

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: January 17, 2018
MLGW Engineering
5719 Summer Trees Drive, Memphis TN 38134
Time: 1:00 pm
Prepared by Justin Abart

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 1:34pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, AJ Robinson, Lauren Patterson, Sherra Russell, Justin Abart, Andrew McColgan, Matt Oaks

Approval of March Board Meeting Minutes

Motion presented by: Lauren

Seconded by: Andrew

Discussion: Approved unanimously

No agenda was presented.

Treasurer's Report

Lauren provided the Treasurer's Report. Balance \$5,281.93

Justin will reach out to Kevin Bingham and inquiry about the TNGIC \$500 sponsor check for our 2017 conference. Andrew will look into the status of MLGW's sponsor check as well.

New Business

Scott led a discussion on how to handle the board positions rolling off. Carlton Ray will replace Todd Grave's position which rolls off December 2018 and Sherra Russell will replace Lindsay Barrios position which rolls off December 2019. Our Board will consist of 12 Members.

Lauren has agreed to maintain her treasurer role and Justin agreed to stay on as secretary. Andrew nominated Matt Oaks as Vice President and Matt accepted the Nomination. Andrew made the motion

to approve Matt as Vice President, Lauren as treasurer, and Justin as secretary. The motion was seconded by AJ. This was unanimously approved by the board.

Communications/Public Relations:

Nothing to report

Membership/Dev:

The next member meeting is Jan. 31st at the Benjamin Hooks Central Library.

Training/Education:

Scott led a discussion about the training/education opportunities he wants to have closely tied into the general meetings this year. Below are the topics, corresponding meeting months and person assigned to led this meeting

March 21 – FAA Part 107 License – Justin

May 16 – Master the basics class – AJ

July 18 – EMA/ Point Addressing, 911 – Scott

September 19 – Topology/Geometric Networks/Python - Andrew

Conference:

Scott will follow up with Dr. Ozdenerol and the University Center contact about having our 2018 annual conference at the University of Memphis. Scott will update the board via email about the progress on this as it develops.

The group talked about potential locations to consider for the 2018 Conference. Justin will get cost information for the Fedex Center at Shelby Farms and Lauren will line up a tour at the Health Church at the Crosstown Concourse.

Grants:

Nothing to report.

Adjournment

Motion presented by: Andrew

Seconded by: Matt

Time: 2:51 pm