



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 09/20/2006

Prepared by James H. Butcher, GISP, G.G.

Board Members Present: Rick Wery - President, Ronny Blackburn – Vice President, Jim Butcher - Secretary, Della Adams – Treasurer, David Walker, Joyce Brasell, Ryan Hansen, Tom Lawrence

Board Members Not Present: Rick Stieg, Jim Milford, Kevin Bingham, Shawn Anderson, Todd Graves, Vic Young, Janiece Riggins

Location: Desoto Center, 5197 W. E. Ross Parkway, Southaven, MS

Meeting Started: 2:07 PM

Meeting brought to order by the President

1. Challenge from the President to the Board Members to submit future agenda items.

2. New Business

2.1. Ronny Blackburn – The Board should look at how the organization goes about electing new board members.

- a) There is a struggle to find members willing to run for the Board.
- b) Alternative to the membership electing all Board positions.
 - Membership will vote on three (3) of the open positions each year.
 - The Board will vote on the remaining two (2) positions.
- c) This will require a change in the charter.
- d) Start looking at a replacement model for the Board

2.2. Tom Lawrence – 501c3 status

- a) Do we have to file this year?
- b) Are we pulling in enough that we have to file?
 - Look at the requirements and rules governing 501c3
- c) Della – will submit application for 501c3 after the November conference.

3. Old Business

3.1. Membership - Ryan Hansen

- a) Skills survey has been relocated on the members side of the website.
- b) Working on post conference survey.

3.2. Communications - Tom Lawrence

- a) Press release for conference.
 - Waiting for information on speakers.
 - Tom will write press release.
- b) Vectors newsletter
 - President has not submitted his article for vectors. Will get something to Jim Milford immediately.

3.3. Conference – Della Adams

- a) Confirmed receiving payment from TNGIC.
- b) Next conference committee meeting, Oct. 5th at 2:30. Location: 600 Jefferson.

3.4.Next Board meeting – Confirmed by Tom Lawrence at the Main Library, 3030 Poplar Av.

Motion to adjourn, Rick Wery.
Second by Ronny Blackburn.

The meeting adjourned at 2:50 PM.