



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 1/21/2009
Location: Bartlett City Hall
Time: 2:00 PM
Prepared by Shawn Anderson

MINUTES

Board members present: Shawn Anderson, Matt Hanks, Tom Lawrence, Glen McDaniel, Jim Milford, Richard Stieg, Vic Young, Rick Wery, Dr. Esra Ozdenerol, Jim Butcher, Marie Holyfield, Randy Russell, Nancy Thompson

Shawn Anderson distributed handouts listing contact information for Board members and meeting dates/times for 2009. All meetings will be held at Memphis Central Library.

The meeting was called to order by President Shawn Anderson at 2:22 p.m.

2. Approval of 12/17 Board Meeting Minutes – A motion to approve 12/17/08 Board meeting minutes with changes including: change agenda to minutes on header, change Treasurer bank status from \$6,000 to \$4,500 as made by Jim Milford and seconded by Tom Lawrence, motion carried.

3. Election of Officer: VP (President Elect) - President Shawn Anderson opened the floor for nominations of VP (President Elect). Matt Hanks nominated himself for VP (President Elect). Jim Milford nominated Dr. Esra Ozdenerol for VP (President Elect). Jim Milford withdraws nomination of Dr. Esra Ozdenerol for VP (President Elect) pending her acceptance. Jim Milford renominates Dr. Esra Ozdenerol for VP (President Elect). Jim Butcher makes motion to close nominations by affirmation of "I"; motion carried. Paper vote is conducted with Dr. Esra Ozdenerol winning 6 to 5 over Matt Hanks.

4. Treasurer's Report - Treasurer Tom Lawrence reported a balance of \$4,460.56 for 2008. After a deposit in 2009, he reports a new balance of \$4,980.56. Shawn Anderson moved to approve the report as presented, seconded by Rick Stieg, motion carried.

We have to change account status for signatures sometime soon for new president. Tom Lawrence will also check status on debit card for MAGIC account.

5. Committee Reports

Conference – TNGIC is holding 2010 conference in Gatlinburg, TN. TNGIC will still contribute \$1,000 towards a West TN GIS event. We are still exploring a Tri-State Conference in November 2009. Possibilities include Tunica, MS – Memphis, TN or Germantown, TN. AR and MS seemed very interested. More details will come at February Board meeting

Communication / Public Relations – Jim Milford will have information at February Board meeting for transferring MAGIC website to private host and different levels of service. We also need to change account for domain payments from Mickey Rainey to private MAGIC account.

Membership / Development - No report but President Shawn Anderson will hand out new 2009 MAGIC membership forms to General membership

Training / Education – Dr. Esra Ozdenerol reports the U of Memphis Geosciences department has approved a workshop event at the university pending an appropriate time. More details will come soon.

Bylaws – A motion was presented by Richard Stieg and seconded by Rick Wery to eliminate the Bylaws committee and conduct business as needed; motion carried.

Nominations – No report

6. Old Business - Shawn Anderson presented the support letter for MARIS. On January 5th, 2009 a motion was presented by Jim Milford and seconded by James Butcher to write letter and offer support to MARIS; motion carried. A copy of the letter is included with the minutes.

7. New Business – We need speakers for future MAGIC General Meetings. Marie Holyfield offered a possibility from the Assessor's Office. Vic Young has a list of potential speakers and will forward to President Shawn Anderson.

A motion was presented by Richard Stieg to adjourn, seconded by Vic Young; motion carried. Meeting adjourned at 2:59 p.m.

