

AGENDA
BOARD MEETING
Tuesday, January 18, 2022
10:00 AM
Virtual (Zoom)

CALL TO ORDER & ESTABLISH QUORUM

- Call to Order
 - Motion By: Rob Winkler
 - Seconded By: Lee Owens
- Quorum established at 10:00 AM (time) by President Rob Winkler.
 - Officer (**Bold** = attended)
 - President – Rob Winkler **Yes** / No
 - Vice President – Michelle Field **Yes** / No
 - Secretary – Lee Owens **Yes** / No
 - Treasurer – Lauren Patterson **Yes** / No
 - Member (**Bold** = attended)
 - AJ Robinson **Yes** / No
 - Andrew McColgan Yes / **No**
 - Marie Holyfield **Yes** / No
 - Scott Trapolino **Yes** / No
 - Shawn Anderson **Yes** / No
 - Sherra Russell **Yes** / No
 - Tom Lawrence **Yes** / No

APPROVAL OF PREVIOUS MEETING MINUTES

- Motion presented by: Shawn Anderson
- Seconded by: Marie Holyfield
- Discussion: N/A

TREASURER'S REPORT

- Status:
 - Spring Conference added to deficit with no sponsorship.
 - Account amount is a bit lower compared with past years.
 - See report attached to Minutes email

Non-Profit Status (Lauren)

- Status has been re-filed
- Application to be approved in 30 days from Jan. 6
- Calendar reminder

- Add taxes and state filing as permanent agenda item.
 - Progress updates for Jan – May
 - 'On Hold' status for rest of year

Communications Enhancements Update (AJ)

- Process will be restarted once non-profit status is reinstated
- A separate meeting will be scheduled to go over benefits/changes

PO Box management

- Sherra to get extra key
- Michelle requested access

Marketplace Update (Michelle)

- Waiting on shipping and filling to be set up
- All embroidered right now
 - Current logo is not working for printing
 - Lauren will send logo files
- Waiting for roll out until non-profit status is reinstated.

Conference Venue Selection (Marie)

- Waiting on Germantown(Great Hall)
- Reached out to several venues
 - FedEx event center
 - Shelby Farms
 - Bartlett event center
 - Reign Events
 - Windward
- Committee established
 - Marie Holyfield (Committee Head)
 - Shawn Anderson, Michelle Field

Webinars Update (Michelle)

- Feb 16.
 - GISCI
- March 16.
 - Joseph Roberts, CofM
- April
 - TNGIC Conference
- May 18.

- NearMap

Vote in new board officer positions

President: Rob Winkler

Vice President (President Elect): Michelle Field

Secretary: Lee Owens

Treasurer: Lauren Patterson

- To approve all above mentioned officers
 - Motion presented by: Shawn Anderson
 - Seconded by: Scott Trapolino
 - One objection

Other discussion:

- Rob to review bylaws and delegate officer tasks

ADJOURNMENT

- Motion presented by: Shawn Anderson
- Seconded by: Michelle Field
- Time: 11:03 AM