



MAGIC
Memphis Area Geographic Information Council

Board Meeting: 1/15/2014
Location: United Way of Mid-South
Time: 2:00 PM Prepared by
Scott Trapolino

MINUTES

Board members present:

Harrison Witt, Keith Reasons, Zinnia Ron-Ferguson, Nate Ron-Ferguson, Miranda Carson, Carlton Ray, Lindsay Barrios, Arnisa Davis, Marie Holyfield, Andrew McColgan, Matt Hanks, Scott Trapolino, Cori Holloway, Tom Lawrence, Justin Abart, Tehrian Martin, Sam Russell, Rick Wery, Shawn Anderson, Lauren Bryant, and Timothy Zimmer.

The meeting was called to order at 2:06 p.m. by President Justin Abart with a quorum.

Approval of 12/17/2013 Board Meeting Minutes

A motion was presented by Tom Lawrence and seconded by Shawn Anderson to approve the 12/17/2013 board meeting minutes with the following changes: the word lead needs to be changed to led under Committee Reports / Membership and Development, as well as, the addition to Old Business / TNGIC Conference the notation of the golf scramble at Mirimichi Golf Course in Millington, TN. The motion was approved unanimously.

Additions and Deletions to the 1/15/2013 Agenda

Appoint Committee Heads for 2014 under New Business.

Treasurer' s Report

Current Balance is \$11,459.45.
All conference bills have been paid.
Tom Lawrence gave an explanation of the treasures report for new board members.

Committee Reports

Communication and Public Relations – Rick Wery requested a Presidents Statement to the Membership from the 2014 President Justin Abart. All Board Members will have their information posted on website.

Membership Development – NONE

Training & Education – Discussion on developing new training opportunities.

Nominations – NONE

Conference/Events – NONE

Old Business

2014 TNGIC Conference Updates and News

- Early Registration is Open
- Location is the Hilton Memphis (939 Ridge Lake Blvd).
- Social event will be held at the Great Hall in Germantown.
- TNGIC would like MAGIC to promote the 2014 conference. MAGIC is going to think of some creative ways to do this.
- Set up a MAGIC booth at TNGIC.
- Geocaching has been set up with GeoJobe
- Golf Scramble at Mirimichi Golf Course in Millington, TN

West TN STEM

- Justin Abart is on West TN STEM Education Committee (Nothing to Report)

4H Outreach

- Justin Abart will attempt to make a contact with Shelby County 4H Representative.

New Business

2014 Board Nominations / Election

Secretary Nomination and Election

Discussion of Duties of Secretary

Shawn Anderson nominated Sam Russell for Secretary (Accepted Nomination)

Scott Trapolino nominated Carlton Ray (Declined Nomination)

A motion was presented by Shawn Anderson and seconded by Scott Trapolino to accept Sam Russell as the 2014 Board Secretary by acclamation. The motion was approved unanimously.

Vice-President Nomination and Election

Discussion of Duties of Vice President

Andrew McColgan nominated Lindsay Barrios (Accepted Nomination)

Justin Abart nominated Tehrian Martin (Accepted Nomination)

Discussion of Nominees

Board President called for a vote for Board Vice President and Lindsay Barrios was elected with a majority vote.

Treasure Nomination and Election

Sam Russell nominated Tom Lawrence (Accepted Nomination)

A motion was presented by Sam Russell and seconded by Marie Holyfield to accept Tom Lawrence as the 2014 Board Treasurer by acclamation. The motion was approved unanimously.

2014 Speaker Line-Up for General Meetings

General Discussion

- Esra Ozdenerol – Justin Abart Contact
- United Way (Regina or Mark) – Tehrian Martin Contact
- Vic Young – Sam Russell Contact
- Center for Partnerships in GIS University of Memphis – Nate Ron-Ferguson
- 4H Shelby County – Justin Abart

General Meeting Location Confirmation

- February 19th at the Benjamin L. Hooks Library
- March 19th at the United Way of Mid-South

2014 West TN Forum

Justin Abart and TNGIC are looking for individuals to assist with the West TN Forum for 2014.

MAGIC Booth for TNGIC

Andrew McColgan suggested that we sign people up for MAGIC at our booth and pick five of those individuals to give at home Arc Map Licenses. The board agreed, but no motion was made.

2014 Committee Appointments

Communication and Public Relations – Chair Carlton Ray; Co-Chairs Rick Wery and Harrison Witt

Membership Development – Chair Lauren Bryant; Co-Chairs Shawn Anderson and Sam Russell

Training & Education – Chair Scott Trapolino; Co-Chair Josh Thompson

Nominations – Chair Marie Holyfield

Conference/Events – Chair Lindsay Barrios; Co-Chairs All Board Members

Shawn Anderson made a motion to adjourn and Marie Holyfield seconded. Meeting was adjourned at 3:08 p.m.