



# MSGIC 2014 Winter Meeting



# Introductions

- New members / First Time Attendance
- Quick Introductions Around the Room



# MSGIC Business

- Executive Committee
- Financial
- By-Laws
- TUgis 2014 conference
- MSS / MSGIC Joint Committee
- Communication



# Executive Committee

- Meeting monthly
- 1<sup>st</sup> Tuesday of month @ 9 AM (2-3 hours)
  - Occasionally Virtual
- Usually at Anne Arundel County offices
- November – SHA part of GIS day celebration
- Energized
  - Sub Committees and Caucuses have been meeting
  - Communication
  - Transition to a non-profit (nuts & bolts)



# MSGIC TREASURY REPORT 2014 WINTER QUARTERLY MEETING

## New Sponsors and Organizational Members

- ❖ Sponsor: Johnson Mirmiran & Thompson Technology Group
- ❖ Organizational Members: Maryland Environmental Service  
Baltimore County Government  
Carroll County Government  
City of Salisbury  
Washington County Government  
Baltimore Metropolitan Council  
(on its way)



# MSGIC TREASURY REPORT 2014 WINTER QUARTERLY MEETING

## Recent Activity

- ❖ A draft budget has been reviewed by the Executive Committee and is being finalized.
- ❖ MSGIC will be exhibiting at the TuGIS 2014 Conference and co-sponsoring the plenary breakfast. Expenses for these activities will total \$1250.00.
- ❖ Tax and accounting consultation with Draper & McGinley, PA confirmed that MSGIC's accounting practices were appropriate for the organization's size and they are overseeing our 2013 IRS tax filing.
- ❖ Exempt Organization Status: IRS has advised that MSGIC's application has yet to be reviewed.



# MSGIC TREASURY REPORT

## 2014 WINTER QUARTERLY MEETING

### Reporting Period Oct. 16, 2013 to Jan. 6, 2014

<b>BEGINNING BALANCE (10/16/2013)</b>		<b>\$7,502.05</b>
	<b>ALL INCOME</b>	
Donations	\$0.00	
Sponsorships and Memberships	\$1,998.66	
Paypal Fee Refund	\$0.00	
<b>TOTAL INCOME</b>		<b>\$1,998.66</b>
	<b>EXPENSES</b>	
Office Supplies	\$0.00	
Postage and Document Shipment	\$0.00	
State and Federal Filing Fees	\$0.00	
Bank Fees	\$0.00	
PayPal Per Transaction Fees (2.9% to 2.2% \$0.30)	\$17.45	
PayPal Refund	\$0.00	
Tax and Accounting Consultation Fee	\$100.00	
<b>TOTAL EXPENSES</b>		<b>\$117.45</b>
	<b>SUMMARY</b>	
<b>TOTAL INCOME</b>		<b>\$1,998.66</b>
<b>TOTAL EXPENSES</b>		<b>\$117.45</b>
<b>NET INCOME</b>		<b>\$1,881.21</b>
<b>ACCOUNT BALANCE</b>		<b>\$9,383.26</b>



# TUgis 2014

## March 18, 2014

- Conference is shaping up well
- Last call for presentations (January 15<sup>th</sup>)
- MSGIC Partnership (Towson & DoIT)
  - Underwriting part of the Plenary breakfast
  - Session Moderators – volunteers
  - Booth Volunteers
  - General Conference Volunteer
- Early bird registration (\$60) ends February 7<sup>th</sup>





# MSS / MSGIC Joint Committee

- MSGIC LinkedIn site – projections and datums
- USGS is going to a new Datum in 2020
- What does this mean?
- Get out ahead on the issue – active role
- Initial meeting January 28<sup>th</sup> – details to be finalized



# Budget

- New
- Draft budget
- Finalized in February – posted on MSGIC Site
- Framework for Budget – By Laws update
- Driven by Income from Dues and Sponsorships
  - Collecting 2014 now
  - Membership application on website



# Communication

- Web site – all things MSGIC
- E-News Update – monthly (sort of)
- New Blog on web site
- MSGIC LinkedIn
- Twitter (@MSGIC\_MD)
- Sub Committees and Caucuses