

PROPOSED MISSION AND OBJECTIVES
FOR THE
SOUTH CAROLINA ARC/INFO USERS GROUP
August 1989

Background

Because of the increasing use of ESRI's ARC/INFO GIS software in the state, along with a general growth and acceptance of GIS for planning and analysis, the sharing of experience and expertise with ARC/INFO seems to be of great value to many existing and prospective users. As an organized User Group, the gamut issues -- ranging from the specific uses of the software and its application to related hardware, database, and design considerations -- can be addressed formally and informally. Ideally and in the long-term, the common use of ARC/INFO and shared experience among representatives of various levels of government, of educational institutions, and of private firms can improve the use of planning and analysis within the state.

Mission

Simply stated, it is:

"to provide a forum to share ARC/INFO expertise and experience for current and prospective users in South Carolina."

Objectives

- A. Arrange three separate quarterly meetings and one "annual" meeting to proceed the State Mapping Advisory Committee (SMAC) meeting in January. The meetings will provide organized discussion of ARC/INFO issues that are determined to be of importance to the User Group. Meetings will include expert speakers or panel discussions for topics of interest to the entire Group, as well as more specific and concurrent sessions for portions of the Group.
- B. Provide lists of users and their associated experience, expertise, hardware, databases, services, etc. These lists will support more frequent and informal contacts between members of the Group on topics that are specific and/or time critical.
- C. Act as a communications tool between ESRI and users in the state, concerning feedback on use of ARC/INFO software and input into its future development. This communications will only be done at the request of ESRI and for the firm's benefit, avoiding the possibility of collusion against the firm.

D. Possibly coordinate regional training sessions at locations within the state that would be an alternative to sessions at the ESRI site in Redlands, California. This training may be with or without ESRI trainers.

E. Comply with existing laws, especially those relating to anti-trust. Express a strong commitment to avoid collusion in business decisions for purchase and procurement of goods and services associated with ARC/INFO systems.

Proposed Charter South Carolina ARC Users Group

Article I - Title

The name of this organization shall be the South Carolina ARC Users Group; hereafter referred to as "the Group".

Article II - Objectives

The objectives of the Group are to:

1. To provide a forum for the exchange of knowledge, techniques, and data among the users of ESRI software.
2. To maintain a communications channel between ESRI and the Group, concerning feedback on use of ESRI software and input into its future development.
3. To publish and distribute bulletins and newsletters for users on pertinent topics.

Article III - Officers

The Group will be governed by a group of officers comprised of a president, a program director, a records and finance director, and a communications director. The president and program director will be elected by the Group with the final two positions being appointed by the president. New officers will be elected at the yearly business meeting. Officer duties are stated as follows:

1. President - develops meeting agenda, runs meetings, establishes ad hoc committees and appoints all vacancies
2. Program Director - picks meeting locations and arranges facilities, oversees ad hoc committees, and acts in the absence of president
3. Records and Finance Director- maintains group mailing list, takes minutes at meetings, collects and distributes the group's funds, mail newsletter
4. Communications Director - edits and produces the group newsletter

Article IV - Funds

The Group will maintain a bank account in order to cover the costs of conducting meetings, creating/mailling correspondence, as well as any other expenditures necessary for the Group to function. Expenditures will be directed by the president (or by a majority vote by the group at a meeting) and carried out by any of the officers.

Article V - Meetings

The Group will hold a minimum of one business meeting per calendar year, which will be attended by the president or program director. The minutes of all meetings will be documented and distributed by the records and finance director.

Article VI - Committees

Standing or ad hoc committees may be established as directed by the president.

Article VII - Amendments

Each proposed amendment to the charter shall be voted upon, provided such amendment has first been signed by the proponent(s) and been submitted in writing prior to the meeting. Adoption of any such proposed amendment shall require a two-thirds majority vote of those present at the meeting.



SCARC Charter

South Carolina Arc Users, Inc.

DATE: JULY 14, 2010

SCARC Charter

Accepted by Membership August 1995

Article 1 - Title

The name of this organization shall be the South Carolina Arc Users Group; hereafter referred to as "SCARC".

Article 2 - Objectives

The objectives of SCARC are to:

1. Provide a forum for the exchange of knowledge, techniques, and data among the users of ESRI software.
2. Maintain a communications channel between ESRI and SCARC, concerning feedback on the use of ESRI software and input into its future development.
3. Publish and distribute bulletins and newsletters for the users on pertinent topics.

