



Memphis Area Geographic Information Council

Board Meeting: 4/20/2016
Memphis Chamber of Commerce
Time: 2:00 pm
Prepared by Andrew McColgan

NOTES

Call Meeting to Order and Establish Quorum

Quorum not established.

Board Members Present: Tom Lawrence, Carlton Ray, Justin Abart, Lauren Patterson, Zinnia Ron-Ferguson, Scott Trapolino, Andrew McColgan

Treasurer's Report

Balance: \$6840.53

2 pending checks for Agricenter (\$800 and \$500) for adjusted balance of \$5540.53

Notes

- We are still looking at food trucks for a lunch at the conference this year. Andrew mentioned a bad experience with Rock N Dough when they didn't show up. We also talked about the possibility of MAGIC not paying for the trucks but people could buy their own lunch. Costs for food trucks are typically about \$10 per person. If MAGIC does pay, we could give vouchers or give the trucks a certain amount each for a certain number of people. Lauren will coordinate the food trucks. Tom mentioned MemPops as a possibility as well.
- Keynote: Joel Lawhead has agreed that he could do the keynote. He gave a presentation at the previous meeting. Tom made a motion and Justin seconded. Lauren will email the board for a vote.
- Lauren will send out the flyer for Tipton county ArcGIS Forum.
- Andrew will get the flyer together for the scholarship and will send it out in July.
- Lauren will get the call for presentations together and mail that out.
- Scott has already sent out the sponsor packet to a few companies. He has already gotten verbal confirmation from 2 companies (Atlantic and ??????). He is also talking to Woolpert. Tom will send out to the masses.
- Scott volunteered to put the agenda together this year.
- Zinnia volunteered to put together the Map Gallery info and send it out.