



## **Memphis Area Geographic Information Council**

Board Meeting: September 19, 2018

Benjamin Hooks Library

Time: 1:00 pm

Prepared by for Justin Abart

### **MINUTES**

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

Quorum established at 1:10 pm by President Scott Trapolino.

Board Members Present: Scott Trapolino, Shawn Anderson, Rob Winkler, Marie Holyfield, Justin Abart, Lauren Patterson, Sherra Russell, Andrew McColgan, Tom Lawrence

#### **Approval of August Board Meeting Minutes**

Motion presented by: Tom Lawrence

Seconded by: Lauren Patterson

Discussion: Approved unanimously

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

None

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

Lauren provided the Treasure's Report, balance is \$6,333.18 Lauren will send invoice to Shelby County for memberships. She reported 77 members signed up.

#### **Conference**

Marie said we're good to go for the meals for both days. We need to confirm the lunch sponsor for the second day. Scott will reach to firm this up. Justin will reach out to Jason Duke to see if he is available for a morning keynote presentation for Friday.

Rob will send out a call for Presentations and Andrew will be sending out the scholarship information. There was a discussion about passing along the cost for sponsors to pay via Eventbrite. We agreed this couldn't be implemented for this year's conference but we should revisit the topic prior to next year's conference. Lauren will reach out to TNGIC and fill out the form to request TNGIC sponsor for the conference.

Justin agreed to produce maps again for the map quiz contest and create a guidebook app for the conference. He will send the map files to Rob to be printed.

Shawn will look into other swag to provide the conference attendees and will notify the board with his

suggestions.

We agreed to have another conference planning meeting on October 4<sup>th</sup> @ 3:30 at the Memphis Pizza Café on the square.

**Adjournment**

Motion presented by: Tom Lawrence

Seconded by: Rob Winkler

Time: 1:54 pm