

**Memphis  
Geographic**



**Area  
Information**

## **Council**

Board Meeting: August 16, 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 President Carlton Ray.

Board Members Present: Carlton Ray (*via conference call*), Justin Abart, Scott Trapolino, Lauren Patterson, Andrew McColgan, Matt Oaks, AJ Robinson, Tom Lawrence, Shawn Anderson

### **Approval of March Board Meeting Minutes**

Motion presented by: Tom

Seconded by: Andrew

Discussion: Approved unanimously

No agenda was presented.

### **Treasurer's Report**

Balance: \$7,980.52 Lauren will compile the list of members who opted to be invoiced for membership fees and notify them.

### **New Business**

#### **Communications/Public Relations:**

Nothing to report

#### **Membership/Dev:**

Last day for early bird registration is July 31<sup>st</sup>.

**Training/Education:**

Nothing to report.

**Conference:**

Keynote speaker (Dr. Rose) has been confirmed for the conference. Scott suggested to bring a paper or have a name at our next meeting for potential presenters for the conference. Lauren will fill out the TNGIC form to request sponsor funds for our conference.

**Grants:**

Nothing to report.

**Adjournment**

Motion presented by: Carlton

Seconded by: Shawn

Time: 3:22 pm