



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 12/20/2007

Prepared by Shawn Anderson - Secretary

Board Members Present: Todd Graves, Shawn Anderson, Kevin Bingham, Rick Wery, Richard Stieg, Janiece Riggins, Jim Milford, Glen McDaniel, Tom Lawrence

Board Members Not Present: Jim Butcher, Vic Young, Ryan Hanson, Lema Kebede, Joyce Brasell

Others Present: Nancy Thompson, Peter Pace

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

Meeting Started: 3:23pm

Meeting brought to order by President Richard Stieg with quorum

Agenda:

- 1) Approval of the 10/17 Board meeting minutes
- 2) Treasurer's Report
- 3) Committee Reports
- 4) Old Business
 - GIS Day Recap
- 5) New Business

I. Approval of the 10/17 Board meeting minutes

- A. Secretary Shawn Anderson presented the minutes from 10/17 for approval. Motion by Jim Milford to accept minutes as read, seconded by Glen McDaniel. Affirmed by voice of "I", vote unanimous.

II. Treasurer's Report

- A. President Richard Stieg presented the Treasurer's Report for Jim Butcher. No GIS Day 2007 bill has been received from the Holiday Inn, so we won't know our account status until then. No spending is permitted. Motion by Shawn Anderson to accept Treasurer's Report as read, seconded by Todd Graves. Affirmed by voice of "I", vote unanimous. A copy is included with the minutes.

III. Committee Reports

- A. Nominations:
 - i) Shawn Anderson stated the new Board member elections went very well at GIS Day 2007. We now have 15 Board members.
- B. Conference:
 - i) Details will come within Old Business

C. Communication / Public Relations:

- i) Jim Milford stated his computer destroyed our website content but he is rebuilding the site. This doesn't affect our site on the internet. Changes are made on his computer and then uploaded to the host. Tom Lawrence will reserve the Memphis Central Library for our Board and General meetings the coming year. The January meeting may be held at Bartlett since its short notice. Meetings are held the third Wednesday of every month with the exception of November. President Richard Stieg will contact Joyce Brasell for a speaker at the January meeting and he will review lists for future meetings. Once the meeting times and speaker list is confirmed, Tom Lawrence will announce in certain flyers and publications. The website will be updated too.

D. Membership / Development

- i) Shawn Anderson mentioned membership is due for all. March 31st, 2008 is the deadline for GIS Day fees included within membership. The Board suggested we include membership fees within GIS Day. Ideas will be discussed once accounts are settled from last year.

E. Training / Education

- i) President Richard Stieg presented the Training/Education report for Joyce Brasell. She is working on a non-credit training schedule for the Spring and will get it out by mid-January. We will be offering GIT 2123, Fundamentals of Geographical Information Systems, at NWCC DeSoto Center each Monday evening from 6:30 to 9:15 starting with the upcoming Spring semester. Jared Darby, assistant director of planning for the city of Olive Branch, will be the instructor. Please advise anyone who is interested in the course that they must enroll at Northwest before registering. TNGIC is still working on class offerings and curriculums for the state. ESRI is offering GIS classes year round at the FIT.

F. Bylaws:

- i) No Bylaws Report was presented

IV. Old Business

GIS Day 2007 Recap – Richard Stieg opened the floor for any discussion on GIS Day 2007. Things seemed to go well but there is room for improvement. Issues raised included registration, credit card payment online, make it a two day event (afternoon, morning and finish with lunch) after Veterans Day, establishing moderators for speaking sessions, having the event at one location and including membership fees for GIS Day registration. Vic Young sent letters to all vendors inviting them back next year.

V. New Business

A. Election of officers will be held at the January meeting including VP, Secretary and Treasurer.

B. The State of TN and TDOT are flying the state starting next year. We will receive 1' color orthophotography every 4 years. Tom Leatherwood will fly his 3" color again this year.

C. TeleAtlas is still working on the intelligent street centerline file for Shelby County. Details will come soon

Motion by President Richard Stieg to close the meeting, seconded by Glen McDaniel. Affirmed by voice of "I", vote unanimous.

The meeting adjourned at 4:07 PM

Date	Num	Description	Memo	Category	Amount
BALANCE	12/31/2006				3,540.07
1/23/2007	1019	Csantos	Conference Award - 11/14/2006	Misc	-40.00
1/29/2007	DEP	MAGIC	Membership Fees	Other Inc	200.00
1/30/2007	1026	Della Adams	Reimburse Della for extra conference expenses	Misc	-120.00
1/31/2007		Bank Fee	Check Enclosure Fee	Bank Charge	-3.00
2/6/2007	1027	Post Office	PO Box Rental Fee	Rent	-40.00
3/7/2007	1028	Tennessee Secretary Of State	Corporate Annual Report fee	Misc	-20.00
3/9/2007	DEP	MAGIC	Membership fees	Other Inc	345.00
3/23/2007	DEP	MAGIC	Membership Fees	Other Inc	75.00
4/4/2007	DEP	MAGIC	Membership Fees	Other Inc	150.00
5/18/2007	DEP	MAGIC	Membership Fees	Other Inc	175.00
7/2/2007	DEP	MAGIC	Membership Fees	Other Inc	75.00
7/27/2007	DEP	MAGIC	Membership Fees	Other Inc	50.00
8/10/2007	DEP	MAGIC	Membership fees	Other Inc	50.00
8/15/2007	1030	Tom Lawrence	Reimburse for MAGIC Conference Banners		-191.19
9/12/2007	DEP	MAGIC	St Louis FRB Membership	Other Inc	50.00
9/29/2007	1031	Patton Computers & Electronics	Laptop & Case for 2007 MAGIC Conference	Computer	-796.42
10/15/2007	Print	World Wide Art Studios	Mousepads for 2007 MAGIC Conference	Supplies, Bus	-352.50
10/15/2007	DEP	MAGIC	Conference Revenue	Other Inc	2,240.00
10/23/2007	DEP	MAGIC	2007 Conference fees	Other Inc	1,000.00
10/30/2007	DEP	MAGIC	2007 Conference Fees	Other Inc	1,025.00
11/5/2007	DEP	MAGIC	Conference Deposits	Other Inc	2,470.00
11/13/2007	1033	Jian Chen	Conference Poster Contest - Student 1st place	Miscellaneous, Bus	-50.00
11/13/2007	1034	Anna Inman	Conference Poster Contest - Student 2nd Place	Miscellaneous, Bus	-30.00
11/13/2007	1035	Esther Sykes-Wood	Conference Poster Contest - Student 3rd Place	Miscellaneous, Bus	-20.00
11/13/2007	1036	City Of Lakeland	Conference Poster Contest - Government 1st Place	Miscellaneous, Bus	-50.00
11/13/2007	1037	Shawn Anderson	Conference Poster Contest - Government 2nd Place	Miscellaneous, Bus	-30.00
11/15/2007	DEP	MAGIC	Conference Deposits	Other Inc	3,530.00
11/20/2007	DEP	MAGIC	Conference Deposits	Other Inc	135.00
12/7/2007	DEP	MAGIC	Conference Deposit - Vendor GTI	Other Inc	400.00
BALANCE	12/19/2007	#####			13,766.96

4th Quarter FY. 2007 Balances per Month

As of 12/19/2007

Account	9/30/2007 Balance	10/31/2007 Balance	11/30/2007 Balance	12/31/2007 Balance
Memphis Area Geographic Information Council	3,499.46	7,411.96	13,366.96	13,766.96
OVERALL TOTAL	3,499.46	7,411.96	13,366.96	13,766.96