



**MINUTES**  
**BOARD MEETING**  
**Tuesday, April 25, 2023**  
**2:00 PM**  
**Central Library and Zoom**

**CALL TO ORDER & ESTABLISH QUORUM**

- Call to Order
- Quorum established at 2:00 PM (time) by President Michelle Field.
  - Officer (**Bold** = attended)
    - President – Michelle Field      **Yes** / No
    - Vice President – Lee Owens      **Yes** / No
    - Secretary – Rob Winkler      **Yes** / No
    - Treasurer – Lauren Patterson      **Yes** / No
  - Member (**Bold** = attended)
    - AJ Robinson      Yes / **No**
    - Andrew McColgan      **Yes** / No
    - David Branson      **Yes** / No
    - Scott Trapolino      **Yes** / No
    - Shawn Anderson      **Yes** / No
    - Mary DuBose      **Yes** / No
    - Uday Bhanu Burrey      **Yes** / No

**APPROVAL OF PREVIOUS MEETING MINUTES**

- Motion presented by: Lee
- Seconded by: Lauren

**TREASURER'S REPORT**

- Started year with balance of \$9,734.02.
- Balance at last meeting was \$8,154.65.
- Current balance \$8,137.18.

**NON-PROFIT FILINGS**

- IRS and Secretary of State filed by Treasurer Lauren Patterson in February

### **TNGIC CONFERENCE PARTNERSHIP**

- MAGIC had a table at TNGIC Conference outside main ballroom earlier this month
- TNGIC provided conference attendee list with 124 contacts
- Rob and Mary will collaborate to add all contacts to MAGIC Google and Mailchimp accounts
- Shawn will draft email to be sent to new contacts to welcome them to MAGIC community.

### **CONFERENCE REGISTRATION AND MEMBERSHIP PRICING FOR 2023**

- At February board meeting, we voted to raise membership/registration fees as follow:
  - Early Bird raised from \$50 to \$56
  - Regular price raised from \$75 to \$85
  - Late price raised from \$120 to \$130
  - Student price will remain \$25
- Rob and Michelle will collaborate on MS Teams this week to finalize conference registration page so we can announce.
- Need to try to include a question about dietary restrictions in registration page so we can collect info on how many vegetarian and other special-request meals to provide

### **GENERAL MEETINGS AND WEBINARS**

- Michelle presented draft of upcoming schedule.
- Board discussed potential speakers and contents for July and September general meetings.
  - May 16 (Tue) – General Meeting
    - Allworld (topic TBD)
  - June 8 (Thur) – Webinar
    - Randy Hale (North River) – Cemetery project
  - July 18 (Tue) – General Meeting
    - ESRI Recap (Scott)
    - Keep Tipton County Beautiful (Shawn)
    - Experiencing Experience Builder (Rob – maybe)
  - August 10 (Thur) – Webinar
    - Melanie Vanderhoof (USGS)
  - September 19 (Tue) – General Meeting
    - U of M graduate students
  - October 19 (Thur) – Webinar
    - SSP Innovations

### **MISSISSIPPI STATE UNIVERSITY TRAINING IN DESOTO COUNTY**

- Class will be Wednesday-Thursday 8/16 and 8/17/2023.
- Registration page is live, and announcement for class went out on 4/17/2023.
- Class started with 15 seats; all but 3 seats have been reserved.

### **STUDENT AMBASSADOR**

- Announcement went out on 4/11/2023.
- So far we've had two replies:
  - Andrew Humphreys – student at Delta State, will serve as Student Ambassador
  - Lyu (Louie) Lin – professor at Christian Brothers, will select a student to serve
- Board discussed next steps.
  - We will email faculty contacts individually to try to get input from schools for which we have no response.
  - We will follow up those who replied and let them know that timeframe for Ambassador service will begin in August.
  - We may need to send out another announcement in August when fall semester starts.

### **ESRI FOR NON-PROFIT**

- Lauren changed password on our ESRI/ArcGIS account so that we can log in.
- Scott will investigate and try to get our account working properly.

### **GOOGLE FOR NON-PROFIT**

- This effort has been stalled for months. To move forward, we'll need to re-apply
- Lee will coordinate with AJ next week to try to move this forward.

### **BOARD MEETINGS**

- Next meeting at Library scheduled for Tuesday, May 16

### **ADJOURNMENT**

- Motion presented by: Michelle
- Seconded by: Lee
- Time: 2:59