



Memphis Area Geographic Information Council

Board Meeting: 8-15-18
Memphis Central Library
3030 Poplar Ave, Memphis TN 38111
Time: 1:00 pm
Prepared by Andrew McColgan

MINUTES

Call Meeting to Order and Establish Quorum

Meeting was called to order at 1:16 PM by President Scott Trapolino.

Board Members Present: Rob Winkler, Andrew McColgan, Marie Holyfield, Scott Trapolino, Tom Lawrence, Sherra Russell, AJ Robinson, Carlton Ray, and Matt Oaks

Approval of December 2016 Board Meeting Minutes

Motion made by Tom to approve July minutes. Seconded by Marie. Passed unanimously.

Additions & Deletions to the Agenda

Map Gallery – Sherra will get in touch with Zinnia to determine what needs to be done to get the map gallery set up for the conference.

Treasurer's Report

No change since July.

Conference

Presenters – David Hanson (GeoJOBE) –confirmed as keynote and will present on the Future of GIS

Matt Hanks

Paul Madrid? – no one has gotten any confirmation

Ben Lumberg – LIDAR and Viewshed analysis

Heidi Slakans – Gas Leak Survey

TJ Mussel(??) – State GIS Assessment

Sponsors – Tipton County, SCAUG, TNGIC, Atlantic, MLGW, Allworld (Social) are confirmed verbally. Pictometry, GeoJOBE, and Cyclomedia will be contacted as well.

Mousepads – Tom made a motion to approve the purchase of mousepads for an amount not to exceed \$375. Motion seconded by Andrew. Passed unanimously.

Swag – MAGIC lanyards were briefly discussed but will be tabled until the next meeting.

Other Business

Andrew will be leading the September workshop on ArcGIS Pro

Scott will be taking care of creating certificates for the First Responders training in July.

Adjournment

Motion presented by: Marie

Seconded by: Rob

Discussion: Motion passes unanimously

Time: 1:55 PM