



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 9/18/2013
Location: United Way of Mid-South
Time: 2:00 PM
Prepared by Scott Trapolino

MINUTES

Board members present:

Lauren Bryant, Matt Hanks, Cori Holloway, Andrew McColgan, Scott Trapolino, Sam Russell, Rick Wery, Lindsay Barrios, Shawn Anderson, Tehrian Martin, and Marie Holyfield

The meeting was called to order at 2:05 pm by President Andrew McColgan with a quorum.

Approval of 8/21/2013 Board Meeting Minutes

Sam Russell informed the board that the adjournment time was incorrect. The correct time should be 4:04pm.

A motion was presented by Sam Russell and seconded by Marie Holyfield to approve the 8/21/2013 board meeting minutes pending the change in adjournment time from 3:04pm to 4:04pm. The motion was approved unanimously.

Additions and Deletions to the 9/18/2013 Agenda

NONE

Treasurer's Report

- Current Balance is \$11,959.83
- Checks received for Conference: MLGW & DeSoto County Government

Committee Reports

Communication and Public Relations – Rick Wery posted 2012 & 2013 Minutes, Sponsor Packet, Scholarship Information, Keynote Information. Scott Trapolino will send Rick Wery the 2013 Conference Flyer.

Membership Development – Current Membership for 2013 is 74 Members.

Training & Education – Keep gauging interest in GIS Conference Training for next Board Meeting. Look into possibly converting one of the breakout rooms into a Solutions Room or a workshop prior to the conference. Discussion will be continued into the October Board Meeting.

A motion was presented by Lauren Bryant and seconded by Sam Russell to offer SERUG a free Bronze Sponsorship or a Silver Sponsorship for \$200.00. The motion was approved unanimously.

Nominations – NONE

Conference –

- Sponsor Commitments: Atlantic Group, MLGW, DeSoto County, Tipton County.
- Lunch – The Menu is set and awaiting a final count. Order Lenny's on second day.
- Snacks – Matt will send out emails and organize the snacks and breakfast.

Old Business

2014 TNGIC Conference Updates and News

- Early Registration is thru December 31st \$175.00
- Location is the Hilton Memphis – 939 Ridge Lake Blvd
- Contract is signed
- Discussion on MAGIC Sponsorship possibly A/V. Further discussion tabled until next Board Meeting.

West Tennessee Forum Updates and News

- 60 Individuals Registered
- Dates are the 22nd and 23rd of October.
- Registration will begin Monday, August 12th and deadline is October 11th
- 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.

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.....
- Shawn Anderson worked the Data Collection. The kids collected information on over 250 headstones and learned how to properly collect accurate data.

Conference

- Mouse Pads will be the same color with the 2014 calendar. Scott Trapolino will place the order with the same quantity as last year.
- Register our event with ESRI GIS Day.
- Tehrian Martin was looking into cups. The board discussed and decided on no cups.
- Map Gallery: Lindsay Barrios will assemble the materials for the Map Gallery and Matt Hanks will assist.

New Business

NONE

Shawn Anderson made a motion to adjourn and Marie Holyfield seconded. Meeting was adjourned at 3:07 PM.