

MINUTES
BOARD MEETING
Tuesday, October 18, 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
- Seconded by: Marie
- Discussion: N/A

TREASURER'S REPORT

- Sent on 10/18

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
- Ordered and shipped

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
- 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

Board roll-off

- Scott will shadow Marie at the 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
 - Sponsor dinner
 - Shawn will gauge interest.
 - Working on Lunch sponsor.
 - 9 confirmed sponsors
 - 4-5 pending
 - Confirmed \$5,900
- Agenda committee
 - Report: John Nelson keynote
 - Up to \$1000 reimbursement
 - Agenda speakers spots full.

- Agenda will be announced Monday 24th.
- Michelle – committee head
 - Andrew
 - Rob
 - AJ
- Scholarship and Map Gallery Competitions
 - Andrew will head scholarship committee
 - Andrew, Lee, Scott will judge
 - Map Gallery
 - One winner for each category
 - \$300 total prize
 - EIS will sponsor
- Giveaways
 - 150 mousepads
 - Gift cards – Lauren will purchase

Webinars Update

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

Meetings

- Nov. 10 4:00 PM Memphis Pizza Café Midtown

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: Michelle Fields
- Seconded by: Scott Trapolino
- Time: 3:06 PM