



Memphis Area Geographic Information Council

Board Meeting: June 15, 2021

Virtual Attendance (Zoom)

Time: 10:00 am

Prepared by Michelle Field

MINUTES

1. Board Members

Quorum established at 10:00 am by Vice President Robert Winkler.

Officers

- President – Tom Lawrence YES
- Vice-President – Rob Winkler YES
- Treasurer – Lauren Bryant NO
- Secretary – Michelle Field YES

Board Members

- AJ Robinson YES
- Andrew McColgan YES
- Lee Owens YES
- Marie Holyfield YES
- Scott Trapolino YES
- Shawn Anderson NO
- Sherra Russell YES

2. Approve Minutes from previous meeting (May 18th)

Motion: Andrew McColgan

Second: Rob Winkler

3. Programs (Rob)

- The library is opening its room for group events but is limited to 20 people. We could use it if we needed, but for now we will continue to meet on-line.
- Past Programs
 - 5/19 (noon) – “Skill Sets and Opportunities for GIS Graduates in the Memphis Area Roundtable” – went super well, we should look at doing another one at conference
 - Next panel 2022 - FEB
- Up-coming Events
 - 8/18 (noon) Dr. Youngsang Kwon “Leveraging Machine Learning to Understand Urban Change with Net Construction”

- Activities
 - 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 - Tom (Michelle will greet for February)
 - Admit attendees – Rob (Andrew will co-host)
 - Send out attendance certificates - Tom

4. Social Activities (Scott)

- Scott is setting up a social event for July.
 - The plan is July 8 from 4 to 10 PM at Railgarden. Scott will organize it and promote it.
 - There was a motion to give a MAGIC pint glass to each attendee.
 - Motion: Sherra
 - 2nd: Andrew
 - Approved.
- Set up next after hours social
- Identify other sorts of social events if needed.

5. Membership (Tom)

- Membership - We have over 20 members, including folks who have registered for the conference.
- Rob and Lauren have set up online payment acceptance.
- Social Outreach –
 - LinkedIn is being updated on an on-going basis.
 - FaceBook – No activity. Should we maintain FaceBook?
 - Other?

6. Conference Agenda Committee (Shawn)

Tripp Corbin – keynote speaker
 Limit for travel reimbursement
 Motion to approve \$1,000
 Motion: Andrew
 Second: Scott
 Student Panel for conference
 Preconference workshop
 85% to Davey 15% to MAGIC
 SSR hosting preconference workshop
 Catering – Marie Holyfield

7. Sponsors Committee (AJ, Lauren and Tom)

- Committee met on 10/9/20; will plan to meet again now that conference is set.

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

- Date and location – Lauren confirmed 11/18 and 11/19 at the Botanic Gardens.

9. New Business and Topics for Next Meeting

10. Future Board Meetings:

- Board meetings will be held monthly on third Tuesdays at 10 AM.
- Future Meetings (please add to calendar to try to block the time)
 - July 15 10 AM
 - August 17 3 PM at Memphis Pizza Cafe
 - September 21
- Future Board meetings may be at Tom's office (or other in-person location) at 2 PM or 3 PM, so that we could do a social afterwards.

Quorum ended at 11:00 am by Tom Lawrence

Second: Michelle Field

Memphis Area Geographic Informat
FY 2021 Transactions

	Date	Num	Description	Memo	Category	Amount	Month Cleared	Monthly Balance	Balance on Statement	OK?
BALANCE	1/1/2020			OPENING BALANCE		\$13,092.89		Calculated \$10,291.30	\$10,291.30	ok
	CLEARED			Name-Cheap	OPERATING	-\$15.16	FEB			
	CLEARED			Squarespace	OPERATING	-\$241.92	FEB			
	CLEARED			Annual Report	OPERATING	-\$20.46	MAY			
	CLEARED			Zoom	OPERATING	-\$16.38	MAY			
	CLEARED			Zoom	OPERATING	-\$16.38	JUNE			
	CLEARED			Zoom	OPERATING	-\$16.38	JULY			
	CLEARED			Zoom	OPERATING	-\$16.38	AUG			
	CLEARED			Zoom	OPERATING	-\$16.38	SPET			
	CLEARED			Zoom	OPERATING	-\$16.38	OCT			
	CLEARED			Zoom	OPERATING	-\$16.38	NOV			
	CLEARED			Zoom	OPERATING	-\$16.38	DEC			
	CLEARED			Zoom	OPERATING	-\$16.38	JAN			
	CLEARED			Zoom	OPERATING	-\$16.38	FEB			
	CLEARED			Name-Cheap	OPERATING	-\$15.16	FEB			
	CLEARED			Squarespace	OPERATING	-\$237.06	FEB			
	CLEARED			Stripe	MEMBERSHIP	\$98.94	FEB			
	CLEARED			P.O. BOX	OPERATING	-\$120.00	MARCH			
	CLEARED			Stripe	MEMBERSHIP	\$32.98	MARCH			
	CLEARED			Stripe	MEMBERSHIP	\$32.98	MARCH			
	CLEARED			Zoom	OPERATING	-\$16.38	MARCH			
	CLEARED			Paypal transfer	OPERATING	-\$0.70	MARCH			
	CLEARED			Stripe	MEMBERSHIP	\$13.96	MARCH			
	CLEARED			Stripe	MEMBERSHIP	\$32.98	MARCH			
	CLEARED			Stripe	MEMBERSHIP	\$32.98	MARCH			
	CLEARED			TNGIC	MEMBERSHIP	-\$200.00	APRIL			
	CLEARED			Zoom	OPERATING	-\$16.38	APRIL			
	CLEARED			Stripe	MEMBERSHIP	\$66.27	APRIL			
	CLEARED			Zoom	OPERATING	-\$16.38	MAY			
	CLEARED			Stripe	MEMBERSHIP	\$251.96	MAY			
	CLEARED			Stripe	MEMBERSHIP	\$380.10	MAY			
	CLEARED			Joon Hwang	Scholarship	-\$1,500.00	MAY			
	CLEARED			Joon Hwang	Map Gallery	-\$75.00	MAY			
	CLEARED			Meredith Bacue	Map Gallery	-\$150.00	MAY			
	PENDING			Khanh Ton	Map Gallery	-\$100.00	MAY	-100		
	CLEARED			Aaron Weist	Scholarship	-\$800.00	MAY			
	CLEARED			Khanh Ton	Scholarship	-\$200.00	MAY			
	CLEARED			Joe Hernandez	Scholarship	-\$500.00	MAY			
	CLEARED			Shawn Anderson	Map Gallery	-\$150.00	MAY			
	CLEARED			Stripe	MEMBERSHIP	\$760.50	MAY			
	CLEARED			Stop Payment fee	OPERATING	-\$30.00	MAY			
	CLEARED			Annual Report	OPERATING	-\$20.46	JUNE			
	PENDING			Tipton County	MEMBERSHIP	\$300.00	JUNE	300		
	CLEARED			Zoom	OPERATING	-\$16.38	JUNE			
	PENDING			Stop Payment fee	OPERATING	-\$30.00	JUNE	-30		
BALANCE	CURRENT			TOTAL		\$10,461.30		\$10,461.30		

