



MAGIC

Memphis Area Geographic Information Council

Board Meeting: 12/21/2006

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

Board Members Present: Rick Wery - President, Ronny Blackburn – Vice President, Jim Butcher - Secretary, Della Adams – Treasurer, Rick Stieg, Jim Milford, Tom Lawrence, Shawn Anderson

Board Members Not Present: Kevin Bingham, David Walker, Vic Young, Janiece Riggins, Todd Graves, Joyce Brasell, Ryan Hansen

Location: Rick Wery's House, 4789 Bailey Dr, Bartlett, TN

Meeting Started: 3:20 PM

Meeting brought to order by the President

I. Business

A. Newsletter – Jim Milford, Chair Communications Committee.

- i. Call for articles.
- ii. Suggestion that the three County GIS Coordinators submit articles on a regular basis.
- iii. Should do a bio article on the three Coordinators.
- iv. Emphasis on the incoming President to write articles for the President's Corner.
- v. Need a new front page for the website.

B. Board Rotations

- i. Motion: (Jim Milford, seconded by ???) To address by-law issues pertaining to Board members and their election.
- ii. Motion: (Della Adams, seconded by ???) To have a nomination process for open Board positions at the November conference.
- iii. President offered to email membership of upcoming elections.

C. Conference Recap and Financials – Della Adams, Chair Conference Committee

- i. 240 attendees.
- ii. Finances
- iii. Motion: (Rick Stieg, seconded by Jim Milford) For Della to reimburse herself the \$270 she spent out of pocket to cover unexpected Conference expenses.
- iv. Issues to discuss for next Business meeting.
 - a) Look at new location for Conference, possible Tunica at the Grand.
 - b) 501c3 filing.
- v. Motion: (Tom Lawrence, seconded by Ronny Blackburn) to hold every other Board meeting at the Memphis Public Library.

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

The meeting adjourned at 4:25 PM.