



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 10/17/2007

Prepared by Shawn Anderson - Secretary

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

Board Members Not Present: Jim Milford, Glen McDaniel, Tom Lawrence

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

Meeting Started: 3:02pm

Meeting brought to order by President Richard Stieg with quorum

Agenda:

- 1) Approval of the 9/6 & 9/19 Board meeting minutes
- 2) Treasurer's Report
- 3) Motion that the Board authorize the President sign the letter of support to NWCC on behalf of MAGIC
- 4) Committee Reports
- 5) Old Business
- 6) New Business

I. Approval of the 9/6 & 9/19 Board meeting minutes

- A. Secretary Shawn Anderson presented the minutes from 9/6 & 9/19 for approval. Motion by Ryan Hanson to accept minutes as read with minor change, seconded by Richard Stieg. Affirmed by voice of "I", vote unanimous.

II. Treasurer's Report

- A. Jim Butcher presented the Treasurer's Report to the Board which included information on registration numbers and vendor payments for GIS Day 2007. Motion by Shawn Anderson to accept Treasurer's Report as read, seconded by Joyce Brasell. Affirmed by voice of "I", vote unanimous. A copy is included with the minutes.

III. Committee Reports

A. Nominations:

- i) Shawn Anderson presented the Board with 2008 Board nominees. Motion by Joyce Brasell to accept the list as read with changes to Doug Duncan's contact information and allow the general membership to review, seconded by Jim Butcher. Affirmed by voice of "I", vote unanimous.

B. Conference:

- i) Details will come within Old Business

C. Communication / Public Relations:

- i) No Communication / Public Relations Report was presented

D. Membership / Development

- i) No Membership / Development Report was presented

E. Training / Education

- i) Joyce Brasell handed out a workshop flyer for GIS classes at NWCC. It will be posted on the MAGIC website shortly. A copy is included within the minutes

F. Bylaws:

- i) No Bylaws Report was presented

IV. Old Business

A. Vic Young gave a brief rundown on GIS Day 2007 which included:

- i) Setup for the vendors, speakers and poster contest and monies received
- ii) Speakers for the Public Safety and Geospatial Sessions
- iii) Send flyers to everyone

V. New Business

- A. None

The meeting adjourned at 3:55 PM

Account balance as of 07/31/2007

\$4,387.07

DEPOSITS

Date	Deposit Type	AMOUNT
08/10/07	Membership Fees	\$50.00
09/12/07	St Louis FRB Membership	\$50.00
10/15/07	SSR Eilers Membership	\$25.00
10/15/07	Conference Revenue	\$2,215.00
Total Deposits:		<u>\$2,340.00</u>

EXPENSES

Date	Payee	AMOUNT	Check Number	Purpose
08/15/07	Tom Lawrence		1030	Reimburse for Conference Banners
09/29/07	Patton Computers & Electronics		1031	Laptop & Case for 2007 Conference
10/15/07	World Wide Art Studios		1032	Mouse Pads for 2007 Conference
Total Expenses:				

Account Balance as of 10/16/2007

\$5,386.96

VENDORS

Vendor	Type	Amount (USD)	Paid
Tipton County GIS	Government	\$100.00	Yes
Mississippi River Corridor	Government	\$100.00	Yes
City of Dyersburg	Government	\$100.00	Yes
Town of Collierville	Government	\$100.00	Yes
GEO-Jobe	Gold	\$400.00	Yes
Radius	Gold	\$400.00	Yes
Fuller, Mossbarger, Scott & May Engineers	Gold	\$400.00	Yes
Surdex Corp	Gold	\$400.00	Yes

