

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: July 20, 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 2:15pm by President Carlton Ray.

Board Members Present: Carlton Ray, Marie Holyfield, Justin Abart, Scott Trapolino, Lauren Patterson, Andrew McColgan, Matt Oaks, AJ Robinson, Tom Lawrence

Approval of March Board Meeting Minutes

Motion presented by: Tom

Seconded by: Andrew

Discussion: Approved unanimously

No agenda was presented.

Treasurer's Report

Balance: \$8,118.52 No change in balance.

New Business

Communications/Public Relations:

Justin will send email notice that last chance for early bird registration is July 31st. The information for 'Call for papers' and the Hotel for the conference has been collected and will be posted on the website soon.

Membership/Dev:

Last day for early bird registration is July 31st.

Training/Education:

Scott informed the group about a QGIS training opportunity next week. Justin will include the class information as part of the news email that will go out to the members list.

Conference:

Tom mentioned we currently have four sponsors lined up for the Conference: Allworld, the Atlantic Group, Tipton County, and Faberman Technology.

Matt mentioned that Mosaik Solutions was considering the second day lunch sponsorship.

Andrew has updated the scholarship information packet and Justin will send this out as part of the membership news email.

Scott will contact Shawn to confirm the Keynote speaker.

The group decided on mouse pads and fidget spinners as the conference swag giveaways.

Motion presented by: Marie

Seconded by: Lauren

No discussion: Approved unanimously

Grants:

Nothing to report.

Other:

We learned about a recent death in Zinnia's family. The group decided to send her flowers. A motion was made by Tom to approve the spending of \$50 for flowers and seconded by Andrew. The motion was unanimously approved.

Adjournment

Motion presented by: Marie

Seconded by: Lauren

Time: 2:47pm