



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 08/15/2007

Prepared by Shawn Anderson - Secretary

Board Members Present: Jim Milford, Todd Graves, Tom Lawrence, Shawn Anderson, Kevin Bingham, Jim Butcher, Vic Young

Board Members Not Present: Rick Wery, Ryan Hanson, Richard Stieg, Glen McDaniel, Janiece Riggins, Lema Kebede, Joyce Brasell

Guest: Peter Pace

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

Meeting Started: 3:05pm

Meeting brought to order by Secretary Shawn Anderson with no quorum

Agenda:

- 1) Approval of the May, June or July Board meeting minutes
- 2) Treasurer's Report
- 3) Committee Reports
- 4) Old Business
- 5) New Business

I. Approval of the Board meeting minutes

- A. There was no quorum to approve the May, June, or July minutes

II. Treasurer's Report

- A. Account balances as of 8-15-2007 presented by Jim Butcher

III. Committee Reports

A. Conference:

- i) Discussion was held on conference issues ranging from speakers, vendors, times, etc...
More details will come soon

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) Shawn Anderson handed out a class announcement for Joyce Brasell. It's included within

the minutes

E. Bylaws:

- i) No Bylaws Report was presented

F. Nominations:

- i) Shawn Anderson presented a timeline and procedure for the Board Nominations 2008. A copy is included with the minutes

IV. Old Business

- A. None

V. New Business

- A. None

The meeting adjourned at 4:35 PM

BOARD NOMINATIONS 2008

August

- 1) Notify the MAGIC Board and General Membership of the Board members rolling off. For 2007 it is Ronny Blackburn, Jim Butcher, Tom Lawrence, Kevin Bingham and Shawn Anderson
- 2) Announce we are accepting nominations or volunteers for MAGIC Board members until September 30th.
- 3) Accept nominations or volunteers for MAGIC Board members

September

- 1) Accept nominations or volunteers for MAGIC Board members until September 30th

October

- 1) Present names of MAGIC Board candidates who meet all requirements to MAGIC Board for approval
- 2) After MAGIC Board approval, send out list of candidates to General Membership for review

November

- 1) Voting for the new MAGIC Board members will occur at the GIS Conference with winners announced at the business meeting

I've attached the Board Application Form for review. Please feel free to add or delete anything you want to. I'm making this up as I go.



Board Application Form for 2008

Name _____

Title _____

Company/Organization _____

Address _____

Phone _____

Email _____

Relevant Experience and/or Employment (attach a resume if relevant)

Why are you interested in our organization?

Area(s) of expertise/contribution you feel you can make

For Nomination's Committee Use

Date of volunteer or nomination _____

___ Nominee reviewed and accepted. Date _____

___ MAGIC Board approved. Date _____

Mark your calendar!
**Introduction to Geoprocessing
Scripts Using Python**
8:30 a.m. – 4:30 p.m.
August 30-31, 2007
NWCC DeSoto Center-Olive Branch
8750 Deerfield Drive
Olive Branch, MS



Northwest Mississippi Community College
Workforce Development Center
in partnership with Mississippi State University

TRAINING ALERT

If you are interested in participating in an **authorized** GIS applications training session, **save August 30 and 31, 8:30-4:30 each day for Introduction to Geoprocessing Scripts Using Python, to be conducted at the NWCC DeSoto Center-Olive Branch.** This course introduces the Python scripting language and shows how it can be used to access and automate geoprocessing functionality. Dr. Scott Samson, Extension Professor and Geospatial Extension Specialist, ESRI authorized instructor, GeoResources Institute, Mississippi State University, will lead the class.

Cost: \$175 for out-of-state participants
\$110 for non-MS government participants

FREE!!!

TO MISSISSIPPI GOVERNMENT PERSONNEL

Who would benefit from the class?

Experienced ArcGIS users who want to learn how to automate everyday processes or create complex analytical scripts.

FREE!!!

TO MISSISSIPPI GOVERNMENT PERSONNEL

FREE!!!

TO MISSISSIPPI GOVERNMENT PERSONNEL

Call 662-562-3458 to reserve your seat!

Or e-mail jbrasell@northwestms.edu

The class must have 10 or more participants enrolled in order to be conducted.

LOCATION: DeSoto Center-Olive Branch
Northwest Mississippi Community College
8750 Deerfield Drive
Olive Branch, Mississippi

For comments or additional information contact Joyce Brasell, director, NWCC Workforce Planning and Development, 4975 Highway 51 N., Senatobia, MS 38668, 662-562-3458, jbrasell@northwestms.edu

CEU Credit available for \$20 processing fee.

Prerequisites:

Introduction to ArcGIS I

Or

Learning ArcGIS Desktop and Intro to ArcGIS II

FREE!!!

TO MISSISSIPPI GOVERNMENT PERSONNEL