

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: September 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 2:09pm by President Carlton Ray.

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

Approval of March Board Meeting Minutes

Motion presented by: Andrew

Seconded by: Shawn

Discussion: Approved unanimously

No agenda was presented.

Treasurer's Report

Balance: \$8,380.52

New Business

Nothing to report

Communications/Public Relations:

Nothing to report

Membership/Dev:

Carlton reported that 52 people have registered for the conference. Shawn will check with ASPRS

regarding sponsors and registration for the conference.

Training/Education:

It was reported that QGIS will be offering another class in the fall in Mississippi. Details will be distributed when available.

Conference:

Matt said Mosaik Solutions will be the lunch sponsor for the second day lunch (\$1,000). Lauren will send Matt the invoice.

AJ will take over the poster contest for the Conference.

Tom reported the current list of sponsors: MLGW, Fagerman Technologies, Tipton County, Allworld Project Management, the Atlantic Group, Pictometry, and TNGIC.

Carlton lead a discussion for using students to assist with conference setup and registration.

Lauren will call the Agricenter to make sure glass is blocked out for sun glare and will coordinate to have tables at the conference.

We will have Abbays for lunch on the first day and will have food trucks (Fuel, Say Cheese, Rock N Dough) on the second day. Lauren will work out the plan on how coordinate tickets, logistics, etc. for the second day lunch.

Shawn will order 150 mouse pads and 150 fidget spinners.

Scott is compiling the conference agenda and needs presentations.

Grants:

Nothing to report.

Adjournment

Motion presented by: Carlton

Seconded by: Marie

Time: 2:55 pm