



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 3/18/2009

Location: Memphis Central Library

Time: 2:00 PM

Prepared by Richard Stieg

MINUTES

Board Members present: Shawn Anderson, Ezra Ozdenerol, Matt Hanks, Jim Butcher, Tom Lawrence, Jim Milford, Glen McDaniel, Nancy Thompson, Rick Stieg, Randy Russell, Rick Wery

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

2. Approval of 2/18/09 Board Meeting Minutes as Corrected – A question was asked concerning the actual membership fee-\$50 regular, \$25 ‘early bird’. A consensus was reached that a more clear statement will from henceforth be: Dues are \$50 per annum, with a \$25 discount for anyone paying prior to March 31st. This clarification/amendment to the minutes was recommended for approval by Rick Stieg, with Jim Milford offering a second to the motion. The motion carried unanimously.

3. Treasurer’s Report – Tom Lawrence presented the Treasurer’s Report. Our balance as of 3/15/09 is \$5,549.06. A motion to accept the Treasurer’s Report was made by Rick Stieg, with a second offered by Glen McDaniel. The motion carried unanimously.

4. Committee Reports

Conference – Shawn Anderson presented the conference planning committee report. The Board discussed holding the 2009 conference in the same venue over two days beginning November 17th, 2009. A motion accepting this recommendation was made by Rick Stieg, seconded by Tom Lawrence. The motion carried unanimously. Shawn Anderson then proposed preparing a ‘call for papers’ seeking conference program input from the general GIS community, and announced that he would prepare on for internet-based release.

Communication / Public Relations – Jim Milford presented this committee report, beginning with a discussion of the transfer of internet domain ownership (midsouthgis.org) to GoDaddy.com, with Mickey Rainey’s (Ensafe, Inc) assistance. Discussion was then held on the mechanics of an annual transfer of financial obligations to fund the annual renewal fee to the GoDaddy.com website. It was then decided that the MAGIC Treasurer would be responsible for obtaining a new bank card to draw on for webmaster payment on an annual basis. Jim butcher made a motion to officially move the domain name to the GoDaddy.com site, with a second by Tom Lawrence. The motion carried unanimously.

Membership / Development – No report

Training / Education – Ezra Ozdenerol chaired this committee and began with a discussion of what classes should be held in conjunction with the Fall Conference. Ezra proposed setting up a meeting at the University of Memphis on April 15th, 2009 to discuss establishing a closer link between academia and the business/government GIS community in the Mid-South.

Nominations Committee – No report

5. Old Business

None

6. New Business

Shawn Anderson proposed authoring a letter supporting the retention of GIS practitioners within the local government communities given the circumstances surrounding most municipal/state governments budget cutting measures. After some discussion it was agreed that Shawn would draft a letter and forward it to the Board members for review.

Jim Butcher moved to adjourn the meeting and Glen McDaniel seconded. The meeting ended at 2:59 p.m.

Germantown Athletic Club (Available Dates):

Booking Agent – Diana Billings 751.7661, Event Planner – Rick Johnson 757.7373

| October 2009 | | | | | | |
|--------------|--------|---------|-----------|----------|--------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |
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| October 2009 | | | | | | |
|--------------|--------|---------|-----------|----------|--------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
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| 25 | 26 | 27 | 28 | 29 | 30 | 31 |
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Great Hall

Multimedia Room

| November 2009 | | | | | | |
|---------------|--------|---------|-----------|----------|--------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
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| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
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|---------------|--------|---------|-----------|----------|--------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
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Great Hall

Multimedia Room

The Great Hall

GERMANTOWN

★ ATHLETIC CLUB ★

| Time of Rental | One section | Two sections | Three sections | Four sections | Entire Facility |
|---|-------------|--------------|----------------|---------------|-----------------|
| Daily (4hours) Monday through Thursday | \$ 150 | \$ 275 | \$400 | \$500 | \$600 |
| Nightly (4hours) Monday through Thursday | \$ 250 | \$ 475 | \$700 | \$900 | \$1,075 |
| Full Day (8 a.m. to 5p.m.) Monday through Thursday | \$ 350 | \$ 675 | \$1000 | \$1,300 | \$ 1,500 |
| Friday Full Day | \$ 425 | \$ 850 | \$1,250 | \$1,600 | \$ 1,800 |
| Saturday Full Day | \$ 500 | \$ 1000 | \$1,475 | \$1,900 | \$2,100 |
| Sunday Full Day | \$ 300 | \$ 600 | \$875 | \$1,125 | \$ 1,300 |

- Full Day Rental: Rate: 8 a.m. to 5 p.m.
- Nightly Rental: 5 or 6 p.m. to 10 p.m.
- Sunday Full Day Rental: 1 p.m. to 6 p.m.

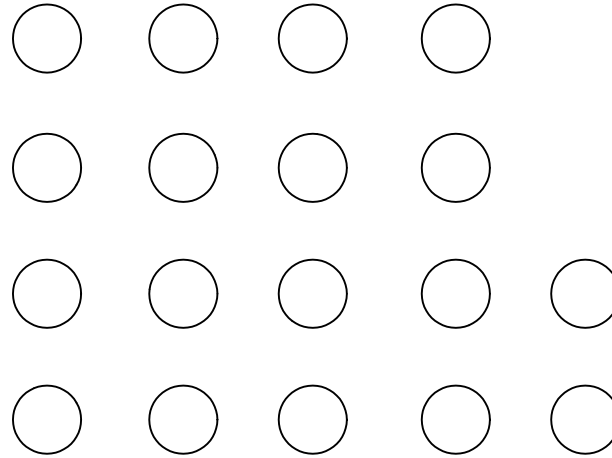
\$750 deposit

- Weddings and receptions will be scheduled as full day events. Accordingly, full day rates will apply. Reserve Friday at 12 noon for additional \$300.
- Standard room rental allows use of rented space for four hours beginning at the time the customer accesses the room. Any time in excess of four hours will result in an additional fee. The use of the Great Hall is limited to the Germantown Centre's hours of operation, unless approved by Centre management staff and specified in writing.

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 (901) 757-7370 · FAX (901) 757-7385
www.germantown-tn.gov

BALCONY

VENDORS 1



KEYNOTE LUNCHEON 2-3

FOOD

SESSIONS 4-5

SIGN-IN

HALLWAY

OFFICES

MULTIMEDIA ROOM
(SESSIONS WED)

BATHROOMS