



MAGIC

Memphis Area Geographic Information Council
Conference Committee Board Meeting: 09/06/2007
Prepared by Shawn Anderson - Secretary

Board Members Present: Jim Milford, Todd Graves, Shawn Anderson, Kevin Bingham, Jim Butcher, Vic Young, Rick Wery, Ryan Hanson, Richard Stieg, Glen McDaniel, Janiece Riggins

Board Members Not Present: Lema Kebede, Joyce Brasell, Tom Lawrence

Guest: No guests

Location: Bartlett City Hall, 6400 Stage Rd., Bartlett, TN 38111

Meeting Started: 2:05pm

Meeting brought to order by Vice-President Richard Stieg with quorum

Agenda:

- 1) Conference Committee Update
- 2) New Business

I. Conference Committee Update

- A. Vice-President Richard Stieg and Vic Young presented an update report on the GIS Day event for November 12-13, 2007 at the U of Memphis Holiday Inn. The report is included within the minutes. Discussion was held on all aspects of the event. Details will be made public once the flyers and Keynote speaker are settled

II. New Business

- A. A motion was presented by Vic Young and seconded by Jim Milford where Richard Stieg would assume Presidential responsibilities until the end of the year and no Vice-President would be voted on until next year. Richard Stieg would also be President for the 2008 year. The motion passed unanimously.

Motion to end meeting: 1st – Jim Milford 2nd – Vic Young

The meeting adjourned at 4:25 PM