



Memphis Area Geographic Information Council

Board Meeting: January 14, 2020
Benjamin Hooks Library
3030 Poplar Ave
Memphis, TN 38111
Time: 1:00 pm
Prepared by Rob Winkler

MINUTES

CALL TO ORDER & ESTABLISH QUORUM

- **Call to Order**
 - Motion By: Scott Trapolino
 - Seconded By: AJ Robinson

- **Quorum established at 1:10 pm by President AJ Robinson.**
 - Officer (3 present)

▪ President – AJ Robinson	Yes / No / Virtual
▪ Vice President – Tom Lawrence	Yes / No / Virtual
▪ Treasurer – Lauren Bryant	Yes / No / Virtual
▪ Secretary – Rob Winkler	Yes / No / Virtual
 - Member (5 present)

▪ Andrew McColgan	Yes / No / Virtual
▪ Sherra Russell	Yes / No / Virtual
▪ Matt Oaks	Yes / No / Virtual
▪ Marie Holyfield	Yes / No / Virtual
▪ Justin Abart	Yes / No / Virtual
▪ Heidi Slakans	Yes / No / Virtual
▪ Scott Trapolino	Yes / No / Virtual

ADDITIONS / DELETIONS TO AGENDA

(none)

APPROVAL OF PREVIOUS MEETING MINUTES

- Motion presented by: Rob Winkler
- Seconded by: Scott Trapolino

SECRETARY’S UPDATE

- Status: Minutes from previous meetings were presented and approved.
- Rob brought printed copies of Conflict of Interest form for Board Members to sign.

TREASURER'S REPORT

- Status: Lauren was not in attendance and the treasurer's report was not presented.

OLD BUSINESS

- Board Management / Sub-committees
 - Conference Planning & Management Committee assignments
 - Venue & Food – Heidi, Marie, Scott, AJ – This committee will decide on and book a venue for the 2020 Conference. Scott announced that he will bring data (pricing/availability) on possible venues.
 - Agenda – (AJ, Andrew, Scott?) – will be decided at future Board meeting
 - Sponsorship – (Heidi, AJ?) – will be decided at future Board meeting
 - Social Engagement Committee
 - Members: Andrew Mc, Tom, AJ
 - Working on making a posting every 2 weeks (Facebook, Instagram, Twitter, LinkedIn)
 - Andrew suggested a posting on wastewater
 - Scott will create a posting on Next Generation 911
 - Issues:
 - Need to set up MAGIC pages/accounts for LinkedIn and Instagram
 - SquareSpace (MAGIC website) has a Blog function that we can use for additional sharing of the content/postings (needs to be activated)
- Possible dates for Conference
 - Nov 5-6 (Thur-Fri)
 - Nov 12-13 (Thur-Fri)
 - Nov 19-20 (Thur-Fri)

NEW BUSINESS

- Next General Meeting
 - Original plan was to focus on educational outreach to students. However, this General Meeting will fall during spring break for most students. AJ proposed focusing on educational outreach to professionals. (continuing education/certification)
- Membership Dues
 - People have been trying to pay membership dues; however no mechanism has been set up for payment of membership dues. We have been using Eventbrite to set up pages for Conferences payments. However, these pages becoming inactive once the Conference has passed.
 - It was proposed that we set up an Eventbrite page that is available from Jan 1 to Dec 31 for people to pay membership dues. This will be separate from Conference registration Eventbrite page.

Adjournment

Motion presented by: AJ Robinson

Seconded by: Rob Winkler

Time: 1:52