

MEMPHIS AREA GEOGRAPHIC INFORMATION COUNCIL (MAGIC) BOARD MEETING

www.midsouthgis.org

**Tuesday, May 18, 2021
10:00 AM**

Zoom – ID: 813 8051 8135 (Passcode - snow)

AGENDA

Quorum Established at 10 AM by Vice President Rob Winkler

1. Board Members
 - Officers
 - President – Tom Lawrence - Present
 - Vice-President – Rob Winkler - Present
 - Treasurer – Lauren Bryant - Present
 - Secretary – Michelle Field
 - Board Members
 - AJ Robinson - Present
 - Andrew McColgan - Present
 - Lee Owens - Present
 - Marie Holyfield - Present
 - Scott Trapolino
 - Shawn Anderson - Present
 - Sherra Russell - Present
2. Approve Minutes from previous meeting (April 13)
 - Note: Michelle is unable to attend today, so Lee will do the Minutes
 - **Motion to approve By Shawn Anderson**
 - **Second: Andrew McColgan**
3. Treasurer Report
 - **Lauren Bryant sent Report to board on 5/18**
 - Reached out to Kendra Coleman on checks being received for Scholarships.
 - Checks sent 5/10

4. Programs (Rob)

- Past Programs
 - 4/14 (Noon) – John Nelson “Map Making, Taking, and Faking”
 - Attendance certificates were sent to the attendees.
 - 4/23 (Noon) – “Spring Student Competition and Map Gallery Contest”
 - Attendance certificates have not been sent to the attendees yet.
 - Prize checks and certificates have been sent 5/10
 - 4/28 (4 PM) – Emily Woolsey “Observing and Analyzing the Layers of Time in Memphis, TN”
 - Attendance certificates have not been sent to the attendees yet.
- Up-coming Events
 - 5/19 (Noon) – Skill Sets and Opportunities for GIS Graduates in the Memphis Area Roundtable”
 - Rob to host. Sarah Boyle and Esra Ozdenerol will help lead discussion
 - 6/16 (Noon) – Dr. Youngsang Kwon “Leveraging Machine Learning to Understand Urban Change with Net Construction”
- Logistics
 - set up Zoom and get info to speaker - Michelle
 - Maintain contact with speaker until day of talk – Michelle (Rob assist as needed)
 - Promote presentation: via e-mail – Michelle; LinkedIn - Tom
 - Greet speaker on day of presentation – Rob and Michelle will lead panel in May
 - Admit attendees – Rob (Andrew will co-host)
 - Send out attendance certificates - Tom
 - Future talks – ideas?

5. MAGIC Conference 2021 (Tom, Lauren, Rob and Michelle)

- Date and location – Lauren confirmed 11/18 and 11/19 at the Botanic Gardens.
- Update website and set up registration with Eventbrite (Rob)
- SPONSORS: Rob has added the sponsorship levels to the on-line store. 2 Sponsors have signed up: SSR - \$400 Silver, AllWorld - \$800 Gold
- Set up Conference Committees (Rob)
- Food (Marie)
 - a. Food cost higher at Botanic Garden so need approved catering list (Lauren will get list)
 - b. Will need support on the days of the conference
- Program (Shawn – Chair, Michelle, Scott, Andrew)
 - a. Call for Papers and Speakers
 - b. Target September 15 to have a draft Agenda
- IT (Lee, AJ)
- Sponsors (Sherra – Chair, AJ, Lauren, Tom)
 - a. Adding Barge Waggoner (AJ to contact)
- Registration (Rob, Lauren)

- Social (members needed)
 - Others
6. Social Activities (Scott)
- None scheduled
7. Membership (Tom)
- Rob and Lauren have set up online payment acceptance.
 - 16 Members have paid.
 - We need to add members from the sponsoring organizations.
8. Coordination with Joseph Roberts of the City of Memphis (Rob)
- Rob emailed him. Tom can speak with him if needed.
9. New Business and Topics for Next Meeting
10. Future Board Meetings:
- Board meetings will be held monthly on third Tuesdays at 10 AM.
 - Next Board Meeting: June 15, 2021 via Zoom
 - Future Meetings (please add to calendar to try to block the time)
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- July 20
 - August 17
 - September 21
 - October 19 (I will be out of town at a conference)
 - ~~November 16~~ (Cancel due to MAGIC Conference)
 - ~~December 21~~ (Hold post-Conference meeting earlier in month tbd)

Quorum ended at 11:04 by Shawn Anderson
Seconded : AJ Robinson