



Memphis Area Geographic Information Council

Board Meeting: 9/14/2016
Benjamin Hooks Central Library
Time: 2:00 pm
Prepared by Andrew McColgan

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 2:10pm by President Lauren Patterson.

Board Members Present: Marie Holyfield, Shawn Anderson, Andrew McColgan, Lindsay Barrios, Justin Abart, Scott Trapolino, Eric Goddard, Keith Reasons, Lauren Patterson, Matt Oaks, Zinnia Ron-Ferguson.

Approval of August Board Meeting Minutes

Motion presented by: Justin

Seconded by: Marie

Discussion: Approved unanimously

Treasurer's Report

Balance: \$10,156.40

Discussion: The Balance does not include the Eventbrite registrations. Eventbrite money won't be deposited until the day after the conference.

Old Business

Membership/Dev: Not counting Eventbrite, the membership is at 36 (from paper forms).

Sponsorship: Currently we have received money from DigitalNow, Tipton Co., Pictometry, MLGW and GSquared. Atlantic Group hasn't sent a check yet, but they have given verbal confirmation. We are going to check with GSquared because they said that they wanted Gold sponsorship, but only sent a check for the Silver amount.

Training/Education: The 'Get to Know You' event has been rescheduled. So far only 1 person has signed up (3 more signed up at the meeting). The deadline to sign up is this Friday (9/16/2016). The event is scheduled for next Tuesday. Also, Shawn is advertising for the part-time GIS position in Arlington that he just left.

Scott reported that Mississippi GIS professionals have put a lot of work in organizing the decision makers for Mississippi Coordinating Council (MapMississippi). The GIS power users will be doing a good bit of outreach. The initial step was for 811 to contact all of the counties to see who is using GIS.

MapMississippi will be offering training and will push for involvement in organizations like MAGIC. The initiative will start by gathering street centerlines and address data from counties. They are asking for money from the federal government to be able to start doing analysis and developing data. MAGIC will assist by reaching out to northern Mississippi counties to get them involved.

Conference: AllWorld has stated that they would like to be the social sponsor as long as they get the same advantages as Gold sponsorship. Hueys and Flying Saucer could be options and we will work with AllWorld to find an appropriate venue. The Agricenter would also be available if they wanted to do it in-house.

Lauren reported that Dennis Pederson wants to speak on Thursday at the conference. Sarah Boyle and scholarship applicants may need to speak on Thursday. So far, we haven't gotten any additional presentations. Scott volunteered to send out the Call for Presentations again along with Scholarship to the entire MAGIC membership list.

Lauren has reserved a block of 10 rooms at the Holiday Inn Express Germantown Parkway for any out of town visitors.

The lunch bags are in (and look great). Shawn will also get a quote for mousepads.

The Keynote speaker on Wednesday will be Joel Lawhead. Pictometry is the lunch sponsor for the second day.

Marie has contacted Drapers and the cost for the standard menu is \$12.50-13.50 per person depending on whether drinks are included or not. Box lunches from Drapers, which include a variety of sandwiches, chips, cookies, and a drink are \$8.00 per person plus a \$25 delivery fee. Abbays is \$9.00 per person plus a \$35 delivery fee. They can do 1,2, or 3 different entrees, 28 qts of veggies, ice, drinks, and everything. It was agreed that the food truck option seems difficult logistically. *Marie made a motion for Abbays on first day, and Drapers box lunch on the second day. Shawn seconded. Motion passed unanimously.* MAGIC will supply coffee and snacks.

Grants: There are 2 grants that we will be looking at more closely: Google Ads, to host and promote our website and Office 365 for Non-Profits.

Adjournment

Motion presented by: Marie

Seconded by: Shawn

Time: 2:52pm