Memphis Area Geographic Information Council

FY2008 Transactions

Date	Num	Description	Memo	Category	Amount
BALANCE	12/31/2007				13,760.96
		Petty Cash			
1/16/2008	1038	TNGIC	Conference Payment minus \$1,000	Misc - 2007 Conf	
1/18/2008	1039	TN Secretary of State	Annual Report Filing Fee	Operating	
1/31/2008	Fee	Bank of America	Check Enclosure Fee	Operating	
2/14/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	125.00
2/20/2008	Cash	MAGIC	Membership Fees (received cash)	Inc - Memberships	25.00
2/29/2008	1040	USPS	Stamps	Operating	
3/6/2008	Cash	Rite Aid	Envelopes	Operating	
3/19/2008	1041	Rick Stieg	Reimburse Rick for paying for PO Box \$15 - Not	Operating	
3/19/2008	Cash	Rick Stieg	Membership Fee (refund for PO Box)	Operating	
3/19/2008	Cash	MAGIC	Membership Fee (received cash)	Inc - Memberships	25.00
3/20/2008	Cash	MAGIC	Membership Fees (received cash)	Inc - Memberships	30.00
3/20/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	295.00
4/22/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	575.00
6/3/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	50.00
6/3/2008	DEP	Petty Cash	Deposit \$0.01 from Petty Cash		0.00
6/23/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	75.00
6/23/2008	Cash	Tom Lawrence	Parking at U of M on 4/22/08	Operating	
7/18/2008	1042	USPS	Stamps for Membership Mailing	Operating	
8/6/2008	1043	Rick Stieg	Deposit for Germantown Center for Conference	Conference	
8/6/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	125.00
8/28/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	25.00
8/28/2008	DEP	MAGIC	Conference Vendor - Tipton County	Inc - Conference	100.00
9/3/2008	1044	EventBrite	Conference Registration Fee - Aug 08	Conference	
9/19/2008	DEP	MAGIC	Membership Fees pd by check	Inc - Memberships	50.00
9/19/2008	DEP	MAGIC	Conference Vendor - Sanborn	Inc - Conference	200.00
10/1/2008	1045	Stephen Coletta	Conference Meal Catering 25% deposit	Conference	
10/10/2008	1046	EventBrite	Conference Registration Fee - Sept 08	Conference	
10/10/2008	DEP	MAGIC	"Editing in ArcMap" Class	Inc - Education	1,200.00
10/10/2008	DEP	MAGIC	Conference Registration	Inc - Conference	100.00
10/10/2008	DEP	MAGIC	Conference Vendor - 3001	Inc - Conference	200.00

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FY2008 Transactions

Date	Num	Description	Memo	Category	Amount
BALANCE 12/31/2008					4,460.56
		Petty Cash			
		[Pending Deposit] Conference Registration			520.00
BALANCE 1/21/2009					4,980.56

MEMPHIS AREA GEOGRAPHIC INFORMATION COUNCIL

OFFICERS

Shawn Anderson, GISP
President

Vacant
VP (President Elect)

Peter Pace, GISP
Secretary

Tom Lawrence
Treasurer

PO Box 17683
Memphis, TN 38187
www.midsouthgis.org



BOARD OF DIRECTORS

Kevin Bingham
Jim Butcher, G.G., GISP
Matt Hanks
Marie Holyfield
Glen McDaniel
James Milford
Dr. Esra Ozdenerol
Randy Russell
Richard Stieg
Nancy Thompson
Rick Wery
Vic Young

January 6, 2009

RE: Support for MARIS

On behalf of the MAGIC organization, we would like to offer this letter of support to MARIS (Mississippi Automated Resource Information System) and their endeavor for grant funding under the 2009 FGDC NDSI CAP Category 3 Project.

For 25 years, MARIS has been serving as a catalyst within Mississippi state government providing systematic arrangement, availability, and use of digital natural and cultural resource information while encouraging Geographic Information Systems (GIS) initiatives and data distribution. They have also been active within the Memphis region relative to education and GIS Day events. MARIS is well respected by MAGIC and we support any effort initiated by them which promotes GIS.

Under the Category 3 Project, MARIS would provide guidance for the creation of a strategic plan coordinated with existing state GIS efforts. MARIS would also promote participation by using regional sessions, created to gather input for specific goals and action plans which would be prioritized to develop an effective and streamlined approach to a statewide GIS effort. We believe they would act as an excellent facilitator between the government GIS users and long-time community activities.

Again, it is our pleasure to offer this letter of support and encouragement to MARIS. If you have any questions, please feel free to call or email me.

Respectfully,



Shawn Anderson, GISP
MAGIC President 2009
Tipton County, TN GIS Director
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