PUBLIC SAFETY SESSION

Prefix	Last Name	First Name	Job Title	Company	Work Phone
Ms.	Adams	Della	GIS Program Manager	City of Memphis	901-576-6233
Mr.	Barcafer	Rick	Technical Supervisor	Memphis Police Department	543-2703
Mr.	Boyd	Gerald	Electric Designer	MLGW	901-528-4618
Mr.	DeWitt	Tracy	Director of Operations	ADWIRED	870-733-6873
Ms.	geiger	kristen	assistant city administrator	city of germantown	901-757-7291
Mr.	graves	ricky			
Mr.	Heaston	Eddie		Memphis Police Department	
Ms.	Jones	Mardis	GIS Coordinator	Memphis Police Department	
Ms.	Konieczny	Joyce	Right of Way Agent	Tunica County Office of Plannin	662-363-2515
Ms.	Konieczny	Joyce	Right of Way Agent	City of Memphis	901 576-6336
Mr.	Konieczny	Joyce	Right of Way Agent	City of Memphis	901 576-6336
Ms.	Konieczny	Joyce	Right of Way Agent	City of Memphis	901 576-6336
Ms.	logan	stephanie	administrative assistant	city of germantown	901-751-7607
	Mulvaney	Ken			
	Plunk	Eddie	Draftsperson	City of Savannah	731-925-5461
Mr.	Reeves	Kenneth	Divisiojn Chief	Memphis Fire Department	354-6724
Mr.	Spencer	Mike		Memphis Police Department	
Ms.	Srivastava	Pragati	Planner	Memphis MPO	901-379-7863
Mr.	Taylor	Rhea	County Mayor	Fayette County	901-465-5202
Mr.	Vanzandt	John	Homeland Security	Memphis Police Department	901-354-5595
Mr.	Wolf	Dennis	Fire Chief	Germantown Fire Department	901-757-7266
	No Name?				

GENERAL SESSION ORDERS

Prefix	Last Name	First Name	Amount (USD)	Company	Paid
	Berryhill	Toni	\$45.00	Shelby County Gov	Paid
	Bronson	Terrence	\$45.00	The University of Memphis	Pending
Mr.	Brewington	Ronney	\$45.00	Williams Engineering Co., Inc.	Yes
	Brooks	Robert	\$45.00	Shelby County	Pending
Mr.	Chiozza	Raymond	\$45.00	Shelby County 911	Pending
	Clark	Rita	\$45.00	SHELBY COUNTY	Yes
Ms.	Davis	Rhonda M	\$45.00	Shelby County Sheriff's Office	Pending
Mr.	DeWitt	Tracy	\$45.00	ADWIRED	Pending
Ms.	Eliou	Anita	\$45.00	Shelby County	Pending
Ms.	Green	Vivian	\$45.00	Shelby County	Pending
Mr.	Harris	Jerald J.	\$45.00	Shelby County	Pending
Mr.	Hinton	Calvin	\$45.00	Shelby County Roads and Bridges	Pending
Mr.	Hougen	Donald Craig	\$45.00	Hardin County	Pending
Mr.	Howard	Corey	\$45.00	Michael Baker Jr., Inc.	Pending
Ms.	Johnson	Cheyenne	\$45.00	Shelby County Fire	Pending
Ms.	Johnson	Adrienne	\$45.00	Shelby County	Pending
Ms.	Jones	Mardis	\$45.00	Memphis Regional Chamber	Yes
Ms.	Kimble	Hope	\$45.00	Tunica County Office of Planning & Development	Pending
Ms.	King	Tasha	\$45.00	Shelby County	Pending
Mr.	Lafferty	Patrick	\$45.00	Shelby County	Pending
Mr.	Lawrence	Tom	\$45.00	Storm Water Consultant	Pending
Mrs.	Martin	Mary	\$45.00	Hardin County	Pending
Mr.	Mellen	Phil	\$45.00	Shelby County	Pending
Mrs.	Moore	Gayle	\$45.00	TDEC	Pending
Mr.	Moreland	Tim	\$45.00	Memphis MPO	Pending
Mrs.	Mull	Anita	\$45.00	Shelby County	Pending
Mr.	Mulvany	Kenneth	\$45.00	The University of Memphis	Yes
Mr.	Perkins	Brent	\$45.00	Shelby County Fire	Pending
Mrs.	Redick	Donna	\$45.00	Shelby County	Pending
Mr.	Spears	Ron	\$45.00	Anderson & Associates	Yes
Ms.	Srivastava	Pragati	\$45.00	Memphis MPO	Pending
Mr.	Styers	Danny	\$45.00	Memphis MPO	Pending
Mr.	Truebger	Harold	\$45.00	Shelby County 911	Pending
Mr.	Williams, P.E., R.L.S.	Henry E.	\$45.00	Williams Engineering Co., Inc.	Yes

