



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 09/19/2007

Prepared by Shawn Anderson - Secretary

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

Board Members Not Present: Lema Kebede, Tom Lawrence

Guest: No guests

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

Meeting Started: 1:30pm

Meeting brought to order by President Richard Stieg with a quorum

Agenda:

- 1) Approval of the May, June, July, August and September 9th Board meeting minutes
- 2) Treasurer's Report
- 3) GIS Day 2007 Update
- 4) Old Business
- 5) New Business

I. Approval of the Board meeting minutes

- A. Secretary Shawn Anderson presented the minutes from the May, June, July, August and September 9th Board meeting minutes. Motion by President Richard Stieg to accept minutes as presented, seconded by Jim Milford. Affirmed by voice of "I", vote unanimous.

II. Treasurer's Report

- A. Jim Butcher presented the Treasurer's Report to the Board. A copy is included with the minutes.

III. GIS Day 2007 Update

- A. President Richard Stieg and Conference Co-Chair Vic Young presented an update on GIS Day 2007. Materials are included with the minutes.

IV. Old Business

- A. None

V. New Business

- A. None

The meeting adjourned at 2:55 PM

1st Jim Milford

2nd Glenn McDaniel

GEOSPATIAL INFORMATION & TECHNOLOGY CONFERENCE

Tentative Conference Agenda

Geospatial Technology for Management (Fogelman Session)

9:00 a.m. – 9:30 a.m.

The Basics of Geospatial Information: Aerial Photography, Software, GPS, the Internet

Speakers:

Todd Graves, City of Bartlett

Shawn Anderson, Tipton County

9:30 a.m. – 10:15 a.m.

Tennessee Base Mapping Program-a New beginning

Speaker:

Dennis Pedersen, Tennessee Base Mapping Program

Rick Stieg, Regis

Public Works/Utilities/Facilities Management (Holiday Inn Session)

9:00 a.m. – 9:30 a.m.

Using Technology to Better Manage the Phase III Storm Water Program

Speaker:

Jonathan Smith, City of Germantown

9:30 a.m. – 10:00 a.m.

Automating the Code Enforcement and Inspection Progress Using Geospatial Information

Speaker:

Jennifer Andrews, City of Jonesboro

10:15 a.m. – 10:45 a.m.

Managing Traffic Signs, ADA, and other Assets Using Mobile Updating

Speaker:

Randy Tatum, City of Memphis

10:45 a.m. – 11:15 a.m.

Managing Utilities and Roads

Speaker:

Joey Eversole, City of Olive Branch

11:15 a.m. – 12:00 p.m.

Better Managing our Infrastructure: Saving Time and Money

Speaker:

Vic Young, Fisher & Arnold, Inc.

Keynote Luncheon (Holiday Inn)

12:00 p.m. – 1:30 p.m.

“The Affect of a Major Earthquake on the Infrastructure of the Mid-South”

Speakers:

Jim Wilkinson, CUSEC

Gary Patterson, CERl



GEOSPATIAL INFORMATION & TECHNOLOGY CONFERENCE

Tentative Conference Agenda Cont.

Public Safety, 911, Emergency Management, and Homeland Security (Fogelman Session)

10:15 a.m. – 10:45 a.m.

Communication Interoperability

Speaker:

Lt. James Harvey, Memphis Police Department

10:45 a.m. – 11:15 a.m.

Airborne Videotaping of Damage

Speaker:

Arkansas Civil Air Patrol

11:45 a.m. – 12:00 p.m.

Oblique Aerial Photography in District 9

Speaker:

Bob Eckenrod, Pictometry

1:30 p.m. – 2:00 p.m.

Post Incident Emergency Response, an Inexpensive Yet Effective Solution; Rain

2:00 p.m. – 2:30 p.m.

Mississippi Emergency Management

2:30 p.m. – 3:00 p.m.

Arkansas Sister County Program

3:15 p.m. – 3:45 p.m.

District 11 and Homeland Security

Speaker:

Bob Nations, Memphis & Shelby County Office of Emergency Preparedness

3:45 p.m. – 4:15 p.m.

TEMA Programs

4:15 p.m. – 4:45 p.m.

