



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 9/9/2009

Location: Central Library

Time: 2:00 PM

Prepared by Shawn Anderson

MINUTES

Board members present: Shawn Anderson, Joey Eversole, Matt Hanks, Jim Milford, Richard Stieg, Marie Holyfield, Randy Russell, Vic Young, Tom Lawrence, Esra Ozdenerol

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

A motion to approve the Board Meeting Minutes of 8/12 with changes was made by Richard Stieg and seconded by Vic Young. Changes included adding Tom Lawrence with Shawn Anderson as proxy and #7 correcting Vis to Vic. The motion carried.

The treasurer's report showed a balance of \$7266.03 as of 9/9. A motion to approve the treasurer's report was made by Rick Stieg and seconded by Joey Eversole. The motion carried.

Committee Reports

Conference

Keynote Speaker – Our Keynote speaker will be Rick Crowsey. We offered \$250 for expenses and a hotel night. He accepted and will be at GIS Day 2009.

Call for Papers Announcement – The call for paper announcement is posted on the MAGIC website and has been sent out to membership. Rick Wery and Nancy Thompson will recruit in the coming weeks. Shawn Anderson asked Rick Wery for a preliminary schedule of activities for GIS Day by next meeting.

Vendors – We received checks from MLGW (Event Sponsor \$2,500), Collierville (\$100 Govt) and GeoJobe (\$200 Gold). Expect others including Pictometry and Atlantic Technologies. Fisher&Arnold will not be a vendor this year unless something changes. Richard Stieg and Vic Young will continue recruitment efforts as will other Board members.

Food – Food will be Colletta's at a per person price. Will give headcount week from conference.

Registration Website – Tom Lawrence completed eventbrite registration website. Link is posted on MAGIC website and blog. No registrations so far.

GIS Training Classes – TeachMeGIS will come November 16 (Monday) to teach class "Making Better Maps" at \$300 per student. Vic Young has confirmed we can use Fisher&Arnold facility. Esra Ozdenerol will teach class on Thursday November 19 in the afternoon at the University of Memphis. Class type will be determined and cost is \$150 student.

Map Gallery Announcement – Matt Hanks distributed map gallery announcement to Board members. He will also hand out at General meeting. Categories and prizes are same as last year. It will be posted on website soon.

Bags, Lanyards, Mousepads, Shirts – Bags will come in October. The lanyards from ESRI are in and were given to Marie Holyfield. Mousepads are also in and were given to Marie Holyfield. Polo shirts are now available to order.

Questionnaire – Rick Wery is working on questionnaire and it will be ready by GIS Day.

Communications/Public Relations

No report

Membership/Development

Will recruit at University and region for GIS Day

Training/Education

No report

Nominations

We have 3 volunteers for Board member seats in 2010. Deadline is September 30. Contact Todd Graves for more information.

Old Business

None

New Business

Rick Wery suggested everyone look at Afterburner, a motivational speaking company.

Vic Young wanted the MAGIC Board to think about forming an education group with professionals and their unique skills. The group would assist individuals in transition to learning software and techniques.

Esra Ozdenerol offered a suggestion to include a Board position for a student. The Board agreed to establish a 16th position for a student with a 1 year term. The term would have conditions for student to meet. Shawn Anderson and Esra Ozdenerol agreed to write bylaw wording for approval at GIS Day.

Rick Stieg made a motion to adjourn meeting at 2:52pm

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 |
| 6/17/2009 | | MAGIC | Memberships | Membership | 260.00 |
| 7/31/2009 | | MAGIC | Memberships | Membership | 150.00 |
| BALANCE 9/9/2009 | | | | | 7266.03 |