Article 3 - Officers - (SEE REVISIONS 1, 2, and 3)

SCARC will be governed by a group of officers comprised of a president, a program director, a records and finance director, and a communications director. The president and program director will be elected by SCARC, with the final two positions being appointed by the president. New officers will be elected at the yearly business meeting. Officer duties are stated as follows:

- 1) President - develops meeting agenda, runs meetings, establishes ad hoc committees and appoints all vacancies.
- 2) President-Elect - picks meeting locations and arranges facilities, oversees ad hoc committees and acts in the absence of the president.
- 3) Finance Director - collects and distributes SCARC funds.
- 4) Secretary - takes minutes and distributes all communications to SCARC
- 5) Communications Director - updates and maintains SCARC web site and mailing list.

Article 4 - Funds

SCARC will maintain a bank account in order to cover the costs of conducting meetings, creating/ mailing correspondence, as well as any other expenditure necessary for SCARC to function. Expenditures will be directed by the president (or by a majority vote by SCARC at a meeting) and carried out by any of the officers.

Article 5 - Meetings

SCARC will hold a minimum of one business meeting per calendar year, which will be attended by the president or the program director. The minutes of all meetings will be documented and distributed by the records and finance director.

Article 6 - Committees

Standing or ad hoc committees may be established as directed by the president

Article 7 - Amendments

Each proposed amendment to the charter shall be voted upon, provided such amendment has been

10) Communications Director - updates and maintains SCARC web site and mailing list.

(Original article 3)

Article 3 - Officers

SCARC will be governed by a group of officers comprised of a president, a program director, a records and finance director, and a communications director. The president and program director will be elected by SCARC, with the final two positions being appointed by the president. New officers will be elected at the yearly business meeting. Officer duties are stated as follows:

2. President - develops meeting agenda, runs meetings, establishes ad hoc committees and appoints all vacancies.
 3. Program Director - picks meeting locations and arranges facilities, oversees ad hoc committees and acts in the absence of the president.
 4. Records and Finance Director - maintains group mailing lists, takes minutes at meetings, collects and distributes SCARC funds, and mails newsletters.
 5. Communications Director - edits and produces SCARC newsletter
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Proposal for Amendment to SCARC Charter

This is a proposal to amend the South Carolina ARC Users Group (SCARC) charter. This amendment redefines the duties of the Communications Director and the Records and Finance Director as follows:

3. Records and Finance Director - takes minutes at meetings, collects and distributes the group's funds, maintains the group's bank account.
4. Communications Director - updates and maintains the group mailing list and the group's web site, produces and mails the group newsletter.

Submitted by Gwen Carter on Monday, August 09, 1999 at 10:20 AM

Signed



Gwen Carter

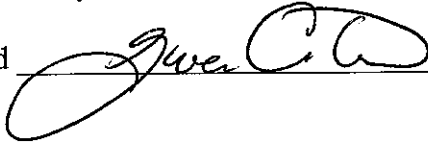
Proposal for Amendment to SCARC Charter

This is a proposal to amend the South Carolina ARC Users Group (SCARC) charter. This amendment would establish an executive committee for SCARC, representative of the regional user groups. The amendment reads as follows:

While there are 4 or more active GIS regional user groups within South Carolina, the Group will be governed by an Executive Committee, which would be comprised of no more than one representative from each of the regional user groups. The members of the executive committee will select from among them a Chairperson, who will then appoint a Program Director, a Records and Finance Director, and a Communications Director. The duties of these officers will be as defined in Article III of this Charter, with the Chairperson assuming the responsibilities of the President. The Executive Committee will ensure the objectives of the Group are fulfilled during their term.

Submitted by Gwen Carter on Wednesday, September 06, 2000

Signed

A handwritten signature in black ink, appearing to read "Gwen Carter", written over a horizontal line.

Presented Sept. 8, 2000
Second by Don Morgan
Unanimous vote - "Aye"
0 - Nay

Amendment to SCARC Charter, Article - III

This is a proposal to amend the South Carolina ARC User Group (SCARC) charter. This proposal would replace Article III from the original Charter and Amendments dated August 09, 1999 and September 06, 2000. This amendment will set terms and define the duties of the officers.

The Group will be governed by a group of officers comprised of a president, president elect, finance director, secretary and communications director. The president elect and records/finance director will be elected by the group and serve two terms. Having served one term as president elect the officer will assume the role as president during the second term. The communications director and secretary will be appointed by the president and serve a one year term. The officers will be elected at the yearly business meeting. Officer duties are stated as follows:

1. President – develops meeting agenda, runs meetings, establishes ad hoc committees and appoints all vacancies.
2. President Elect- picks meeting locations and arranges facilities, oversees ad hoc committees, and acts in the absence of the President
3. Finance Director- collects and distributes the group's funds
4. Secretary - takes minutes at meetings and distributes all communications to the group
5. Communication Director – updates and maintains the SCARC website, mailing list

Submitted by Greg Thacker on January 23, 2006.

Signed



Greg Thacker, SCARC President

PRESENTED TUESDAY JAN 24, 2006
SECOND BY JIM KILBY
UNANIMOUS VOTE - YES