



## **MAGIC**

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

Board Meeting: 6/17/2009

Location: Memphis Central Library

Time: 3:00 PM

Prepared by Shawn Anderson

## **MINUTES**

Board Members present: Shawn Anderson, Matt Hanks, Jim Butcher, Tom Lawrence, Jim Milford, Randy Russell, Marie Holyfield

Other Present: Todd Graves

The meeting was called to order at 3:06 p.m. by President Shawn Anderson with no quorum.

**2. Approval of 5/13/09 Board Meeting Minutes** – Minutes from the 5/13 Board Meeting were not approved because of no quorum.

**3. Treasurer's Report** – Tom Lawrence presented the Treasurer's Report. Our membership stands at 89 and we currently have \$6,856.03 in the bank with a deposit of \$260 pending. Tom is still checking with IRS relative to taxes and 510C3 status. Treasure's Report was not approved because of no quorum.

There is one membership pending and fees still haven't been received by Board Members Kevin Bingham and Vic Young.

### **4. Committee Reports**

Conference – Shawn Anderson reminded all about the upcoming conference in November and respected duties. At the next Board Meeting, we will try to finalize a Keynote Speaker and begin the process of recruiting vendors. Discussion was held having a contest for best GIS phrase for shirts.

Communication / Public Relations – Jim Milford gave an update on email accounts and listserv applications. Because of limited space and increased membership he feels creating email accounts for each member is not a good idea. He also presented options for a blog or forum on the website. Matt Hanks mentioned the possibility of Facebook. President Shawn Anderson asked Jim Milford to create list of options for next Board Meeting so a final decision can be made.

Membership / Development – No report.

Training / Education – No report

Nominations Committee – Todd Graves will present names to Board at next July meeting.

**5. Old Business**

None

**6. New Business**

None

The meeting adjourned at 4:02 pm with no quorum.

Memphis Area Geographic Information Council

FY2009 Transactions

Date	Num	Description	Memo	Category	Amount	Month Cleared	Monthly Balance Calculated	Balance on Statement	OK?	NOTES
<b>BALANCE</b>	<b>12/31/2008</b>				<b>4480.56</b>					
1/21/2009	1059	Postmaster	PO Box for 1 Year	Operating	(42.00)	Jan				
1/26/2009		MAGIC	\$695 deposit 2008 Conference for ESRI, Collierville and NSMISCC Students	Membership	520.00	Jan				
2/2/2009		MAGIC	\$695 deposit 2008 Conference MLGW attendees	Membership	175.00	Jan				
2/2/2009		MAGIC	\$250 deposit 2008 Conference MLGW attendees	Membership	150.00	Feb	\$5,113.56	\$5,113.56	OK	Jan statement includes CK#1056 from last year
2/4/2009	1060	USPS	Stamps for Membership Letters	Membership	100.00	Feb				
2/4/2009	1061	Rite Aid	Envelopes for Membership Letters	Membership	(42.00)	Feb				
2/18/2009	1062	TN Sec'y of State	Corporation Annual Report (due 4/1/09)	Operating	(20.00)	Feb				
2/20/2009		MAGIC	Memberships	Membership	250.00	Mar				
3/19/2009	Card	USPS	Stamps	Operating	(8.40)	Mar				
3/19/2009		MAGIC	Memberships	Membership	1120.00	Mar				
3/27/2009	Card	GoDaddy	Website Hosting (set up by Jim Milford)	Communication	(79.63)	Mar				
4/13/2009		MAGIC	Memberships	Membership	275.00	Apr				
<b>BALANCE</b>	<b>6/17/2009</b>				<b>6856.03</b>					

NOTE: 12/31/08 Checking balance was \$4,610.56, since Check #1056 for \$150 had not cleared.

Jan statement includes CK#1056 from last year

Feb balance was \$5,569.06; CK #1062 not cleared

Mar balance was \$6,607.03; CK #1062 not cleared

Apr balance was \$6,856.03; 5/17 Balance was \$6,856.03.