



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 3/20/2013

Location: United Way of the Mid-South

Time: 2:00 PM

Prepared by Scott Trapolino

MINUTES

Board members present:

Lauren Bryant, Tom Lawrence, Lindsay Barrios, Tehrian Martin, Marie Holyfield, Matt Hanks, Josh Thompson, Timothy Zimmer, Shawn Anderson, Cori Holloway, Andrew McColgan, Scott Trapolino, and Rick Wery

The meeting was called to order at 2:07 pm by President Andrew McColgan with a quorum.

Approval of 2/20/2013 Board Meeting Minutes

Shawn Anderson made a notation to correct the spelling of Matt Hanks name in the 2/20/2013 board meeting minutes.

A motion was presented by Scott Trapolino and seconded by Tom Lawrence to approve the 2/20/2013 board meeting minutes. The motion was approved unanimously.

Additions and Deletions to the 3/20/2013 Agenda

NONE

Treasurer's Report

- Current Balance is \$10,409.83.
- All outstanding checks from the 2012 conference have been cashed.

Committee Reports

Communication and Public Relations – Twitter and LinkedIn Groups were created by Justin Abart.

Membership Development – (42 Current Members) Lauren Bryant is sending confirmation emails that show when new members are added to the Membership List. Andrew McColgan has 11 MLGW employees that want to become members and the board will have to send an invoice once the membership forms are received.

Training & Education – Josh Thompson and the Training and Education committee have created a Training Survey that will assist the board in making key decisions in upcoming training events. Brian Waldron confirmed that his group would like to present at the MAGIC Conference this year, as well as an offer for training to be held at CPGIS. The Board entertained the option for training at CPGIS with the understanding that the Board would have to pay for training time.

Nominations – NO REPORT

Conference – Tehrian Martin has an intern that is currently looking for venue options and will set-up some tours of these venues. Tehrian Martin has also contacted the Bridges facility and is awaiting their return call.

Old Business

2013 Goals Discussion:

Education: Put survey on the website regarding GIS training; Conduct two trainings per year; Develop scenario training; GISP presentation (mid-year); ArcGIS 10 classes (GEO Project)

Scholarships: Increase the number of awards or amount of scholarship; Provide grants for educators

Presentations/Outreach: Outreach to K-12, 4-H, & non-profits; Provide a list of agencies to GIS users where they can obtain data; Support the West Tennessee Workshop (TNGIC); Contact GIS Users in Arkansas.

Membership: Continue to find ways to increase membership; Contact Arkansas and get more involvement

Conference: Get sponsor packet out early (March/April)

Grants: Research grant opportunities for possible GIS equipment

Scholarship Discussion:

- The 2012 Fiscal Year was a 1900.00 dollar scholarship.
- The Board had discussion on providing a teacher grant for educational experience or equipment.
- The Scholarship Committee will need to meet again this year to discuss the changes and report back to the board.
- Josh Thompson will send out an email to the Scholarship Committee to set-up a meeting time and report back to the board.

Website Updates:

- Minutes are updated.
- Needs a letter from the President to post on the website.

TNGIC West Tennessee Forum

- Assist with presentations
- Possibly sponsor the lunch
- Get more people involved from our area

Discussion on getting a student director will be tabled until the next board meeting. Several Board members will explore options and see if there are any interested individuals that would like to fill the position.

New Business

NO NEW BUSINESS

Scott Trapolino made a motion to adjourn and Marie Holyfield seconded. Meeting was adjourned at 2:58 PM.