



**MAGIC**  
**Memphis Area Geographic Information Council**

Board Meeting: 12/17/2013  
Location: Benjamin L. Hooks Library  
Time: 3:00 PM  
Prepared by Scott Trapolino

## **MINUTES**

### **Board members present:**

Andrew McColgan, Matt Hanks, Scott Trapolino, Cori Holloway, Tom Lawrence, Justin Abart, Sam Russell, Rick Wery, Shawn Anderson, Josh Thompson, Lauren Bryant, and Timothy Zimmer.

The meeting was called to order at 3:03 p.m. by President Andrew McColgan with a quorum.

### **Approval of 10/16/2013 Board Meeting Minutes**

A motion was presented by Sam Russell and seconded by Josh Thompson to approve the 10/16/2013 board meeting minutes. The motion was approved unanimously.

### **Additions and Deletions to the 12/17/2013 Agenda**

- Library meeting dates for board & general meetings in 2014

### **Treasurer's Report**

Current Balance is \$10,034.45.

Andrew McColgan will get with Brian Waldron about the conference attendees from the Center for Partnerships in GIS at University of Memphis.

Lauren Bryant is still the Treasurer in Training for 2014.

### **Committee Reports**

Communication and Public Relations – All conference presentations and official paperwork is up-to-date on the website. Rick Wery is working on making the presentations all visible to the website.

Membership Development – Andrew McColgan has a updated membership list. Discussion on membership dues lead to the increase from the student membership from \$10.00 to \$15.00. Further discussion on general membership dues will be tabled until next meeting.

A motion was presented by Timothy Zimmer and seconded by Sam Russell to increase the Student Membership Fee to \$15.00. This motion was approved unanimously.

Training & Education – Josh Thompson, Scott Trapolino, and Matt Hanks met and discussed different types of training throughout the year. Lunch and Learn, Come and Share...

Nominations – New Business

Conference – For the 2014 Conference we need a designated photographer

## **Old Business**

### 2014 TNGIC Conference Updates and News

- Early Registration is not open yet, but will be soon.
- Location is the Hilton Memphis (939 Ridge Lake Blvd).
- Social event will be held at the Great Hall in Germantown.
- TNGIC would like MAGIC to promote the 2014 conference. MAGIC is going to think of some creative ways to do this.
- Set up a MAGIC booth at TNGIC.
- Geocaching has been set up with GeoJobe

### West TN STEM

- Justin Abart has been placed in an e-mail group for updates on this issue.
- Justin Abart is on West TN STEM Education Committee
- Tom Lawrence is going to ask West TN STEM if they would like to have any geospatial magazines that we might have. Tom will report back at the next meeting.

## **New Business**

### Business and General Meetings

- Established meeting dates will remain the same. January and March will be held at the United Way.

### 2014 Board Nominations / Election

- Elections are set for the January 2014 Board Meeting
- Discussion on Board Nominations

A motion was presented by Shawn Anderson and seconded by Scott Trapolino to accept all Board Nominations, increase the number of Board Members to 22, and upon the 2014 December Board Meeting reevaluate the number of Board Members. This motion was approved; with two votes of dissension by Josh Thompson and Timothy Zimmer.

### Conference Survey

- Annisa Davis has the survey template finalized and will send it out to the membership.

Josh Thompson made a motion to adjourn and Sam Russell seconded. Meeting was adjourned at 4:04 p.m.