



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 5/13/2009

Location: Memphis Central Library

Time: 2:00 PM

Prepared by Shawn Anderson

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, Marie Holyfield, Glen McDaniel

The meeting was called to order at 2:01 p.m. by President Shawn Anderson, with quorum.

2. Approval of 4/8/09 Board Meeting Minutes – A motion to approve the March Board Meeting Minutes was made by Rick Stieg and seconded by Jim Butcher. The motion carried unanimously.

3. Treasurer's Report – Tom Lawrence presented the Treasurer's Report. There are 77 members who have paid with several pending. The membership form and dues have been updated on the web site. A motion to accept the Treasurer's Report was made by Jim Milford, with a second offered by Rick Stieg. The motion carried unanimously.

We did receive more memberships in the PO Box with the \$25 fee. A motion was presented by Tom Lawrence to designate today (May 13) as the deadline to accept memberships with the \$25 fee (includes GIS Day). All others will be returned if not \$50. It was seconded by Matt Hanks. The motion carried unanimously.

The Board also agreed someone who wants to speak at GIS Day has to be registered with the conference (\$50).

4. Committee Reports

Conference – Shawn Anderson mentioned the contract (with check) has been turned in and we are officially on the calendar. He has sent out all materials to the coordinators and will provide assistance if asked. We will discuss keynote speaker and other things at next Board meeting. A flyer is included with the minutes.

Communication / Public Relations – Jim Milford stated the public website has been transferred to GoDaddy. The sharepoint is still with EnSafe.

An email account has been created for the directors: directors@midsouthgis.org on the website and it's checked daily. At one point he will create member accounts. A motion was presented by Jim Milford to give Mickey Rainey a free membership for his hosting over the years. It was seconded by Richard Stieg. The motion carried unanimously.

He will also check with a listserv service for email traffic.

Membership / Development – No report. Shawn Anderson did send out an email to members of last year who haven't joined this year.

Training / Education – Ezra Ozdenerol provided a recap of the University of Memphis Panel Discussion on April 15th, 2009. Kevin, Shawn, Rick and Jim were on the panel and turnout was good. We will definitely have other panels in the future, either at the University or GIS Day.

Esra Ozdenerol asked the Board for class ideas at GIS Day. Training days are November 16, 19, and 20.

Richard Stieg suggested we have an "Open House" meeting in Johnson Hall to provide a recap of GIS Day to all professors and students. Esra will check on availability.

Richard Stieg mentioned possible training provided by TNGIC in West TN. He will give more details when they come.

Nominations Committee – No report

5. Old Business

None

6. New Business

None

Richard Stieg presented a motion to adjourn meeting, seconded by Marie Holyfield. The meeting adjourned at 2:42 pm

Memphis Area Geographic Information Council

FY2009 Transactions

	Date	Num	Description	Memo	Category	Amount
BALANCE	12/31/2008					4460.56
	1/21/2009	1059	Postmaster	PO Box for 1 Year	Operating	(42.00)
	1/26/2009		MAGIC	[\$695 deposit] 2008 Conference for ESRI, Collierville and NSMSCC Students	2008 Conference	520.00
	1/26/2009		MAGIC	[\$695 deposit] Memberships	Membership	175.00
	2/2/2009		MAGIC	[\$250 deposit] 2008 Conference MLGW attendees	2008 Conference	150.00
	2/2/2009		MAGIC	[\$250 deposit] Memberships	Membership	100.00
	2/4/2009	1060	USPS	Stamps for Membership Letters	Membership	(42.00)
	2/4/2009	1061	Rite Aid	Envelopes for Membership Letters	Membership	(2.50)
	2/18/2009	1062	TN Sec'y of State	Corporation Annual Report (due 4/1/09)	Operating	(20.00)
	2/20/2009		MAGIC	Memberships	Membership	250.00
	3/19/2009	Card	USPS	Stamps	Operating	(8.40)
	3/19/2009		MAGIC	Memberships	Membership	1120.00
	3/27/2009	Card	GoDaddy	Website Hosting (set up by Jim Milford)	Communication	(79.63)
	4/13/2009		MAGIC	Memberships	Membership	275.00
BALANCE	5/13/2009					6856.03

Memphis Area Geographic Information Council

FY2009 Transactions

Month Cleared	Monthly Balance Calculated	Balance on Statement	OK?	NOTES
Jan				
Jan				
Jan	\$5,113.56	\$5,113.56	OK	NOTE 12/31/08 Checking balance was \$4,610.56, since Check #1056 for \$150 had not cleared.
Feb				
Feb				
Feb				
Feb				
Feb				
Feb	\$5,549.06		OK	Feb balance was \$5,569.06; Ck #1062 not cleared
Mar				
Mar				
Mar	\$6,581.03		OK	Mar balance was \$6,601.03; Ck #1062 not cleared
Apr	\$6,856.03		OK	Apr balance was \$6,856.03



**9th ANNUAL
MID-SOUTH GIS CONFERENCE
PRESENTED BY MAGIC & TNGIC**

IMPORTANT DATES

Conference: November 17 & 18

Call for Papers: July 13

Registration Begins: August 24

Pre-Post Training: November 16 & 19

Social Event: November 17

For more information please contact:

Nancy Thompson, Agenda Coordinator
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Tom Lawrence & Randy Russell
Registration Coordinators
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Matt Hanks, Esra Ozdenerol & Jim Butcher
Map Gallery Coordinators
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Esra Ozdenerol & Kevin Bingham
Training Coordinators
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Richard Stieg & Vic Young
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Jim Milford, Website Coordinator
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Peter Pace, Food Coordinator
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Rick Wery & Ryan Hanson
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Shawn Anderson, Activity Coordinator
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**NOVEMBER 17 - 18, 2009
GERMANTOWN ATHLETIC CLUB
"THE GREAT HALL"
1801 EXETER RD. GERMANTOWN, TN 38138**

"GETTING THE MOST FROM GIS"

This 9th Annual Mid-South GIS Conference hosted by The Memphis Area Geographic Information Council (MAGIC) and TNGIC (TN Geographic Information Council) is a two-day event with attendees from County governments, City governments, Regional Municipalities, Government Agencies and the Private Sector throughout the Mid-South Region coming together to learn about leading-edge GIS technology and initiatives. This event is a great opportunity for all to share knowledge and to network. In addition to information-packed sessions attendees will have the opportunity to enjoy a Keynote Luncheon and one-on-one conversations with our Event Sponsors in the Exhibit Hall

WHY ATTEND

Keynote Luncheon, Map Gallery, Latest Technologies, Door Prizes, 200 Attendees, Exhibit Hall w/ Vendor, Targeted Sessions, Pre-Post Training

SESSIONS

Back to Basics, EMA/Public Safety, GIS & the Environment, Best Practices, Education, GIS as an Economic Recovery Tool

REGISTRATION INFORMATION

Conference fee includes admission to all Sessions, Keynote Luncheon, Exhibit Hall & Map Gallery

Conference Fees:

\$50.00 (Regular Attendee)

\$10.00 (Student)

If the student makes a presentation at GIS Day the fee will be waived

Registration Begins August 24, 2009

MAGIC MEMBERS DO NOT NEED TO REGISTER

For more information please visit
<http://www.midsouthgis.org>