



Memphis Area Geographic Information Council

Board Meeting: 7/27/2016
Benjamin Hooks Central Library
Time: 2:00 pm
Prepared by Andrew McColgan

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 2:15pm by President Lauren Patterson.

Board Members Present: Lauren Patterson, Lindsay Barrios, Carlton Ray, Shawn Anderson, Ed Hawkins, Keith Reasons, Justin Abart, Zinnia Ron-Ferguson, Tom Lawrence, Todd Graves, Eric Goddard, Marie Holyfield, Scott Trapolino, Nate Ron-Ferguson

Approval of June Board Meeting Minutes

Motion presented by: Tom

Seconded by: Shawn

Discussion: Approved unanimously

Treasurer's Report

Balance: \$7075.53

Old Business

Membership development: Currently standing at 6 members. However, early bird registration ends August 31, so hopefully that number will increase. Some people have sent checks for 25 or 30 instead of 35. Lauren suggested and the board decided that we could 'let them slide' for this year. Shawn showed the 'Getting to know GIS' Tipton county announcement and 2 have registered so far. The flyers were passed out at the general meeting.

Training/Education: Scott recently taught a class to around 50 Mississippi county officials on ways to educate children in GIS and geocaching. During this training session he mentioned to attendees that MAGIC can be a resource for them if they need assistance or have questions. He encouraged them to join MAGIC and become active in the regional GIS community.

Communications/Public Relations: The Scholarship and Call for Papers need to be posted on the website. Registration and map gallery are available currently on the website. It was clarified that

members still have to register for the conference even though it is combined with membership.

Sponsor committee: Scott has contacted Woolpert about sponsoring. Atlantic has indicated that they would like to sponsor, but it is not definite yet. We have gotten confirmation from DigitalNow (\$800) and Pictometry (\$1000) that they will be sponsoring. It was clarified that sponsors should send all info to Tom and he will disseminate that to Carlton and Scott for logo on agenda/website. As of now, all of the sponsors on the sponsor list have been contacted.

Social Event: Carlton is going to reach out to AJ Robinson to ask whether AllWorld would like to be a sponsor for the social event again this year. If they decide not to, then Carlton will ask if they would like to sponsor at another level. Todd suggested a round of PokemonGo for a social event. Scott suggested a 'biking the Greenline' event since the conference is at the Agricenter and the Greenline is nearby. The peddler and Shelby farms both rent bicycles.

Keynote: Joel Lawhead is confirmed as the keynote for the conference this year. MAGIC will take him out to dinner the night before.

Food: Sushi Jimmy and Fuel have been contacted. Fuel does not require a prepay...they just want to settle up afterwards. Fuel said the quickest food option would be Tacos. Sushi Jimmy would have 2 rolls for about \$20 or they could do an appetizer and 1 roll for \$15. Sushi Jimmy also has a \$500 set up fee. Last year the total spent on food for 2 days was about \$3600. Rock N Dough has a \$100 set up fee and then \$10/head approximately. Marie and Scott suggested doing 'traditional' catering on Wednesday and then offering a \$5 or \$10 voucher for Thursday with Food Trucks. We will still provide breakfast and coffee for both mornings.

Student Coordinator: We will start looking for a student coordinator for next year. Marie suggested that the student's term would be for the student's schoolyear. Lauren will put together an announcement.

Adjournment

Motion presented by: Marie

Seconded by: Carlton

Time: 2:57pm