



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 7/17/2013
Location: United Way of the MidSouth
Time: 2:00 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, Tehrian Martin, Rick Wery, Lindsay Barrios, Tom Lawrence, Justin Abart, Shawn Anderson, and Marie Holyfield

The meeting was called to order at 2:10 pm by President Andrew McColgan with a quorum.

Approval of 6/20/2013 Board Meeting Minutes

Shawn Anderson informed the board that the adjournment time was incorrect and Scott Trapolino noted to change the time on the June 2013 minutes to reflect 3:56 pm instead of 2:56 pm as the correct time.

A motion was presented by Justin Abart and seconded by Sam Russell to approve the 6/20/2013 board meeting minutes pending the adjournment time correction. The motion was approved unanimously.

Additions and Deletions to the 7/17/2013 Agenda

Justin Abart proposed discussion on 4H Programs and Community Outreach. Discussion will occur in Old Business.

Treasurer's Report

- Current Balance is approximately \$11,505.83

Committee Reports

Communication and Public Relations – Reminder to send any new information that needs to be posted to the website to Rick Wery

Membership Development – No New Development. MAGIC currently has 74 registered members for 2013.

Training & Education – Josh Thompson will send out an email for the Scholarship Committee to discuss and changes or updates to the scholarship information.

Nominations – The following Board Member Terms will end on December 2013: Lindsay Barrios, Tom Lawrence, Marie Holyfield, Scott Trapolino, and Matt Hanks

Conference – DISCUSSION IN OLD BUSINESS

Old Business

2014 TNGIC Conference Updates and News

- Early Registration is thru December 31st

West Tennessee Forum Updates and News

- Dates are the 22nd and 23rd of October.
- Registration will begin Monday, August 12th
- Contact Justin Abart to be a presenter
- The Course will be Cartographic Design with ArcGIS 10.1 and will be held on Wednesday the 23rd.

Conference:

- Cori Holloway is working on acquiring the Keynote Speaker and will report back to the board at the August meeting.
- The Sponsor Packet is now complete and will be sent out before August.
- Tehrian Martin presented options for meals. Discussion on what meals to provide (Breakfast and/or Lunch) and who will provide assistance to set-up and man the breakfast and snacks. The board decided to provide breakfast and snacks in-house and possibly hire individuals to assist with preparation and serving. The board discussed the lunch menu on the first and second day; the decision was made for the first day pork tenderloin and the second day box lunch sandwiches or pizza.
- A Breakfast and Snack Conference Committee has been established with Matt Hanks as Chair and Marie Holyfield Co-Chair. Any interested parties are to contact Matt Hanks for details.
- Hotel preparations have been made and a block of 10 rooms have been set aside for the 2013 Conference. All reserved rooms that have not been booked by October 15th need to be cancelled.
- All Sponsor Levels will remain the same for the 2013 Conference.
- Pre-Conference Training Josh Thompson and Scott Trapolino will discuss possible training opportunities for discussion at the next board meeting.
- SERUG: The Board will offer a free booth; Lauren Bryant will act as liaison and report back to the board at the next meeting.
- Call for Papers was sent out in July.
- Discussion on Mouse Pads and Cups Scott Trapolino and Tehrian Martin will report back next meeting.

4-H Outreach and Community Outreach with GIS:

- Discussion on sharing GIS with kids and giving them an experience to think spatially.
- Shawn Anderson will be working with 4H again this year in Haywood County.
- In July, Scott Trapolino worked with the Southaven Boy Scout Troop with Orienteering and using GPS.

New Business

ESRI UC Update:

- Justin Abart was blown away by the sheer greatness of the ESRI UC. There was a good MAGIC presence at the conference.
- Josh Thompson learned that he shares a birthday with Scott Trapolino.

Sam Russell made a motion to adjourn and Justin Abart seconded. Meeting was adjourned at 3:04 PM.