



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 01/17/2007

Prepared by James H. Butcher, GISP, G.G.

Board Members Present: Ronny Blackburn – President, Jim Butcher - Secretary, Jim Milford, Tom Lawrence, Shawn Anderson, Rick Wery , David Walker, Todd Graves, Ryan Hansen

Board Members Not Present: Kevin Bingham, Rick Steig, Vic Young, Janiece Riggins, Della Adams, Joyce Brasell

Location: Bartlett City Hall, 6400 Stage Rd, Bartlett, TN

Meeting Started: 3:20 PM

Meeting brought to order by the President

I. Business

- A. Newsletter – Jim Milford, Chair Communications Committee.
 - i. Has received some articles.
 - ii. Has not received any info from outside Shelby County except from Tipton.
 - iii. Website has been revised on the front page.

II. Old Business

- A. Tom Lawrence is still working with the Memphis Public Library to hold Board and business meetings at the Memphis Public Library.
- B. The 501c3 status is still on hold. Rick Steig is still waiting of information from TNGIS.
- C. Board Elections – Ronny Blackburn announce that the current nominations for the Board are Vic Young, Rick Steig, Rick Wery, and Lema Kebede. During the Business meeting the floor will be open for anyone willing to nominate a member.
- D. Dues are due now.

Motion to adjourn, David Walker
Second by Jim Milford

The meeting adjourned at 2:50 PM.