

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: March 21, 2018
Benjamin Hooks Library
Time: 1:00 pm
Prepared by Justin Abart

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 1:14pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, , Sherra Russell, Justin Abart, Andrew McColgan, Matt Oaks, Shawn Anderson, Rob Winkler, Tom Lawrence, Marie Holyfield, AJ Robinson

Approval of March Board Meeting Minutes

Previous meeting minutes need to have the addition of Rob Winkler to the MAGIC Board.

Motion presented by: Maire

Seconded by: Andrew

Discussion: Approved unanimously

Agenda was presented by Scott.

Treasurer's Report

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

New Business

Scott starting the meeting about his thoughts for how we can streamline and consolidate our committee groups. The Board discussed which committees could be changed to better serve MAGIC and collectively we decided to combine the communications and membership development into one committee, and drop the nominations committee.

Communications and Membership Dev:

Rob will take the lead for making sure information gets distributed through our email members list.

Carlton will continue to lead the group's website. Scott stressed to the Board the importance of open line of communication between the Board members as well as to the MAGIC members. Rob will be instrumental in this effort of getting information passed out to the members.

Training/Education:

Andrew and Scott will continue to chair this committee. Scott discussed how he wanted to increase the awareness of the general session/training classes and Rob will assist this effort with the emails to the members list.

Justin mentioned how he assisted the recent high school Olympiad contest for the remote sensing portion and that MAGIC should look into being involved with this event next year.

Conference:

Matt Oaks will be the conference coordinator.

We have decided to have the 2018 MAGIC Conference at the Memphis Botanic Gardens with tentative date for November 8 and 9th but will explore availability for November 1 and 2 or 29 and 30.

Adjournment

Motion presented by: Tom

Seconded by: Marie

Time: 1:55 pm