

**Memphis
Geographic**



**Area
Information**

Council

Board Meeting: May 16, 2018

Benjamin Hooks Library

Time: 1:00 pm

Prepared by Shawn Anderson (for Justin Abart)

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 1:04 pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, Sherra Russell, Andrew McColgan, Matt Oaks, Shawn Anderson, Robert Winkler, Tom Lawrence, Marie Holyfield, Zinnia Ron-Ferguson, AJ Robinson

Approval of April Board Meeting Minutes

Motion presented by: Shawn Anderson

Seconded by: Tom Lawrence

Discussion: Approved unanimously

Additions and Deletions to Agenda

Shawn Anderson asked if we need to meet every month on the Board. After brief discussion, it was decided to table until later in the year.

Treasurer's Report

President Scott Trapolino provided the Treasure's Report. Balance \$6,774.74

Committee Reports

Communications and Membership Development

Robert Winkler is doing an excellent job with communication and announcing our meetings. President Scott Trapolino said we need to get Justin Abart and Carlton Ray to send out credentials to the MAGIC website and offer training so anyone on the Board can make updates. Andrew McColgan said there is probably online documentation and web videos that can help as well. President Scott Trapolino will get with them soon.

Training and Education

President Scott Trapolino said that he and Lauren Patterson are working on the MAGIC Conference Attendance Certificates from November. Shawn Anderson offered that we need to print the certificates for the Conference and give them out then, which has been done in the past. President Scott Trapolino is also working on the certificates for the UAV Part1107 session we had last month for send out. The 911 session is in July.

Conference

Tom Lawrence said he spoke with Vic Young at the recent ESRI seminar in Collierville about vendor participation. There has been a shift and the market in Memphis is unique that limits our draw. Tom Lawrence will send out the vendor list and Shawn Anderson will send out the vendor packet. We need to start recruiting and make personal contacts.

President Scott Trapolino said we need to schedule a site visit to the Botanic Gardens to get things in order. Something will come out next week.

Marie Holyfield talked about food and our options. The Board agreed to have Hog Wild (BBQ) on Thursday and Drapers (Box lunches) on Friday. She will have cost estimates soon. The Board also agreed that everything should be in the boxes to avoid ala carte. It gives the opportunity for folks to swap and barter for other items, which is fun.

Matt Oaks asked if anyone had luck with Keynote speakers. Still a work in progress.

Old Business

None

New Business

Tom Lawrence wanted to confirm our next Board meeting is June 20 at the library and it is.

Adjournment

Motion presented by: Matt Oaks

Seconded by: Andrew McColgan

Discussion: Approved unanimously

Time: 1:52 pm