



Memphis Area Geographic Information Council

BOARD MEETING

www.midsouthgis.org

Tuesday, September 21, 2021

10:00 AM

Meeting Minutes

Zoom – ID: 813 8051 8135 (Passcode - 112233)

Officers	Board Members
<ul style="list-style-type: none">• President – Tom Lawrence• Vice-President – Rob Winkler• Treasurer – Lauren Bryant• Secretary – Michelle Field	<ul style="list-style-type: none">• AJ Robinson• Andrew McColgan• Lee Owens• Marie Holyfield• Scott Trapolino• Shawn Anderson• Sherra Russell

1. Attendance (Tom)
Quorum: Tom
Second: Michelle
2. Approve Minutes from previous meeting (Michelle)
Motion: Shawn
Second: Rob
3. MAGIC Conference 2021 (Tom, Lauren, Rob and Michelle)
 - Date and location – Lauren confirmed 11/18 and 11/19 at the Botanic Gardens.
 - Pre-Conference workshop on November 17 (Rob and Shawn)
 - Digital version (AJ) – Post conference virtual will be recorded conference presentations, webinars, etc., video from President and Vice President. Covid-aware conference. Social distancing, masks, any illness symptoms do not enter. Posted sign saying we are not liable. Send an email with covid info – Lauren will copy the sign at her work.
 - Shawn will ask about submitting digital versions of presentations

- Conference Agenda Committee (Shawn) – Michelle will reach out to Joe Armstrong and Elizabeth Hayes
- Sponsor Committee (Sherra with help from AJ, Lauren and Tom) – Michelle will reach out to U of M (Arleen) to see about logo and to get sponsorship in.
- Conference tickets on Eventbrite (Rob) - Let people know we can refund with a small processing fee - \$2-3 in covid email. (Cutoff for refunds Nov 9)
 - Motion: Rob
 - Second: Shawn
- Photographer (Michelle)
- Food – We have to submit final numbers the Thursday prior to the conference (Nov 9). Prepackaged due to covid. Box lunches each day. About \$10/person.
 - Fill out survey for food and RSVP your spot (Nov 2) Due date Nov 9

4. Future Club Activities (Michelle) – Will discuss in December

5. Future Board Meetings (Tom):

- Board meetings will be held monthly on third Tuesdays at 10 AM.
- Future Meetings (please add to calendar to try to block the time)
 - October 19 (Tom will be out of town at a conference)
 - November 2 (Conference Meeting – in-person in the afternoon) Memphis Pizza Cafe 4:00 PM
 - ~~November 16~~ (Cancel due to MAGIC Conference)
 - ~~December 21~~ (Hold post-Conference meeting earlier in month tbd)
- End Meeting
- Quorum: 10:57 PM
 - Motion: Tom
 - Second: Michelle