn Anderson, Joyce Brasell, Ryan Hanson, Robert Jackson, Tom Lawrence, Glen McDaniel, Jim Milford, Peter Pace, Nancy Thompson, Rick Wery, Vic Young.
Board members absent: Kevin Bingham, Todd Graves, Rick Stieg

In the absence of President Rick Stieg and with the Vice-President vacancy, the meeting was called to order at 3:00 p.m. by Secretary Joyce Brasell.

1. **Minutes of the 4-16-08 Board meeting were approved.** Rick Wery moved to approve the minutes as written and Nancy Thompson seconded.

A **sign-in Sheet** was passed.

2. Treasurer's Report

Treasurer Tom Lawrence provided financial transaction handouts and reported a balance of \$4,568.75 in the MAGIC account as of 5-21-08. (There is \$0 .01 in petty cash.). Jim Milford moved to approve the Treasurer Report and Shawn Anderson seconded. The motion passed unanimously.

Forty-three memberships are paid and in good standing. Only the names of paid members will be listed on the MAGIC web site. Ryan Hanson will move names to the mass e-mail site of those members not current with dues.

3. Committee Reports

Nominations- Shawn Anderson provided a MAGIC Board roll off schedule through December 2013. Board members ending their 3-year terms in December of 2008 are Todd Graves, Joyce Brasell, Ryan Hanson, Matt Hanks (fulfilling Janiece Riggins' term), and Jim Milford. The names of outgoing Board members will be submitted to the Board in July and to the general membership at the September meeting. The floor will be opened for nominations for five Board members to hold three-year terms that begin in January, 2009. Requests for nominations will also be sent to the MAGIC membership through e-mail. Names of nominees will be presented for election at the November GIS Conference.

Conference- Since the Holiday Inn at the University of Memphis is not available for both days of the annual GIS conference tentatively scheduled on November 13 and 14, 2008, Holiday Inn in Olive Branch was suggested as an alternate location. There was discussion on moving the conference and changing the date.

Because of the slow-down of the economy, Vic Young, as vendor coordinator, will check to see how many vendors plan to provide a display at the conference. Shawn Anderson will host registration for the conference.

Rick Wery will contact President Rick Stieg to schedule a called meeting to make conference decisions.

Communication / Public Relations- Jim Milford reported that the MAGIC web site is 90% functional. It needs content. The by-laws changes will be added.

Membership / Development- An application form will be mailed to former members whose dues are not current.

Shawn Anderson will replace Lema Kebede on the MAGIC board until Mr. Kebede's term of office ends in December of 2009.

Rick Wery moved to nominate Shawn Anderson as Vice-President/President elect to replace Todd Graves. Everyone seconded. The motion passed unopposed.

Jim Milford made a motion to elect Matt Hanks to complete Janiece Riggins' term of office contingent on his acceptance. Tom Lawrence seconded and the motion passed unopposed.

Training / Education- Joyce Brasell reported that Northwest Mississippi Community College will sponsor 'Programming ArcObjects Using VBA' at NWCC DeSoto Center the week of June 2. Pictometry training is scheduled at The University of Mississippi on May 28. Vic Young announced a Pictometry training to be scheduled at Hernando Extension Center.

Bylaws- Rick Wery will post the MAGIC by-laws changes. Wery is preparing a proposal for the extension of Board member tenure for the vice-president elect and president if the 3-year Board member terms do not match dates of elected officer service.

4. **Old Business**

Tom Lawrence will check on any federal IRS tax filing responsibilities. He will follow up on the paperwork for the IRS, if necessary and will work on obtaining 501C3 status using TNGIC format.

Nancy Thompson will invite Ducks Unlimited to speak at the general meeting in July. Rick Wery will present MLGW Google maps at the September general MAGIC meeting.

5. **New Business**

August 20 MAGIC Board meeting will be held at El Porton Restaurant at Highland and Poplar. Tom Lawrence will contact the restaurant for meeting space.

September Board at 2:00 p.m. and General meeting at 3:00 p.m. is changed to September 24 at Central Library.

Glen McDaniel moved to adjourn the meeting and Rick Wery seconded. The meeting ended at 2:50 p.m.