

**MINUTES**  
**BOARD MEETING**  
**Tuesday, January 24, 2023**  
**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 2:05 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: Michelle Field
- Discussion: N/A

**TREASURER'S REPORT**

- Sent on 01/24

**Non-Profit Status (Lauren)**

- IRS due March
- Secretary of State filing due in April
  - Verify these dates

### **Google for Non-Profit**

- Need to re-apply

### **Conference -2023**

- Deposit paid to reserve Reign event center Nov. 16, 17, 2023
- Conference Registration vs Membership
  - Membership page will be hidden on website for time being.
  - Pricing
    - Student \$25
    - Early Bird \$50
    - August 1 \$75
    - Full \$120
  - Motion made by Lee Owens to increase to the prices listed above.
  - Seconded by Shawn Anderson
  - No discussion
    - All in favor

### **Board Elections 2023**

- Sherra Russell, Tom Lawrence, and Marie Holyfield will roll off the Board of Directors.
- Rob Winkler makes motion to elect Uday Burrey, Mary Dubose, David Branson and re-nominate Scott Trapolino
  - Seconded by Shawn Anderson
  - All in favor
- Michelle Field makes motion to nominate Lee Owens as Vice President/President Elect
  - Seconded by Shawn Anderson
  - All in favor
- Shawn Anderson makes motion to nominate Rob Winkler as Secretary
  - Seconded by Michelle Field
  - All in favor
- Shawn Anderson makes motion to nominate Lauren Patterson as Treasurer
  - Seconded by Lee Owens
  - All in favor

### **Student Liaison**

- Lee Owens will look into what would be required and draft roles and responsibilities.

### **Webinars Update**

- Rob to provide schedule for in person meetings and Michelle will work to schedule webinars with board input

### **Meetings**

- Next meeting Feb. 21st

### **Other discussion:**

- TNGIC conference
  - April 11-13 2023 at Graceland
  - Preliminary discussion for Magic to sponsor
    - Shawn Anderson will send pricing table

### **ADJOURNMENT**

- Motion presented by: Shawn Anderson
- Seconded by: Rob Winkler
- Time: 3:05 PM