

MINUTES
BOARD MEETING
Tuesday, July 19, 2022
2:00 PM
Central Library and Zoom

CALL TO ORDER & ESTABLISH QUORUM

- Call to Order
 - Motion By: Rob Winkler
 - Seconded By: Lee Owens
- Quorum established at 2:12 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: Shawn Anderson
- Seconded by: Scott Trapolino
- Discussion: N/A

TREASURER'S REPORT

- Sent on 7/19

Non-Profit Status (Lauren) -ON HOLD

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

Plaques for Past Presidents

- Will most likely cost ~\$50 per item

Google for Non-Profit

- Has been approved and basics set up
- AJ still working on domain issues

ESRI for non-profit

- ArcGIS creator license needed
- Motion to purchase \$100 license
 - Motion by Scott Trapolino
 - Seconded by Shawn Anderson
 - No issues. Motion passed.

Marketplace Update (Michelle)

- Issues with the sample embroidery for shirts
 - Shawn will look into alternatives for shirts
 - Sweatshirts and coffee mugs ordered

Conference

- Pre-Con training – Field Maps- Tim Poe/Mike Sweeney
 - TNGIC may offer the same training the day before
- Sponsor committee
 - Report: Have met and started spreadsheet.
 - Shawn- committee head
 - Michelle
 - Sherra
 - Scott
 - [Looking at \\$4900 at this point](#)
 - Working on Lunch sponsor.
- Agenda committee
 - Report: John Nelson keynote
 - Will meet in August
 - Michelle – committee head
 - Andrew
 - Rob
 - AJ
- Scholarship and Map Gallery Competitions
 - Andrew will head scholarship committee
 - [Map Gallery](#)
 - [One winner for each category](#)
 - [\\$300 total prize](#)

Webinars Update

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

Meetings

- July 19th
- Sept. 20th
 - TNView

Other discussion:

ADJOURNMENT

- Motion presented by: Scott Trapolino
- Seconded by: Rob Winkler
- Time: 2:54 PM