



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 7/15/2009

Location: Memphis Central Library

Time: 2:00 PM

Prepared by Shawn Anderson

MINUTES

Board Members present: Shawn Anderson (proxy Tom Lawrence), Rick Stieg (proxy Vic Young), Glen McDaniel (Nancy Thompson), Jim Milford, Marie Holyfield, Jim Butcher (Kevin Bingham), Toni Martin (proxy Rick Wery)

Other Present: Todd Graves

The meeting was called to order at 2:02 p.m. by President Shawn Anderson with quorum.

2. Approval of 5/13/09 and 6/17/2009 Board Meeting Minutes – A motion was presented by Marie Holyfield to approve minutes as presented; seconded by Rick Stieg. The motion carried unanimously.

3. Treasurer's Report – There was no financial report presented. Rick Stieg reported there were 4 Bank of America statements and one envelope which looked like a membership.

Vic Young and Kevin Bingham still haven't paid dues to MAGIC. President Shawn Anderson will notify them and discuss options.

4. Committee Reports

Conference – President Shawn Anderson reminded all about the upcoming conference in November and respected duties. We will have a meeting July 29 2:00pm at EnSafe (pending site approval) to discuss details.

Communication / Public Relations – Jim Milford mentioned the new MAGIC blog is up and running. He will give a brief overview in our General Meeting.

Membership / Development – No report.

Training / Education – Rick Stieg mentioned Esra wanted to have another forum at the University of Memphis like we had in April. Details will come soon.

Nominations Committee – Todd Graves presented names of Board members who are rolling off at the end of Decemeber 2009. Board members are: Shawn Anderson, Rick

Stieg, Vic Young, Rick Wery and Glen McDaniel. He will announce at General Meeting and accept volunteers and nominations for volunteers until September 30, 2009.

5. Old Business

None

6. New Business

Secretary Peter Pace has missed 5 of the past MAGIC Board meetings and President Shawn Anderson wanted Board input on possible action. If he misses the next meeting, Rick Stieg will assume secretary duties until his term ends December 2009.

There will be ArcGIS classes in September running until next year provided by the University of Memphis through a UASI grant fund. Priority will be offered to first responders, however, if spots remain they will be offered to others. The classes are FREE and the main contact is Scott Blankenbeckler. He suggests each agency create a lists of potential students.

The meeting adjourned at 2:35pm