

MEGUG Business Meeting – April 30th, 2013 at 4pm
Augusta Civic Center

Attendance: Janelle Lavallee, Dan Walters, Michael Smith, Chris Manderson, Gretchen Heldmann, Judy Colby-George, Jonathan Swanson, Pamela Edwards (14 total)

1. Janelle Lavallee, Vice-Chair, welcomed those in attendance
2. **Proposed Changes to By-laws:** Online voting remains open and encouraged members to visit the website before the end of the day today to vote.
3. **Save the date of June 28th** for the Annual MEGUG Summer School, being held at Sebasco Harbor Resort. Announced the need for a couple additional presenters/topics for that Friday's conference, if anyone is interested please email vicechair@megug.org. Tune to website for updates and online registration.
4. **Scholarship & Grant Discussion:** Mike Smith took the floor and discussed the GIS Educators Award Selection Process. MEGUG Board awarded \$1,000 to the only applicant, Glen Widmer, Principal of Walker, Troy and Munroe Elementary Schools in RSU 3. Glen is looking to purchase multiple GPS units to work on trail mapping surrounding the schools. The applicant fits well within the perimeters, exposing children in RSU 3 to the world of geography, through GPS and GIS, benefitting both the school and community alike. No Scholarship applicants this year.
5. **Board Member Elections at June Meeting:** Individuals interested in serving on the Board should email chair@megug.org and submit a brief statement to be used on the ballot at the Annual Meeting selection process in June. There are three seats that will be opening.

Vice-Chair opened meeting for further discussion. No further comments.

Mike Smith motioned to adjourn, Janelle seconds, all in agreement.

Meeting called to a close at 4:15pm

Kerry Lee Hall/Métier