

MINUTES
BOARD MEETING
Tuesday, May 17, 2022
10:00 PM
Online Zoom Meeting

CALL TO ORDER & ESTABLISH QUORUM

- Call to Order
 - Motion By: Rob Winkler
 - Seconded By: Lee Owens
- Quorum established at 10:06 PM (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: Scott Trapolino
- Seconded by: Shawn Anderson
- Discussion: N/A

TREASURER'S REPORT

- No report. Lauren will send.

Non-Profit Status (Lauren) -ON HOLD

- IRS due May
 - Has been filed
- Secretary of State filing due in April
 - Has been filed

Student Board Liaison

- No updates

Google for Non-Profit

- Has been approved and basics set up
- AJ will e-mail board

Marketplace Update (Michelle)

- On hold

Conference

- Pre-Con training – Field Maps- Tim Poe
 - Will come to provide free training session
 - Would need venue
- Sponsor committee
 - Report: Have met and started spreadsheet.
 - Shawn- committee head
 - Michelle
 - Sherra
 - Scott
- Agenda committee
 - Report: John Nelson keynote
 - Michelle – committee head
 - Andrew
 - Rob
 - AJ

TNGIC 2023

- In Memphis April 2023
- Fall Forum October 2022
- Shawn Anderson TNGIC liaison

Webinars Update

- May 18.
 - NearMap
- June 15.
 - Randal Hale

Central Library

- June 21st – library booked
- July 19th – Local Government show and tell
 - Scott to lead organizing speakers

Other discussion:

- Best time for in person meetings
 - 2-4 pm
- Waiting on ESRI non-profit to be processed
 - Michelle will contact ESRI

ADJOURNMENT

- Motion presented by: Marie Holyfield
- Seconded by: Shawn Anderson
- Time: 11:00 PM