



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 07/18/2007

Prepared by Todd Graves for Shawn Anderson - Secretary

Board Members Present: Jim Milford, Todd Graves, Glen McDaniel, Janiece Riggins, Lema Kebede, Tom Lawrence, Kevin Bingham, Jim Butcher, Joyce Brasell

Board Members Not Present: Rick Wery, Shawn Anderson, Ryan Hanson, Richard Stieg, Vic Young

Guest: No guests

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

Meeting Started: 3:00pm

Meeting brought to order by Jim Butcher with a quorum

Agenda:

1) Informal agenda with details listed below

I. Approval of the Board meeting minutes

A. Minutes were not approved!

II. Treasurer's Report

A. Account balances as of 7-17-2007 presented by Jim Butcher

III. Committee Reports

A. Conference:

B. Communication / Public Relations:

- i) Jim Milford is requesting more input for the newsletter.
- ii) Tom Lawrence requested motion for board to approve up to \$200 dollars for 5' by 2' banner and 18" by 18" logo. He agreed to come back to the board for approval if the cost exceeded \$200 dollars. Jim Butcher was the 1st to motion and Joyce Brassel was second with the motion. Approved by board

C. Membership / Development

- i) Jim Milford discussed the possibility of a \$50 increase from \$40 dollar membership fee

D. Training / Education

- i) Joyce Brasell discussed various training opportunities available. Creating and editing parcels, GPS training, Geoprocessing scripts with Python and basic GIS courses. Please contact her for more specific details

- ii) Kevin Bingham discussed the survey training surveys and the fact that they will become available on the website! Jim Milford discussed the lack of a online database to tally the information. Jim Butcher suggested an online survey website. This matter warrants further investigation.

IV. Old Business

A. None

V. New Business

A. None

The meeting adjourned at 2:56 PM

1st Jim Milford

2nd Glenn McDaniel