



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 6/20/2013
Location: Benjamin Hooks Central Library
Time: 3:00 PM
Prepared by Scott Trapolino

MINUTES

Board members present:

Lauren Bryant, Matt Hanks, Josh Thompson, Timothy Zimmer, Cori Holloway, Andrew McColgan, Scott Trapolino, Sam Russell, Arnisa Davis, and Tehrian Martin

The meeting was called to order at 3:06 pm by President Andrew McColgan with a quorum.

Approval of 5/15/2013 Board Meeting Minutes

A motion was presented by Sam Russell and seconded by Andrew McColgan to approve the 5/15/2013 board meeting minutes. The motion was approved unanimously.

Additions and Deletions to the 6/20/2013 Agenda

No additions or deletions to the Agenda.

Treasurer's Report

- Current Balance is approximately \$11,234.83.

Committee Reports

Communication and Public Relations – NO REPORT

Membership Development – (Currently 74 Members) Lauren Bryant contacted SERUG and the response was promising. SERUG wants to possibly work with MAGIC. Lauren will follow up and report back to the board with any further development.

Training & Education – Josh Thompson suggested low-intensity training on the ESRI Software for Emergency Management individuals. An individual from Le Bonheur Children's Hospital has requested training and information about MAGIC. Matt Hanks will respond to the email with information and possible training and events. Rick Stieg has volunteered to work with the Education and Training Committee. Discussion on establishing after hour meetings to discuss projects, technology, training, etc... Timothy Zimmer will explore the possibility of after hour meetings and gauge interest.

Nominations – NO REPORT

Conference – DISCUSSION IN OLD BUSINESS

Old Business

2014 TNGIC Conference Updates and News

- No New Updates

West Tennessee Forum Updates and News

- No New Updates

MLGW is working on bringing the “Electric & Gas User Group (EGUG) Conference” to Memphis. Arnisa Davis is heading this up and will report back to the board next meeting.

Conference:

- No New Developments on a Keynote Speaker
- The Sponsor Packet was distributed in the meeting. The packet will be distributed as soon as the hotel information is confirmed.
- Tehrian Martin assembled a Catering Packet that was distributed to all members present. Tehrian requested the information for last year’s conference cost of snacks and breakfast to assist the board in making a more educated decision on whether or not to pursue catering for all meals and snacks.
- Tehrian Martin will look into acquiring cups for the conference approximately 250.
- Scott Trapolino will look into Mouse Pads for the conference (Bright Color)
- “User Group’s”: What can we get for free?
- Call for Papers will be sent out before next monthly meeting by Andrew McColgan

New Business

NO NEW BUSINESS

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