

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: February 28, 2018
Mosaik Solutions
6423 Shelby View Dr. #101, Memphis TN 38134
Time: 1:00 pm
Prepared by Justin Abart

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 1:15pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, Lauren Patterson, Sherra Russell, Justin Abart, Andrew McColgan, Matt Oaks, Shawn Anderson, Carlton Ray

Approval of March Board Meeting Minutes

Motion presented by: Andrew

Seconded by: Matt

Discussion: Approved unanimously

No agenda was presented.

Treasurer's Report

Lauren provided the Treasure's Report. Balance \$7,879.71

TNGIC has reached out to pay balance from the 2017 MAGIC Conference to Lauren. We are still waiting on Fagerman Technologies for payment.

New Business

No new business

Communications/Public Relations:

Nothing to report

Membership/Dev:

Nothing to report

Training/Education:

Scott said that the general session meeting workshops will be eligible for attendees to receive continuing education credit which can be applied to GISP requirements. Justin will present UAV part 107 license at the next GIS workshop (March 21). He will reach out to other local UAV pilots to assist with the presentation.

Conference:

Scott led a discussion about possible locations for the 2018 MAGIC Conference. We are currently exploring options with Crosstown, the Botanic Gardens, and the University of Memphis Student Center. Scott said he will follow up with Crosstown to discuss options and pricing.

Shawn will notify vendors about the updated vendor packet for the 2018 Conference.

We need to start thinking of possible Keynote speakers and have one confirmed ASAP.

Scott also led a discussion about setting up a second bank account to be devoted to the scholarship fund. We can better track and manage the money allocated for the scholarship fund if it was separated into a second bank account.

Grants:

Nothing to report.

Adjournment

Motion presented by: Matt

Seconded by: Shawn

Time: 2:29 pm