



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 8/21/2013

Location: Benjamin L. Hooks Public 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, Rick Wery, Lindsay Barrios, Tom Lawrence, Justin Abart, Shawn Anderson, and Marie Holyfield

The meeting was called to order at 3:05 pm by President Andrew McColgan with a quorum.

Approval of 7/17/2013 Board Meeting Minutes

Tom Lawrence informed the board that the budget was not approximate and the minutes should reflect the exact amount. Scott Trapolino noted to change the July 2013 minutes to "Current Balance is \$11,505.83".

A motion was presented by Tom Lawrence and seconded by Sam Russell to approve the 7/17/2013 board meeting minutes pending the change in wording under the Treasurer's Report. The motion was approved unanimously.

Additions and Deletions to the 8/21/2013 Agenda

Shawn Anderson: Proposed discussion in New Business on the URISA Cumberland Chapter.

Treasurer's Report

- Current Balance is \$11,759.83

Committee Reports

Communication and Public Relations – Rick posted the Sponsor Packet and wanted to work on refining the Conference Page.

Membership Development – Current Membership for 2013 is 74 Members

Training & Education –

- Final Draft of the Scholarship Presented to the Board
 - Discussion on Raising the Award from \$1,500.00 to \$2,000.00.
 - Add Graduate Students to the Scholarship Award
 - Table discussion for next fiscal year
 - Discussion on Originality of Project
 - The Scholarship Committee added a new guideline as follows: Include a statement pertaining to the originality of work or whether the research is part of a group project, research with professor, etc. If the project is part of a group effort or ongoing research, please state how your work contributed to the overall effort.

- Discussion on Deadline
 - Deadline Established: October 11th on Written Application
- Change description from Top Three Finalists to Top Finalists.

A motion was presented by Justin Abart and seconded by Sam Russell to increase the 2013 MAGIC Scholarship from \$1,500.00 to \$2,000.00. The motion was approved with two votes of NO Scott Trapolino and Shawn Anderson.

Nominations – NONE

Conference –

- Keynote : Cori Holloway presented to the board that the US Army Corp of Engineers Memphis District Col. Jeffery A. Anderson has accepted the offer of Keynote Speaker.
- Sponsor Commitments: Justin Abart presented to the board that Tipton County is the only paid commitment as of August, but several verbal commitments have come in.

Old Business

2014 TNGIC Conference Updates and News

- Early Registration is thru December 31st
- Still no confirmation on Location?

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:

- Training Pre-Conference
 - Bring your problems to professionals.
 - Discussion on Cost (Tabled Until Next Meeting) \$50.00 - \$20.00
 - Day Long Class
- SERUG
 - Approved to offer SERUG a Bronze Level Sponsorship to reach-out to their organization.

4H Haywood County GIS Project

- September 4th 9:00am Data Collection Date
- Collecting Data in Brownsville, TN at one of the oldest Jewish cemeteries in the area. They will be collecting Headstone Locations, Condition of Headstone, Age, etc.....

New Business

Shawn Anderson presented information on the newly established URISA Cumberland Chapter. The membership is 25 dollars annually.

Tom Lawrence presented information on the West Tennessee STEM (Science, Technology, Engineering and Math) Group and suggested that we participate as a group. Justin Abart was the designated MAGIC Contact for the West TN STEM Group. For more information contact Tom Lawrence.

Andrew McColgan presented information on ESRI Electric and Gas User Conference. The conference will be held in Memphis in October 2014.

Rick Wery made a motion to adjourn and Marie Holyfield seconded. Meeting was adjourned at 3:04 PM.