

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 29<sup>th</sup> 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 1<sup>st</sup> and the will be the yearly membership will run from July 1<sup>st</sup> through June 30<sup>th</sup>.  
Notices will be sent out on June 1<sup>st</sup>, due on July 1<sup>st</sup>, reminder on August 1<sup>st</sup> and terminated on October 1<sup>st</sup>.

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 25<sup>th</sup> 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 27<sup>th</sup> MMA Meeting
- April 15<sup>th</sup> Teleconference
- May 20<sup>th</sup> Face to Face – Southern Maine
- June 19<sup>th</sup> Annual Meeting

Respectively Submitted,

Jane E. Faulkner  
Administrative Assistant  
Maine GIS User Group

