

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: June 23, 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 2:17pm by Vice President Scott Trapolino.

Board Members Present: Todd Graves, Marie Holyfield, Justin Abart, Scott Trapolino, Lauren Patterson, Andrew McColgan, Shawn Anderson, AJ Robinson

Approval of March Board Meeting Minutes

Motion presented by: Shawn

Seconded by: Marie

Discussion: Approved unanimously

No agenda was presented.

Treasurer's Report

Balance: \$8,118.52

New Business

Communications/Public Relations:

Justin will send email to Carlton to add vendor packets, 'Call for Papers', Map Gallery to website.

Membership/Dev:

July 31st is last date for early registration.

1 more member has been added since last board meeting. We are expecting the number to increase

after July 1, which begins a new fiscal year for many organizations.

Training/Education:

Marie mentioned that Rick Stieg is exploring a ArcGIS Pro training class similar to the class that Scott was able to put together in Nesbit, MS. Rick was going to have the training class as part of the West TN TNGIC GIS forum in Jackson, TN.

Conference:

Shawn presented the group with a packet of options for conference swag giveaways. The list included mouse pads, portfolio, aluminum bottle, flashlight and hand spinner

Grants:

Nothing to report.

Adjournment

Motion presented by: Andrew

Seconded by: Marie

Time: 3:03pm