

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: May 17, 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 2:11pm by President Carlton Ray.

Board Members Present: Todd Graves, Tom Lawrence, Matt Oaks, Marie Holyfield, Justin Abart, Scott Trapolino, Carlton Ray, Lauren Patterson, Shawn Anderson

Approval of March Board Meeting Minutes

Motion presented by: Shawn

Seconded by: Marie

Discussion: Approved unanimously

No new additions or deletions to the agenda.

Treasurer's Report

Balance: \$8,103.99

New Business

Communications/Public Relations:

Tentative date of July 1st for transfer to new website.

Carlton will add vendor packets to website.

Membership/Dev:

July 31st is last date for early registration.

Training/Education:

Scott has had recent conversations with ESRI about training opportunities in our area. Scott will follow up with his ESRI contact about setting up a specific date and time for ArcGIS Pro classes.

Conference:

Shawn presented the group with the application to receive funding from TNGIC.

We discussed possible alternate for Keynote speaker as Dr. Rose. Shawn will reach out to speaker to confirm availability.

We will use food trucks for lunch on Friday and Lauren will continue to set this up.

Shawn will look into swag options for the conference.

Lauren will lead a subcommittee to find venue for the conference next year with the goal to have the location/date established in order to advertise during the 2017 conference.

Grants:

Nothing to report.

Adjournment

Motion presented by: Lauren

Seconded by: Justin

Time: 3:09pm