



MAGIC

Memphis Area Geographic Information Council

Board Meeting 10/15/2008

Location: Memphis Central Library, Meeting Room B

Time: 3:00 PM

Minutes prepared by Joyce Brasell, Secretary

AGENDA

Board members present: Shawn Anderson, Kevin Bingham, Joyce Brasell, Todd Graves, Matt Hanks, Tom Lawrence, Glen McDaniel, Jim Milford, Richard Stieg (proxy for Ryan Hanson), Vic Young.

Shawn Anderson distributed handouts listing board nominees for 2009, a conference brochure, vendor registrations, board member tasks for the conference, and conference session moderator responsibilities.

The meeting was called to order by President Rick Stieg at 3:00 p.m.

1. **Approval of 9/24/08 Board meeting minutes**- A motion to approve **9/24/08 Board meeting minutes** as written was made by Joyce Brasell and seconded by Glen McDaniel, motion carried.

2. **Treasurer's Report**- Treasurer Tom Lawrence reported a balance of \$6068.01 in the MAGIC bank account. Shawn Anderson moved to approve the report as presented, seconded by Rick Stieg. Motion passed without opposition.

Some vendors have not sent payment for their display stations. Necessity for a vendor contract was discussed.

Since payment by credit card has not been used to register for the conference, a special table will be set up to take payment during registration.

Both classes, "Editing in ArcMap" scheduled on November 17 at Ensafe and "Intro to Remote Sensing & Raster GIS Applications" on November 20 at University of Memphis will have the required number of participants to cover the cost of the classes.

3. Committee Reports

Nominations- Current Board members rolling off: Todd Graves, Joyce Brasell, Ryan Hanson, Matt Hanks (for Janiece Riggins) and Jim Milford. Nominations for Board membership include Jim Butcher, Jim Milford, Dr. Esra Ozdenerol, Matt Hanks, and Randy Russell. If no other nominations are made, the five candidates will be elected without a vote at the conference being necessary.

Conference- Shawn Anderson assigned conference responsibilities to Board members.

Only 21 non-member registrations have been received. The cause of low registration numbers was discussed. To invite participation in the conference, Shawn Anderson will e-mail a listing of attendees from last year's conference and will assign specific people to be called by each board member. Motion as amended made by Rick Stieg, seconded by Shawn Anderson, for Board members to make 10 phone calls, determine why the contacted individuals are not registering, and report back before or at a special called meeting on October 29 at 3:00 at Central Library in Memphis. Motion passed without opposition.

Joyce Brasell will invite NWCC students to the conference. Those students who attend may attend the luncheon for a fee of \$10. The possibility of offering student scholarships was discussed.

ESRI will donate ArcGIS software as a conference door prize.

Communication / Public Relations- no report

Membership / Development- no report

Training / Education- Joyce Brasell announced Pictometry training at Regional Technology Center in Holly Springs on November 10 from 8:00 a.m. to 4:00 p.m. Register for the free training at

http://ncbc.jsums.edu/Events/Event/View_Events.aspx. 'Geoprocessing Scripts Using Python' will be offered at NWCC DeSoto Center in Southaven on November 11 and 12 from 8:30 a.m. to 4:30 p.m. Cost is \$175 for non-government employees and non-Mississippi residents. Register for either class with Joyce Brasell,

jbrasell@northwestms.edu. Two trainings will be offered during conference week: 'Editing in ArcMap' taught by TeachMeGIS, Inc. on November 17, 8:00-4:30 at Ensafe in Memphis and 'Intro to Remote Sensing & Raster GIS Applications' taught by Dr. Esra Ozdenerol at University of Memphis- Johnson Hall. Contact Ryan Hanson at rbhanson@memphis.edu to register.

Bylaws- no report

4. **Old Business**- no report

5. **New Business**- Student membership in MAGIC will be effective until January, 2009, for a \$10 fee. The MAGIC Board will vote next year on a permanent \$10 annual fee for students.

Meeting adjourned at 4:34 p.m.