

MINUTES
BOARD MEETING
Tuesday, August 16, 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: Tom Lawrence
- Discussion: N/A

TREASURER'S REPORT

- Sent on 8/16

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

- Globes or Plaques need to be ordered by early October
- Plaque for Rick Stieg

Google for Non-Profit – on hold

- 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 – made 7/19
 - Motion by Scott Trapolino
 - Seconded by Shawn Anderson
 - No issues. Motion passed.
- Scott and Lauren to assist in set-up

Marketplace Update (Michelle)

- Issues with the sample embroidery for shirts
 - Sweatshirts and coffee mugs ordered
 - Shawn forwarded new logo
 - Michelle will check if new logo works

Conference

- Pre-Con training – Field Maps- Tim Poe/Mike Sweeney
 - TNGIC may offer the same training the day before
- Sponsor committee
 - Committee met 8/11 and started spreadsheet.
 - Shawn- committee head
 - Michelle
 - Sherra
 - Scott
 - Working on Lunch sponsor.
 - 9 confirmed sponsors
 - 4-5 pending
 - Confirmed \$4,900
- Agenda committee
 - Report: John Nelson keynote
 - Up to \$1000 reimbursement
 - Committee met 8/15
 - 11 confirmed speakers
 - 10 tentative speakers
 - Michelle – committee head

- Andrew
- Rob
- AJ
- Scott will work to block out 10 hotel rooms for out of town speakers
- Scholarship and Map Gallery Competitions
 - Andrew will head scholarship committee
 - Map Gallery
 - One winner for each category
 - \$300 total prize
 - EIS will sponsor

Webinars Update

- In person General meeting webinar.
 - September 20th – TNView presentation by Qiusheng Wu

Meetings

Other discussion:

- Conference pricing for next year
 - Possibly raising early bird price to \$50
- TNGIC conference
 - April 11-13 2023 at Graceland
 - \$250 fee

ADJOURNMENT

- Motion presented by: Lee Owens
- Seconded by: Scott Trapolino
- Time: 3:06 PM