



Memphis Area Geographic Information Council

Board Meeting: June 20, 2018

Benjamin Hooks Library

Time: 1:00 pm

Prepared by for Justin Abart

MINUTES

Call Meeting to Order and Establish Quorum

Quorum established at 2:04 pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, Shawn Anderson, Robert Winkler, Tom Lawrence, Marie Holyfield, AJ Robinson, Justin Abart

Approval of April Board Meeting Minutes

Motion presented by: Marie Holyfield

Seconded by: Robert Winkler

Discussion: Approved unanimously

Additions and Deletions to Agenda

None

Treasurer's Report

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

Committee Reports

Communications and Membership Development

Carlton has been making updates to our website and the feedback so far has been very supportive. With the website refresh, there will be opportunities to post upcoming events and opportunities which Rob is handling very well.

Training and Education

Rob has pushed out email notifications regarding the next general session workshop as well as posted the information on the website.

Conference

Reminder that we will have Hog Wild (BBQ) on Thursday and Drapers (Box lunches) on Friday. Marie will handle the purchase of breakfast food like previous years.

The group is considering Paul Madrid as a potential Keynote presentation. Scott as mentioned he would reach out to Matt Hanks to see if he would be interested in being a Keynote speaker.

Old Business

None

New Business

None

Adjournment

Motion presented by: Shawn Anderson

Seconded by: Tom Lawrence

Time: 2:14 pm