

Maine GIS User Group
Board Meeting Minutes
January 27, 2009

I. Program

Plans are being finalized for the MAA Meeting in March

The format has changed and the sessions will be different this year

- Welcome 45 minutes
- 3 Morning Sessions 45 minutes each
- Lunch 1 hour
- 2 Afternoon Sessions 45 minutes each
- Business meeting 1 hour

May be able to fit another session in and shorten the business meeting

Working on the following subjects for programs

- Geolibrary Report on Strategic Plan to Municipalities /Intergrated land records
- Piece.
- Transportation Datasets
- Emergency Response
- Expanding GIS Services
- Open Source GIS
- Integrated Land Records

Aimee asked that the actual titles of sessions and presenters so she can send them to MMA in time to have the program printed.

II. Undergraduate Poster Contest

- April 29th Kennebec Valley Community College
- Vinton asked that we look for judges amongst membership. He will contact Tina about judges criteria.
- A discussion was held about whether vendors should be asked to participate and what ones should be asked

III. Scholarship Program

- Vinton checked with the financial assistance office at USM. Unless we are giving out more than \$5000.00 a year we do not have to report the recipient to the IRS. Having their Social Security numbers is not necessary, so we remove it from the application.
- A discussion was held regarding getting a sponsor(vendor) to secure the scholarship amount so that we can be sure to have it every year.

IV. Transition to New Bylaws

- A discussion was held regarding membership levels. It was decided that we would have three levels, sustaining, regular and student.
Fees and perks were discussed for all levels
- Membership dues will be due on July 1st and the will be the yearly membership will run from July 1st through June 30th.
Notices will be sent out on June 1st, due on July 1st, reminder on August 1st and terminated on October 1st.

V. Filling Standing Committees

- Dan will send out an appeal to all members
- Board members are asked to reach out to two people and ask them
- Aimee will make the request for committee members at the MMA conference

VI. February 25th meeting to be held at Claire Kiedowski's office in Bangor
from 12 to 4 PM

The following will be discussed at that meeting

- MEGUG Display
- MEGUG Brochure and business cards
- Bylaws
- Membership Drive
- Standing committees
- At Large Officers Election in June

VII. Meeting Schedule

- March 27th MMA Meeting
- April 15th Teleconference
- May 20th Face to Face – Southern Maine
- June 19th Annual Meeting

Respectively Submitted,

Jane E. Faulkner
Administrative Assistant
Maine GIS User Group

