

# Maine GIS Users Group

## Board Meeting

### USGS Conference Room

Wednesday, December 17, 2008

Attending: Aimee Dubois, Steve Harmon, Claire Kiedowski, Ken Murchison, Cindy Pellett, Michael Smith, Vinton Valentine

Tora Johnson: Undergraduate Poster Contest

### Call to order at 2PM

- **Undergraduate Poster Contest**

- April 29, 2009
- Will be held at the Kennebec Valley Community College
- Caterer: Tora will arrange for
- Registrations: MEGUG will do through website
  
- Registration price: \$25.00 member
- \$30.00 non-member
- Judges: free
- Tora is going to look into getting the students' entrance fee paid for
  
- Agenda: Vinton, Aimee and Michael Smith will work on the agenda
- for the conference

- **MEGUG support for category 1 FGDC CAP grant**

- Vinton has a teleconference scheduled for Friday Dec 21<sup>st</sup> so does not have the details yet
- May involve a MEGUG sponsored Roundtable
- May involve a letter of support from MEGUG

- **Aroostook County LiDAR Work Group**

Ken Murchinson

- Updated flood plan map with better elevation models in the Fort Kent area
- Groups that may participate are FEMA, USGS National Oceanographic and Atmospheric, USDA, NEMA, Homeland Security, Aroostook County and Town Officials, Irving and Canadian groups
- Group meeting will be held on January 19, 2009. Legislative offices will attend (Senator Collins and Snowe, Congressman Michaud)
- Financial support will be asked of all. CAP grant will be included
- May require a letter of support from MEGUG

- **Standing Committee Membership Drive**

Aimee Dubois

Committee positions need to be filled.

1. Send email out to membership and past board members asking for participation on committees
2. Then recruit (ask contacts)
3. Then post request on website

- **GIS Day, January 21<sup>st</sup>, Capital Building, Augusta**

Theme

“What does GIS do and how is it useful?”

What do we need?

- Work/Additions need to be done to exhibit
- Better resolution of Logo – Ken
- Digital Frame – Vinton
- Handout/Brochure – Jane
- Refreshments – Jane
  - Need sign. Deliver to Aimee in Scarborough
- Reserve room for Board Meeting – Jane
- Send email to legislators - Jane