



MAGIC

Memphis Area Geographic Information Council
Board Meeting 12/17/2008
Location: Memphis Central Library, Meeting Room B
Time: 3:00 PM
Minutes prepared by Joyce Brasell, Secretary

MINUTES

Board members present: Shawn Anderson (proxy for Todd Graves), Joyce Brasell, Tom Lawrence, Glen McDaniel, Jim Milford, Peter Pace, Richard Stieg (proxy for Ryan Hanson), . 2009 Board members present: Dr. Esra Ozdenerol. Guests present: Marie Holyfield.

Shawn Anderson distributed handouts of the agenda and minutes from 10/15/08 & Special called Board meeting from 12/03/08.

The meeting was called to order by President Rick Stieg at 3:06 p.m.

1. Approval of 10/15/08 & 12/03/08 special called Board meeting minutes

A motion to approve 10/15 & 12/03/08 Board meeting minutes as written was made by Jim Milford and seconded by Glen McDaniel, motion carried.

2. Treasurer's Report

President Rick Stieg reported receipt of an ESRI vendor check for \$400, a check from Collierville for \$100, and two student checks for a total of \$20 (\$10 per student). Treasurer Tom Lawrence reported a balance of approximately \$4,500.00 in the MAGIC bank account. Shawn Anderson moved to approve the report as presented, seconded by Rick Stieg. Motion passed without opposition.

3. Election of Officers: VP (President Elect), Secretary, Treasurer

Treasurer: Jim Milford nominated Tom Lawrence, Rick Stieg seconded, and the nomination of Tom Lawrence was confirmed.

Secretary: Peter Pace volunteered and was confirmed.

If the Board membership of the individual holding the position of Vice-President expires before he or she is scheduled to take office, Board membership for that person will automatically extend one year. Jim Milford moved to accept the motion as policy, Glenn McDaniel seconded, and the motion passed.

After further discussion, Shawn Anderson moved to hold the motion in abeyance until January. Glen McDaniel seconded and the motion passed.

4. Acceptance of Resignation Letter from Board Member Robert Jackson and Nomination/ Appointment of New Board Member to Fill Remaining Term (December 2010)

Shawn Anderson presented a letter of resignation from Robert Jackson. The resignation was accepted. Rick Stieg nominated Marie Holyfield with the Shelby County Tax Assessor's office to fill the remaining term for Robert Jackson, seconded by Glenn McDaniel, and the motion passed.

5. Appointment of Committee Chairpersons

Conference

Richard Stieg and Vic Young will share the responsibility of planning the 2009 conference. The president of Mississippi Association of Spatial Technology (MAST) has been contacted and is interested in the possibility of a tri-state conference in 2009 consisting of Tennessee, Mississippi, and Arkansas. Rick Stieg will approach the TNGIC Board of Directors regarding a tri-state conference in 2010 and will then contact MAST. Possibilities for a location of a tri-state conference include downtown Memphis and Harrah’s Casino in Tunica. Rick Stieg will get a list of prices.

Communications- Jim Milford will remain.

Membership Development- Ryan Hanson was suggested.

Training- ESRI was suggested.

Bylaws- Rick Wery was suggested.

Nominations- Shawn Anderson and Todd Graves will chair Nominations committee in 2009.

Bartlett has been reserved for the January 21, 2009 MAGIC meeting. Mr. Sicola with Memphis Area Association of Government is scheduled to give a census update.

6. Old Business

Bartlett has been reserved for the January 21, 2009 MAGIC meeting. Mr. Sicola with Memphis Area Association of Government is scheduled to give a census update.

7. New Business-

Tom Lawrence will check with Central Library to reserve a meeting room for 2009 monthly MAGIC Board meetings and bi-monthly general meetings.

Jim Milford moved to accept the general meeting schedule, Rick Stieg seconded, and the motion passed.

- February 18 – Board 3:00pm
- March 18 – Board 2:00pm General 3:00pm
- April 8 – Board 3:00pm
- May 13 – Board 2:00pm General 3:00pm
- June 17 – Board 3:00pm
- July 15 – Board 2:00pm General 3:00pm
- August 12 – Board 3:00pm
- September 9 – Board 2:00pm General 3:00pm
- October 14 – Board 3:00pm
- November 18 – NO MEETING
- December 16 – Board 3:00pm

A motion was made by Rick Stieg, seconded by Glen McDaniel, to assess MAGIC membership dues of \$25 and student dues of \$10. If the membership is paid by March 31, conference registration cost is included in the membership fee. Rick Stieg moved to approve the fee schedule, Glen McDaniel seconded, and the motion passed.

A motion was made by Glen McDaniel, seconded by Jim Milford, to mail an invoice for membership dues to current members and conference attendees. The motion passed.

The fees will also be announced in the January and March general meetings.

Ideas for marketing the benefits of MAGIC membership and participation were discussed, such as:

- MAGIC social event;
- Host an event at University of Memphis, such as a GIS Open House;
- Market the benefits of MAGIC membership;
- Host a GIS job fair;
- Offer a commercially hosted web site. Jim Milford will research particulars;
- Make presenters members as a reward;
- Invite student presenters;
- Host student paper presentation competitions;
- Offer tips and tricks sessions;
- Offer model builder techniques;
- Feature members on the website;
- Provide food and drinks at meetings.

Goals for 2009 will be 'brainstormed' at a future meeting.

Meeting adjourned at 4:38 p.m.