



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 5/15/2013
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, Marie Holyfield, Matt Hanks, Josh Thompson, Timothy Zimmer, Shawn Anderson, Cori Holloway, Andrew McColgan, Scott Trapolino, Sam Russell, Justin Abart and Rick Wery

The meeting was called to order at 2:11 pm by President Andrew McColgan with a quorum.

Approval of 4/09/2013 Board Meeting Minutes

A motion was presented by Tom Lawrence and seconded by Justin Abart to approve the 4/09/2013 board meeting minutes. The motion was approved unanimously.

Additions and Deletions to the 5/15/2013 Agenda

No additions or deletions to the Agenda.

Treasurer's Report

- Current Balance is approximately \$11,159.83.
- All checks have cleared.

Committee Reports

Communication and Public Relations – The Survey is on the website. Rick Wery wanted to set aside some time to show the new board members how to access and utilize the website and blog.

Membership Development – (Currently 54 Members)

Training & Education – The training and education survey is still ongoing without any changes and discussion was made on an incentive for filling out the survey. Also, discussion was made on how to change the survey to make it more appealing to receive a higher response. Two of the major points were not including the name and applying an incentive.

Discussion on obtaining ESRI licenses for the use of training concluded with Timothy Zimmer will look further into obtaining the licenses and report back to the board.

A motion was made by Andrew McColgan and seconded by Justin Abart to spend \$120.00 for purchasing up to eight non-profit ESRI licenses for training purposes.

Nominations – NO REPORT

Conference – DISCUSSION IN OLD BUSINESS

Old Business

2014 TNGIC Conference:

- TNGIC is working on a site for the conference in Memphis.

West Tennessee Forum Updates and News

- Dates are established for October 22 & 23

Conference:

- Shelby County needs a flyer about the MAGIC Conference for 2013 to justify time-off and repayment of membership dues. Scott Trapolino will create a flyer and email it to Marie Holyfield by May 17th.
- Discussion on the Theme and Keynote for the 2013 conference.
 - A motion was made by Sam Russell and seconded by Andrew McColgan to establish the conference theme to be "Decision Making Using GIS". The motion passed unanimously.
 - New Colonel for the Memphis District US Army Corp of Engineers is coming in July. Cori Holloway will look into obtaining him as the Keynote Speaker.
- Andrew McColgan will work on assembling and distributing the Call for Papers with the tentative goal of completion set for some time within the next two weeks.
- Justin Abart is working on assembling and distributing the Sponsor Packets with a tentative goal of completion before the next scheduled board meeting.
- To gain a larger involvement from ESRI: Scott Trapolino will contact SCAUG and Lauren Bryant will contact SERUG to explore all available assets that we might be able to assemble for the conference. This includes training, bags/lanyards, possible sponsorships, etc. Both will report back to the board at the next meeting.
- Tehrian Martin is not in attendance for the meeting and is working on catering options.

New Business

NO NEW BUSINESS

Andrew McColgan made a motion to adjourn and Timothy Zimmer seconded. Meeting was adjourned at 2:56 PM.