MAGIC
Memphis Area Geographic Information Council

<u>MINUTES</u>
BOARD MEETING
Tuesday, June 21, 2022
2:00 PM
Central Library and Zoom

CALL TO ORDER & ESTABLISH QUORUM
- Call to Order
  - o Motion By: Rob Winkler
  - o Seconded By: Lee Owens
- Quorum established at 2:20 PM (time) by President Rob Winkler.
  - o Officer (**Bold** = attended)
    - President – Rob Winkler   **Yes** / No
    - Vice President – Michelle Field   **Yes** / No
    - Secretary – Lee Owens   **Yes** / No
    - Treasurer – Lauren Patterson   **Yes** / No
  - o 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: Tom Lawrence
- Seconded by: Shawn Anderson
- Discussion: N/A

TREASURER'S REPORT
- Sent on 6/19

Non-Profit Status (Lauren) -ON HOLD

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

Plaques for Past Presidents
- Lee will get prices on engraving

- Shawn will send image of his plaque

Google for Non-Profit
- Has been approved and basics set up
- AJ will e-mail board
- Domain issues
    - Rob will reach out to Carlton Ray

Marketplace Update (Michelle)

- Has to order sample to check if logo looks good.

Conference

- Pre-Con training – Field Maps- Tim Poe/Mike Sweeney
    - Will come to provide free training session
    - Possible rooms through Shelby County
    - Will be after lunch on Wednesday
    - Attendance will be capped at ~25
- Sponsor committee
    - Report: Have met and started spreadsheet.
    - Shawn- committee head
        - Michelle
        - Sherra
        - Scott
    - 7 vendors penciled in
    - Working on Lunch sponsor.
- Agenda committee
    - Report: John Nelson keynote
    - Will meet in July
    - Michelle – committee head
        - Andrew
        - Rob
        - AJ
- Scholarship and Map Gallery Competitions
    - Motion by Andrew McColgan to approve up to $2500 for scholarship competition
        - $100 for each entry and $2k for winner
        - Seconded by Shawn Anderson
        - No objections
        - Motion approved
    - Andrew will head scholarship committee
    - Map Gallery – discuss further at next meeting

Webinars Update

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

Meetings

- June 21st – Board Meeting
- July 19th – Local Government show and tell
  - Scott to lead organizing speakers
  - ESRI UC recap
  - Rob and Scott will send announcement this week

Other discussion:

- Waiting on ESRI non-profit to be processed
  - Michelle will reach out to Tim Poe/Mike Sweeney
- Job Postings

ADJOURNMENT
- Motion presented by: Scott Trapolino
- Seconded by: Andrew McColgan
- Time: 3:43 PM