

**Memphis  
Geographic**



**Area  
Information**

## **Council**

Board Meeting: December 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 2:56pm by President Carlton Ray.

Board Members Present: Carlton Ray, Justin Abart, Andrew McColgan, Shawn Anderson, Marie Holyfield, Scott Trapolino, Zinnia Ron-Ferguson

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

Motion presented by: Shawn

Seconded by: Scott

Discussion: Approved unanimously

No agenda was presented.

### **Treasurer's Report**

No Treasurer's Report provided. Will be emailed out.

### **New Business**

Nothing to report

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

Nothing to report

### **Membership/Dev:**

Justin mentioned a need for an updated member list for the group. Some 'failed delivery' messages are

returned from our gmail account whenever correspondence is sent out to the group. Shawn volunteered to help Justin clean up a list for members and vendors.

Our next board meeting will be Jan. 17<sup>th</sup> from 1-4 at the MLGW Summertree office. The next member meeting is Jan. 31<sup>st</sup>.

**Training/Education:**

Scott reiterated that he's wanting to hold more training type work group sessions for our group meetings in 2018.

**Conference:**

Conference attendance certificates will be mailed out to the group. Scott will reach out to Dr. Ozdenerol with the University of Memphis about possibly having our 2018 Conference on the University of Memphis Campus. Dr. Ozdenerol has already talked with the University Center to get a better idea of costs involved.

**Grants:**

Nothing to report.

**Adjournment**

Motion presented by: Scott

Seconded by: Justin

Time: 3:38 pm