



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 1/16/2013

Location: United Way of the Mid-South

Time: 1:30 PM

Prepared by Scott Trapolino

MINUTES

Board members present:

Lauren Bryant, Lindsay Barrios, Marie Holyfield, Sam Russell, Justin Abart, Matt Hanks, Tom Lawrence, Josh Thompson, Timothy Zimmer, Shawn Anderson, Scott Trapolino, Cori Holloway, and Arnisa Davis

The meeting was called to order at 1:45 pm by Past-President Matt Hanks with quorum.

Approval of 12/12/2012 Board Meeting Minutes

A motion was presented by Tom Lawrence and seconded by Marie Holyfield to approve the 12/12/2012 board meeting minutes. The motion was approved unanimously.

Additions and Deletions to the 1/16/2013 Agenda

A motion was presented by Justin Abart to add an open discussion on ordering MAGIC Shirts under New Business. The motion was seconded by Sam Russell and was approved unanimously.

Treasurer's Report

- Ending Balance for 2012 and Current Balance is \$9,927.08.
- There have been no transactions since the beginning of the year.
- There is an outstanding check to Kelsey Ford for \$100.00.
- Matt will copy and redistribute our Tax-Exempt Form to all Board Members.

Committee Reports

UNDER NEW BUSINESS

Old Business

NONE

New Business

Introduction of New Board Members:

- Cori Holloway – Memphis: US Corp of Engineers Cartographer
- Sam Russell – Olive Branch GIS
- Shawn Anderson – Tipton County GIS Director

Elections for 2013 MAGIC Board Officers:

President: Andrew McColgan

Vice-President: Nominations are Justin Abart and Tehrian Martin

After discussion from the 2013 MAGIC Board, the Board voted to elect Justin Abart to the position of Vice-President.

Treasurer: Tom Lawrence (No Other Nominations)

Discussion of an assistant treasurer leads to Lauren Bryant volunteering to take the position which entails working with the current Treasurer and assisting and learning the position.

Secretary: Scott Trapolino (No Other Nominations)

Committee Assignments:

Communication and Public Relations – Rick Wery - Chair / Justin Abart - Co-Chair

Membership Development – Lauren Bryant - Chair / Sam Russell - Co-Chair

Training & Education – Josh Thompson - Chair / Arnisa Davis - Co-Chair

Nominations – Marie Holyfield - Chair / Scott Trapolino - Co-Chair

Conference – Andrew McColgan - Chair / Justin Abart - Co-Chair

2013 Meeting Locations & Dates:

Marie Holyfield, Tom Lawrence, and Tehrian Martin will communicate between themselves and find locations and times for the 2013 meetings. The above group will report back to the Board during the February Board Meeting to confirm meeting dates and locations.

Discussion of 2013 Goals:

Discussion of 2013 Goals will be tabled until the next Board Meeting. All members should bring ideas to add to the discussion on 2013 Goals. Justin Abart suggested having a 1 – 3 – 5 year plan for MAGIC Goals. This will assist the organization in looking forward into the future and perceive where we want to be in five years.

T-Shirt Discussion:

The discussion is tabled until the next Board Meeting. Shawn Anderson will research the prices and availability on colors and styles and present that information at the February Meeting.

Scott Trapolino made a motion to adjourn and Cindy Bond seconded. Meeting was adjourned at 3:34 PM.