

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: April 19, 2017
Benjamin Hooks Central Library
3030 Poplar Ave, Memphis TN 38111
Time: 2:00 pm
Prepared by Justin Abart

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 2:21pm by President Carlton Ray.

Board Members Present: Andrew McColgan, Marie Holyfield, Justin Abart, Scott Trapolino, Carlton Ray, Todd Graves, Lauren Patterson

Approval of March Board Meeting Minutes

Motion presented by: Marie

Seconded by: Scott

Discussion: Approved unanimously

No new additions or deletions to the agenda.

Treasurer's Report

Balance: \$8,903.99

Discussion: Soon, we will put deposit (\$800) on the Agricenter for the 2017 conference.

New Business

Communications/Public Relations:

Discussion: We will fill the student liaison position to line up with academic year. Justin will reach out to Susan Steffenhagen to fill this position.

Lauren will look into enrolling MAGIC into the Kroger community rewards program.

There was a discussion to move the July meeting back a week to not conflict the ESRI User's conference.

Membership/Dev:

We are up to 19 members.

Training/Education:

Nothing to report.

Conference:

Carlton lead a discussion to accept credit cards from vendors. He'll look into this option.

Tom is organizing the Vendors. Allworld has agreed to be the social sponsor.

There was some discussion about a potential Keynote speaker. Lauren made the motion to provide \$600 for travel and per diem for Budhendra Bhaduri to be the 2017 Keynote speaker. Andrew seconded. Motion passed unanimously.

Marie, Carlton, Lauren, and Scott agreed to meet on May, 4th @ 4:00 @ Otherlands Coffee Bar to discuss and finalize conference food.

Grants:

Nothing to report.

Adjournment

Motion presented by: Marie

Seconded by: Andrew

Time: 3:00pm