



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 06/20/2007

Prepared by Shawn Anderson - Secretary

Board Members Present: Shawn Anderson, Ryan Hanson, Jim Milford, Vic Young, Richard Stieg, Todd Graves

Board Members Not Present: Ronny Blackburn – President, Janiece Riggins, Kevin Bingham, Tom Lawrence, Rick Wery, Glen McDaniel, Jim Butcher, Lema Kebede, Joyce Brasell

Guest: Harold Truebger

Location: Memphis Central Library, 3030 Poplar Ave., Memphis, TN 38111

Meeting Started: 3:00pm

Meeting brought to order by Vice-President Richard Stieg with no quorum

Agenda:

- 1) Approval of the 5/16/2007 Board meeting minutes
- 2) Treasurer's Report
- 3) Committee Reports
- 4) Old Business
- 5) New Business

I. Approval of the 5/16/2007 Board meeting minutes

- A. There was no quorum to approve 5/16/2007 minutes

II. Treasurer's Report

- A. No Treasurer's Report was presented
 - i) Rick Stieg updated the Board on the 501c3 status. TNGIC has been approved so we'll use their template for ours. In addition, we are piggy-backing on TNGIC's tax-free status for this 2007 GIS conference. We will be a branch of TNGIC (West TN) and everything should be OK. By next year, we should have our 501c3 status.

III. Committee Reports

- A. Conference:
 - i) Richard Stieg and Vic Young presented an update on the November GIS Conference. Details included:
 - a) Vendor space – We should expect a full house this year. It was suggested to combine some of the municipalities/county government booths from last year. This would provide more space and revenue from interested vendors. We wouldn't have to turn anyone away.

- b) Speaker – Several names were passed around. The guy from TNGIC will be too expensive. We will probably go with President Ronny Blackburn’s suggestion from last month.
- c) Sponsor monies – We may modify sponsorship fees. Since more space will be available for vendors, we could get rid of \$2,000 platinum sponsor and just have 2 \$1,000 or \$1,250. Discussion was held about vendor payments. Should we allow other vendors to offer a copy of software to cover vendor fees as we do with ESRI? More details will come at next meeting.
- d) Training – We will probably offer 4 hour training course at U of M Smith building similar to last year. Other options include using a session during the conference for training. We may offer ESRI certified training as well. More details will come at next meeting

B. Communication / Public Relations:

- i) No Communication / Public Relations Report was presented

C. Membership / Development

- i) No Membership / Development Report was presented

D. Training / Education

- i) No Training / Education Report was presented

E. Bylaws:

- i) Rick Wery is working on By-Law changes suggested from the May Board Meeting

F. Nominations:

- i) Shawn Anderson reported more information will be available when the deadline approaches for elections

IV. Old Business

- A. Vic Young mentioned the TNCAT/SONS activity on June 19, 2007 was a success. A survey will be sent out shortly for comments.

V. New Business

- A. None

The meeting adjourned at 4:30 PM