

MINUTES
BOARD MEETING
Tuesday, December 20, 2022
10:00 AM
Zoom Meeting

CALL TO ORDER & ESTABLISH QUORUM

- Call to Order
 - Motion By: Rob Winkler
 - Seconded By: Lee Owens
- Quorum established at 10:05 AM (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: Scott
- Discussion: N/A

TREASURER'S REPORT

Squarespace

- Increase of about \$20 a year

Non-Profit Status (Lauren)

- IRS due May
- Secretary of State filing due in April

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

Board roll-off

- January elections

Conference Wrap-Up

- Invoices
- Scholarships
 - Will be delivered 12/20
- Keynote Reimbursement
 - No communication; all parties satisfied
- Feedback
- Venue next year
 - Motion by Shawn to check with Reign and Great Hall for availability and deposit and vote by email to book.
 - Seconded by Sherra
 - All approved
- ArcGIS licenses
 - Have 5 to giveaway
 - Rob will create email to ask who is interested

Webinars Update

Meetings

- Jan. 24 general meeting

Other discussion:

- Conference pricing for next year
 - Possibly raising early bird price to \$50
- MSU training in Desoto County
- TNGIC conference
 - April 11-13 2023 at Graceland
 - \$325 early and \$375 late

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

ADJOURNMENT

- Motion presented by: Shawn
- Seconded by: Lee
- Time: 11:11 AM