



## **Memphis Area Geographic Information Council**

Board Meeting: July 18, 2018

Benjamin Hooks Library

Time: 1:00 pm

Prepared by for Justin Abart

### **MINUTES**

#### **Call Meeting to Order and Establish Quorum**

Quorum established at 1:19 pm by Vice-President Matt Oaks.

Board Members Present: Matt Oaks, Shawn Anderson, Robert Winkler, Marie Holyfield, AJ Robinson, Justin Abart, Lauren Patterson, Carlton Ray, Sherra Russell, Andrew McColgan

#### **Approval of April Board Meeting Minutes**

Rob mentioned to amend the previous meeting minutes under the 'Training and Education' section to note that Carlton had posted the information on the website.

Motion presented by: Andrew McColgan

Seconded by: Marie Holyfield

Discussion: Approved unanimously

#### **Additions and Deletions to Agenda**

None

#### **Treasurer's Report**

Lauren provided the Treasure's Report. Balance remained at \$6,333.72. She mentioned receiving a check from the Memphis Police and would determine why we received payment from them which we think was done by error.

#### **Committee Reports**

##### **Communications and Membership Development**

Carlton will provide some training at the next board meeting for accessing our website to post and edit information. Carlton mentioned we had a low number of early bird sign-ups for the conference and will push out more information in the coming weeks to increase awareness for our upcoming conference.

##### **Training and Education**

The training sessions during our general meetings continue to be successful and provide certificates for attendees for GISP continuing education credits.

### **Conference**

We are in the process of finalizing our Keynote presenter decision. Justin mentioned that he would reach out to Jason Duke to gauge his availability and interest. Below is the list of potential speakers:

Jason Duke  
Paul Madrid  
David Hanson  
Sam Moffit  
Brian Waldron  
JT Young (for opening remarks)

### **Old Business**

None

### **New Business**

Andrew has updated the scholarship forms for the upcoming conference and will be sending the forms out to Rhodes, and the University of Memphis.

Motion presented by Andrew to approve the scholarship for the upcoming conference and was seconded by Sherra and approved unanimously.

### **Adjournment**

Motion presented by: Justin Abart

Seconded by: Shawn Anderson

Time: 1:49 pm