

Maine GIS User Group
Board Minutes
February 25' 2009
Kappa Mapping, Bangor Maine

I. MAA/MEGUG Conference

- Program has been finalized.
- Next year we will ask for a GIS based speaker either for the welcome or luncheon speaker
- There will be third session in the afternoon. The business meeting will be reduced to a ½ hour
- Mike White will post the program on the website and update the Upcoming event section.

II. We still have clocks to present to former board members. We need to make a decision as to when to do that.

- It was suggested we do it after the May meeting that we have in Southern Maine

We still have t-shirts left from the September 2008 conference. Jane will get them to Steve and he will ask people if they would like to have one.

III. Transition for Bylaws

We will ask the membership to send any comments and questions about the bylaws by April 15th

- Yearly memberships will start on July 1st. We will pro-rate people to get everyone up to speed. Anyone who joins on March 27th and after will not owe again until July 2010. We should encourage people join soon and have the benefit of a few free months.
- Sustaining members – Levels of membership were discussed. A decision will have to be made by the May meeting to have ready by the Annual meeting.

IV. Election of Officers – June 2010

Election of At Large Officers – June 2009

- Anyone who would like to step down from the Board should let Dan know soon so we can offer the open seats to the membership
- April meeting- bring names of people that you would like to nominate for the Board

V. Standing Committees – current members

- Membership – Steve and Jane
- Sponsorship – Claire and Dan
- Program – Aimee, Vinton and Mike S.
- Publicity – Mike W. and Cindy

VI. Sponsorship ideas - samples

- Large company – Woodard and Curran
- Small company – Kappa Mapping
- Consulting – Eric Martin
- Government – Dan Walters

VII. Brochure

- The Board went over the brochure and gave suggestions and corrections
- Gave list of membership benefits

VIII. Display

- Claire generously offered the Board the use of her display for the MAA meeting
- Jane and Aimee have designed the signage for the display
- Ken will make the signage and bring to the conference

Respectively submitted,

Jane E. Faulkner
Administrative Assistant
Maine GIS User Group