



# MAGIC

Memphis Area Geographic Information Council  
Board Meeting: 02/15/2006  
Prepared by Jim Butcher, GISP, G.G.

Board Members Present: Rick Wery - President, Jim Butcher - Interim Secretary, Della Adams – Interim Treasurer, Rick Stieg, David Walker, Tom Lawrence, Ronny Blackburn, Jim Milford, Ryan Hanson, Nolan Rhem, Joyce Brasell, Shawn Anderson, Todd Graves

Board Members Not Present: Kevin Bingham, Mickey Rainey

Location: 600 Jefferson, Urban Child Institute, University of Memphis

Meeting Started: 3:06PM

## Agenda:

- 1) Elect Officers
- 2) Appoint Committee Chairs
- 2) Goal for 2006
- 3) Sharepoint options and Website enhancements
- 4) Speaker for March business meeting

### 1. Officers

- (a) President opened nominations for Treasurer.
  - i. Motion to retain Della as Treasurer, seconded by Rick Stieg and affirmed by a show of hands.
- (b) President opened nominations for Secretary
  - i. Motion to retain Jim Butcher as Secretary, seconded by Jim Milford and affirmed by a show of hands.
- (c) President opened nominations for Vice-President.
  - i. Motion by Jim Butcher to nominate Ronny Blackburn as Vice-President.
  - ii. Recognized by the President, Jim Milford points out that the V.P. nominee should have at least two (2) years of his or her three (3) years of board service remaining. One year to serve as Vice-President, then the next year to serve as President.
  - iii. Ronny Blackburn is scheduled to roll off board at the end of the 2006 calendar year.
  - iv. Discussion ensued on how to resolve this problem. The board came to four (4) possible solutions:
    - A. V.P. Candidate should only be selected from board members serving the first year of their 3 year term.
    - B. If the V.P. Candidate is due to roll off then the V.P. Will be re-elected by the membership for another 3 year term to the board. If not re-elected the Board chooses a new V.P.
    - C. Automatically extend the V.P. Term for 2 years.
    - D. A board member who has an additional year left in their term will exchange their roll-off position with the V.P. Elect.

- E. Motion by the President to vote on these four (4) options.
    - Option 4 carried with 10 votes.
  - v. Motion to elect Ronny Blackburn as Vice-President was unanimous.
  - vi. Motion by the President to roll off early so that Ronny Blackburn can serve as President-Elect for 2007.
2. Committee Chairs
    - (a) Conference Committee (CC): Chair Della Adams, Rick Stieg to assist.
    - (b) Communications/Public Relations (CPR): Chair Jim Milford
    - (c) Membership/Development (MD): Chair Ryan Hansen
    - (d) Training/Education (TE): Chair Rick Stieg
  3. Goals 2006 (President opened discussion of action items for stated goals in 2006) (Responsible party assignment abbreviations in parentheses (see above))
    - (a) Networking with other GIS groups. (CPR, MD, CC)
      - i. Inform other organizations and agencies of the existence of MAGIC
      - ii. Share information on area events.
      - iii. Combine forces for conference, investigate idea for a tri-state conference.
    - (b) Promote the organization more. (CPR)
      - i. Mail outs & promotions
      - ii. Electronic newsletter (PDF)
      - iii. Letterhead, business cards, brochures.
    - (c) Start planning GIS Day conference earlier. (CC)
      - i. Call for a GIS Day planning session no later than the March business meeting.
    - (d) Education (TE, CPR, MD, CC)
      - i. According to Rick Steig, so far no response from the Tennessee Geography Alliance.
      - ii. Encourage College and High School students to participate in MAGIC.
    - (e) Committee Meetings (ALL, President)
      - i. Committee head should issue report to Board.
      - ii. Committees need to meet at least on alternate months from the membership meeting.  
Chair will have discretion if committee needs to meet more often.
      - iii. Possible agenda item for March: “Recruit Committee Members.”
    - (f) Maintain and expand web site. (CPR, President)
      - i. Issue with access from certain locations.
      - ii. President's Corner
      - iii. President will post tentative agenda.
    - (g) Establish local version of GISCorp. (CPR, MD, President)
      - i. Possibly managed under TreGIS
      - ii. Utilized for emergency response
      - iii. Need to start inventory of available skill sets
    - (h) Maintain a library of presentations and datasets for presentations, training, and to assist fellow GIS professionals in the field. (CPR, Secretary)
    - (i) Rent P.O. Box to accept mail and membership payments. (Treasurer, President)
      - i. Della has set up a P.O. Box at the Park Post Office.
      - ii. Both Rick Wery and Della Adams will hold box keys.

4. March Speaker

- (a) Shawn Anderson has recommended Charlie Marlin of Graphic Technologies to discuss their mobile (PDA) GIS solution.
- (b) President suggested an update from local Public Safety Data Group (TReGIS) with a Pictometry demo.

Motion to adjourn

Meeting ended: 4:45PM