

**MINUTES**  
**BOARD MEETING**  
**Tuesday, September 20, 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: Scott
- Seconded by: Shawn
- Discussion: N/A

**TREASURER'S REPORT**

- Sent on 9/20

Squarespace

- Increase of about \$20 a year

**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**

- Lee will purchase
- Will most likely cost ~\$50 per item
- Globes or Plaques need to be ordered by early October
  - Tom, Rob, Lauren, Scott, AJ
- Plaque for Rick Stieg
- Motion to approve \$400 for 5 globes and 1 plaque
  - Motion by Shawn
  - Seconded by Michelle
  - All approved

### **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
- Once set-up, Scott will load some projects

### **Marketplace Update (Michelle)**

- Store is set up with a few items
- Other Items need new logo added
- Will announce at conference

### **Conference**

- Pre-Con training – Field Maps- Tim Poe/Mike Sweeney
  - TNGIC may offer the same training the day before
- Sponsor committee
  - Set sponsor deadline to Oct. 31.
  - Committee met 8/11 and started spreadsheet.
  - Shawn- committee head
    - Michelle
    - Sherra
    - Scott
  - Working on Lunch sponsor.
  - 9 confirmed sponsors
  - 4-5 pending
  - Confirmed \$5,900
- 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
- Giveaways
  - 150 mousepads

### **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
- TNGIC
- WPC TN/KY conference July 30 2023
  - MAGIC representation.

### **ADJOURNMENT**

- Motion presented by: Shawn
- Seconded by: Scott Trapolino
- Time: 2:56 PM