Total Amount Ordered

\$1,530.00

Total Collected (10/15/2007)

\$225.00



MAGIC Board Nominees 2008

Current Board Members rolling off: Shawn Anderson, Jim Butcher, Tom Lawrence, Kevin Bingham, Ronny Blackburn

Peter Pace – SR GIS Analyst	ACS / City of Memphis	peter.pace@memphistn.gov
Tom Lawrence – Storm Water Consultant		bus@thecave.com
Doug Duncan – Consultant		dmdunc@aol.com
Robert Jackson – GIS Coordinator	Tippah County, MS	rjtech@ripleycable.net
Nancy Thompson - GIS Technical Coord.	City of Memphis	nancy.thompson@memphistn.gov
Kevin Bingham – GIS Analyst	EnSafe, Inc.	kbingham@ensafe.com



NWCC

Volume 1, Issue 1

October, 2007

ESRI-Led GIS Workshops

NORTHWEST MISSISSIPPI COMMUNITY COLLEGE

joins with

MISSISSIPPI STATE EXTENSION SERVICE

to
offer

ADVANCED LEVEL GIS WORKSHOPS

NWCC DeSoto Center

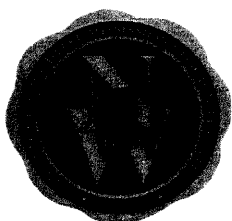
Southaven, MS

Room 244

8:30 a.m. to 4:30 p.m. each day

GIS WORKSHOPS IN 2007	November	December
Writing Advanced Geoprocessing Scripts 3 days	5, 6, 7	
Intro to Multi-user Geodatabase 2 days	19, 20	
Introduction to ArcGIS Server 2 days	29, 30	
Data Management in the Multi-user GDB 3 days		3, 4, 5

Free to local and state Mississippi government employees.
 Commercial and non-Mississippi participants: 2-day workshops, \$800
 3-day workshops, \$1200



For Information Contact
 Joyce Brasell
 Director, Workforce Planning and Development
 Northwest Mississippi Community College
 662-562-3458
 jbrasell@northwestms.edu



Mississippi State
 UNIVERSITY
 Extension
 SERVICE

**PUBLIC WORKS, UTILITIES, FACILITIES, AND ASSET
MANAGEMENT SESSION & GIS TECHNOLOGY UPDATE
UNIVERSITY OF MEMPHIS, Holiday Inn
TUESDAY, NOVEMBER 13th**

9:00 – 9:30	Using Technology to Better Manage the Phase III Storm Water Program	Jonathan Smith City of Germantown
9:30 – 10:00	Automating the Code Enforcement and Inspection Progress Using Geospatial Information	Jennifer Andrews City of Jonesboro
10:15 – 10:45	Managing Traffic Signs, ADA, and other Assets Using Mobile Updating	Randy Tatum City of Memphis
10:45 – 11:15	Managing Utilities and Roads	Joey Eversole City of Olive Branch
11:15 – 12:00	Better Managing our Infrastructure: Saving Time and Money	Vic Young Fisher & Arnold, Inc.
12:00 – 1:25	Keynote Speaker – LUNCH The affect of a major earthquake on the infrastructure of the Mid-South; Hazards	Gary Patterson, CERI Brian Blake, CUSEC
1:30 – 2:05	ENSAFE	
2:05 – 2:30	State of TN Base Mapping Program	
2:30 – 3:00	TDEC	
3:15 – 3:45	ESRI	
3:45 – 4:15	CPGIS	
4:15 – 4:45	Memphis	
5:00 – 6:30	Reception – Exhibit Hall	