911 in the City of Jackson

GIS Technology Updates (Holiday Inn Session)

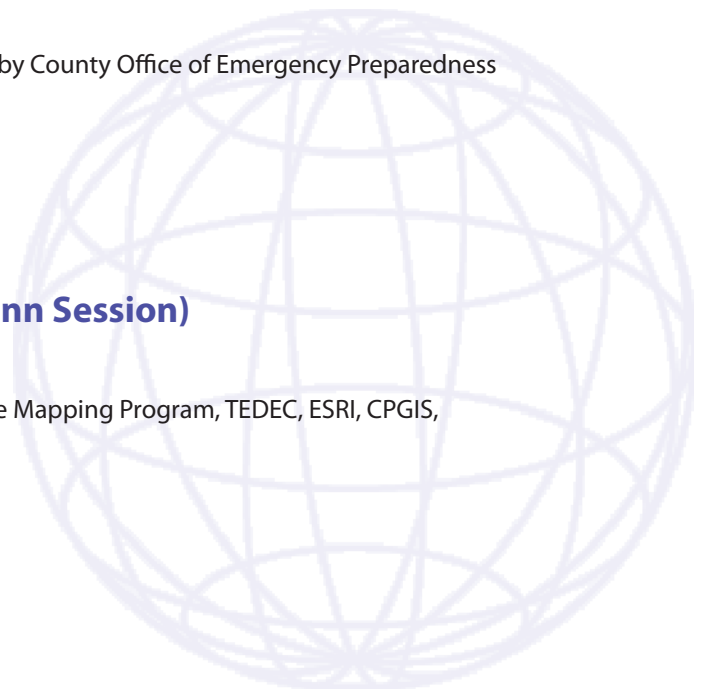
1:30 p.m. – 4:45 p.m.

Updates from ENSAFE, State of TN Base Mapping Program, TEDEC, ESRI, CPGIS,
City of Memphis

Vendor Reception

5:00 p.m. – 6:30 p.m.

Closing Social in the Exhibit Room



7th Annual Expanded Program

Geospatial Information and Technology Conference

Sponsored by the Memphis Area Geographic Information Council and
the Tennessee Geographic Information Council

- Public Safety, 911, Emergency Management,
Homeland Security Session – Free
- Public Works, Utilities, Engineering Session
- GIS Technology for Management Session
- Technology Update Session

T u e s d a y , N o v e m b e r 1 3 , 2 0 0 7

HOLIDAY INN UNIVERSITY OF MEMPHIS

3700 Central Avenue, Memphis, TN, (901) 678-8200



Why Attend?

- Latest Technologies
- Exhibit Hall, 23 Vendors
- Vendor Reception
- Targeted Sessions
- 300 Attendees
- Keynote Luncheon Speaker
- Map Poster Session
- Public Safety Session – Free
- Conference \$45.00
- Door Prizes

Online Registration:

<http://magic.eventbrite.com>

You must register to confirm your seat.
8 PDHs are available for seminar.

For More Information Contact:

Rick Stieg (901) 678-2470
rstieg@memphis.edu

or

Vic Young (901) 748-1811
vyoung@fisherarnold.com

www.midsouthgis.org



TNGIC Tennessee Geographic
Information Council

Sponsor & Exhibitor Application & Contract

Please sign and return this contract with your payment to:
Memphis Area Geographic Information Council
P.O. Box 17683
Memphis, TN 38187-0683

Please print your company name exactly as it should appear in all marketing and promotional materials for the event.

Product to be displayed:

Primary Contact Information:

Contact Name: _____ Email: _____

Phone: _____ Fax: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Sponsor & Exhibitor Selections

Please check

_____	Platinum Sponsor	\$1,200	already filled
_____	Diamond Sponsor	\$700	already filled
_____	Gold Sponsor	\$400	5 spots remaining
_____	Government Booth	\$100	
	Exhibit Hall Lunch Sponsor	\$ 300	2 needed
	Break Sponsors	\$ 200	4 needed

There are 23 total spots in the Holiday Inn. We will allow 5 vendors to setup in the Fogelman Center. Take a look to see which sessions would be appropriate for your setup. Vic Young will be assigning locations next week. The 18 vendors coming back get first choice.



Full payment must accompany this form in order to secure your space as a sponsor or exhibitor.

_____ Check (Please make check payable to Memphis Area Geographic Information Council)

Comments: _____

Contract Signatures

Sponsor/Exhibitor _____ Title _____ Date _____

Upon receipt of this Contract and payment, the Memphis Area Geographic Information Council will countersign and return a copy to the contact listed on the first page of this contract.

Memphis Area Geographic Information Council _____ Date _____

Company Logo and Information

Please submit a company logo and 50-word description in the space provided below.

The Memphis Area Geographic Information Council is authorized to use this information for the conference program. Logos should be submitted via email to Vic Young, vyoung@fisherarnold.com and comply with the following print specs.

- 300 dpi tiff or eps file and a 72 dpi web version in jpeg format, non-animated.

Company/Session/Speaker Description

50 word Company Description: