



MAGIC

Memphis Area Geographic Information Council

Board Meeting 6/18/08

Location: Memphis Central Library, Meeting Room B

Time: 3:00 PM

Minutes prepared by Joyce Brasell, Secretary

Minutes

Board members present: William Veazey (for Shawn Anderson), Kevin Bingham, Joyce Brasell, Matt Hanks, Ryan Hanson, Tom Lawrence, Jim Milford, Peter Pace, Rick Stieg, Rick Wery.

Board members absent: Todd Graves, Robert Jackson, Glen McDaniel, Nancy Thompson, Vic Young.

The meeting was called to order at 3:03 p.m. by President Richard Stieg, with quorum.

1. Minutes of the 5-21-08 Board meeting were approved as corrected.

Tom Lawrence stated that 43 members are paid and in good standing instead of 44. Jim Milford moved to accept the minutes as corrected, Tom Lawrence seconded. Affirmed by voice of "P", vote unanimous.

William Veazey, attending for Shawn Anderson, was introduced to members present.

A sign-in Sheet was passed.

2. Treasurer's Report

Tom Lawrence presented the Treasurer's Report. We have two new members. Our balance as of 6-18-08 is \$4,618.76.

Treasurer Lawrence suggested drafting a letter to former MAGIC members inviting them to become active again by paying dues. Wording for the invitation was discussed. Motion was made by Ryan Hanson for Tom Lawrence to mail a letter of invitation to former MAGIC members, seconded by Jim Milford. Motion passed without opposition.

3. Committee Reports

Nominations- 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. Due to upcoming retirement, Joyce Brasell will not seek a second term on the Board.

Conference- President Stieg reported that a 'Facility Use Agreement' contract with Holiday Inn Wilson Conference Center for the MAGIC Conference scheduled on December 3 and 4, 2008, is not yet available. Vic Young will assist in vendor coordination with Rick Stieg. President Stieg will send a letter of invitation to vendors who attended last year. We are working toward raising \$8,000 to add to the \$4,000 we have. Rate for vendors will be the same as last year. We will plan for the same number for lunch.

Our Board meeting in July will be a work session to confirm speakers for the conference.

Shawn Anderson will host registration for the conference.

Communication / Public Relations- Jim Milford requested meeting agendas be sent to him in order to post them on the public side. Rick Stieg moved to post speaker information to the web site, Tom Lawrence seconded. Motion passed unopposed.

Membership / Development- An application form and letter of invitation will be mailed by Tom Lawrence to former members whose dues are not current.

Training / Education- Joyce Brasell reported that Northwest Mississippi Community College will sponsor an evening 3-hour credit course at NWCC DeSoto Center and one on the Senatobia campus entitled "Introduction to GIS" for the fall semester. Matt Hanks announced that Pictometry training will be offered in Hernando on a date to be determined.

Bylaws- Rick Wery read Article 9 of the By-laws. Wery will send by e-mail a draft of changes to Board members to extend the term of the President and Vice-President elect if their terms expire before the end of their officer service. He will also request changing 30 days prior notice to 20 days prior notice for By-laws changes.

4. **Old Business**

Suggestions for MAGIC general meeting speakers, with short biographies, are to be e-mailed to President Stieg.

5. **New Business**

There is a job posting for a GIS technician in Collierville.

A grant proposal and request for \$8 million for Enterprise GIS in Shelby County has been submitted.

July 16 MAGIC Board at 2:00 p.m. and General meeting at 3:00 p.m. will be held in Meeting Room B at Central Library.

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.

Joyce Brasell moved to adjourn the meeting and Tom Lawrence seconded. The meeting ended at 4:17 p.m.