



## **MAGIC**

### **Memphis Area Geographic Information Council**

Board Meeting: 4/8/2009

Location: Memphis Central Library

Time: 3:03 PM

Prepared by Peter Pace

## **MINUTES**

Board Members present: Shawn Anderson, Ezra Ozdenerol, Matt Hanks, Jim Butcher, Tom Lawrence, Jim Milford, Nancy Thompson, Rick Stieg, Randy Russell, Rick Wery, Kevin Bingham, Vic Young, Marie Holyfield and Peter Pace

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

**2. Approval of 3/18/09 Board Meeting Minutes** – a motion to approve the March Board Meeting Minutes was made by Rick Stieg and seconded by Marie Holyfield.

**3. Treasurer's Report** – Tom Lawrence presented the Treasurer's Report. There are 66 members who have paid with approximately 10 more promised. The dues amount on the web site needs to be updated to reflect the \$50 cost. Tom will investigate whether MAGIC has to pay taxes. A motion to accept the Treasurer's Report was made by Marie Holyfield, with a second offered by Rick Stieg. The motion carried unanimously.

### **4. Committee Reports**

Conference – Shawn Anderson discussed the contract from Germantown Athletic Club which is similar to last year's. The total will be \$3120 and a deposit of \$250. This includes an additional \$30 per day for the multi-media room. The dates are November 17<sup>th</sup> and 18<sup>th</sup> and we would have the rooms 8-5. Rick Stieg approved a motion to allow Shawn to sign the contract and it was seconded by Jim Milford.

Conference theme of the conference resulted in "Getting the Most from GIS". Tracks suggested included Back to Basics, GIS and the Environment, Emergency Management, GIS as a Economic Recovery Tool, Doctor Shop, Best Practices, and Education.

Keynote Speaker ideas were discussed as was the draft call for papers.

Communication / Public Relations – Jim Milford presented his committee report and said the GoDaddy account was close to being set up but Mickey Rainey was having a few problems.

Membership / Development – No report. Discussed sending a follow-up e-mail to 2008 members who did not send in dues.

Training / Education – Ezra Ozdenerol discussed the meeting at the University of Memphis on April 15th, 2009. Kevin, Shawn, Rick and Jim are on the panel. Ezra encouraged all to attend.

Rick Wery made a GIS presentation at a middle school which was well received.

Nominations Committee – No report

## **5. Old Business**

GIS Panel Update was discussed.

Proposed letter to agencies was dropped.

## **6. New Business**

TNGIC report listed 10 people from outside the Memphis area who expressed an interest in MAGIC. Perhaps MAGIC can hold a board meeting in Jackson, TN to encourage participation from that area.

Shawn Anderson adjourn the meeting at 4:25 pm