

MINUTES
BOARD MEETING
Tuesday, March 22, 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: Michelle Field
- Discussion: N/A

TREASURER'S REPORT

- Status:
 - No payments outstanding

Non-Profit Status (Lauren)

- Status has been re-approved
- Lauren will send tax forms to board
 - IRS due May
 - Has been filed
- Secretary of State filing due in April

- Due April 1
- Not yet filed

Board Member Roll-off/Recruitment

- Sherra, Tom, Marie, Scott due for roll-off next year
- Re-establish student liason
 - Define role
 - Shawn to send older doc

Google for Non-Profit

- Has been approved and basics set up
- Define domain
- AJ to discuss with Officers

Marketplace Update (Michelle)

- Nothing new to report
- All embroidered right now

Conference Venue Selection (Marie)

- Reign Event Center
 - Site visited and quote received
 - Deposit has been mailed

Conference

- Set up announcement for Nov. 17 and 18th on website
 - Hold off of sponsor packet until committee has met
- Sponsor committee
 - Shawn- committee head
 - Michelle
 - Sherra
 - Scott
- Agenda committee
 - Michelle – committee head
 - Andrew
 - Rob
 - AJ

Webinars Update (Michelle)

- March 16.
 - Joseph Roberts, CofM - Completed

- April
 - No webinar. TNGIC Conference
- May 18.
 - NearMap

Central Library

- April 19th – Board and General Meeting
 - Meet and greet and workshops
- May 17th – Board Meeting to be determined

Other discussion:

- Waiting on ESRI non-profit to be processed
 - Michelle will contact ESRI

ADJOURNMENT

- Motion presented by: Michelle Field
- Seconded by: Lee Owens
- Time: 11:00 AM