



SCAUG Officers Board Meeting Minutes

Date: March 12, 2014

Meeting Purpose/Objective: Quorum Due to Opening Session at SCAUG Membership Conference Breakfast

Location: The Woodlands Waterway Marriott, The Woodlands, TX

Minutes recorded & documented by: Anne Mackey

Approved Minutes: 4-14-2014

Name	Position	Organization	Present
Charles E. Brady III	President	City of Ardmore	Y
Joe Chapa	Past President Resigned	Principle Meridian	A
Shellie Willoughby	Vice President	Oklahoma Conservation Commission	Y
Anne Mackey	Secretary	Tarrant County, TX	Y
James Allen	Treasurer	Carter County, Oklahoma	Y
Lydia Saucedo	Conference Coordinator Elect	CPS Energy	Y
Betsi Chatham	Conference Coordinator	City of Ft. Worth	Y
Shane Diaz	Louisiana Rep	MSD GIS Services	Y
Lauralee Gann	Mississippi Rep	Everything is Somewhere	Y
Darryl Williams	Oklahoma Rep	USGS	Y
Samantha Gorham	North Texas Rep	GIS inc.	Y
Mia Migliaccio	South Texas Rep	Access Midstream	Y
Karen Lizcano	Esri Rep	Esri – San Antonio	Y
Willard Gustafson	Nominated OK Rep	Meshek & Associates, PLC	Y
Leslie Morgan	Nominated LA Rep	GIS Nuts	Y
Shane Diaz	Nominated S.TX Rep	MSD GIS Services	Y

Y=Yes; N=No; A=Absent with Prior Notice

Discussion	Outcome/Decision
1. Call to Order – <i>Charles Brady</i>	<p>A number of board members were present to achieve a quorum. SCAUG Business</p> <p>Wednesday, April 10th SCAUG Conference Breakfast</p> <p>TIME EVENT</p> <p>9:00 - 10:15 SCAUG Business The Woodlands Waterway Marriott</p>
2. 2013 Officer Election – <i>Charles Brady</i>	<ul style="list-style-type: none"> • Introduction of Past SCAUG Officers 2013/2014 Business Year • President: Charles Brady III, GISP City of Ardmore, Oklahoma • Vice President: Shellie Willoughby, GISP Oklahoma Office of Geographic Information, Oklahoma City, Oklahoma • Treasurer: James Allen Carter County, Oklahoma • Secretary: Anne Mackey, GISP Tarrant County Transportation Fort Worth TX • Past President: Joe Chapa, GISP Resigned Principal Meridian Consulting, San Antonio, Texas • Conference Coordinator Elect: Betsi Chatham, GISP City of Fort Worth, Texas • Conference Coordinator: Lydia Saucedo, GISP CPS Energy, San Antonio, Texas • North Texas Representative: Samantha Gorham, GISP GIS Inc. Fort Worth, Texas • South Texas Representative: Mia Migliaccio Access Midstream, San Antonio, Texas • Louisiana Representative: Shane Diaz MSD GIS Services, Apple Springs, Texas • Mississippi Representative: Lauralee Gann Everything is Somewhere, LLC., Sardis, Mississippi • Oklahoma State Representative: Darryl S. Williams USGS Oklahoma City OK

	<ul style="list-style-type: none"> • ESRI Representative: Karen Lizcano ESRI - San Antonio, Texas <hr/> <ul style="list-style-type: none"> • Announcement of the SCAUG OFFICERS 2014/15 Business Year • (Bold Font Indicates Changes Announced during SCAUG Business) • President: Charles Brady III, GISP City of Ardmore, Oklahoma • Vice President: Shellie Willoughby, GISP Oklahoma Office of Geographic Information, Oklahoma City, Oklahoma • Treasurer: James Allen Carter County, Oklahoma • Secretary: Anne Mackey , GISP Tarrant County, Fort Worth, TX • Past President: Joe Chapa, GISP Resigned Principal Meridian Consulting, San Antonio, Texas • Conference Coordinator Elect: Lydia Saucedo, GISP CPS Energy, San Antonio, Texas • Conference Coordinator: Betsi Chatham, GISP City of Fort Worth, Texas • North Texas Representative: Samantha Gorham, NAVFAC SE GRC /Geographic Information Services, Inc Fort Worth, TX • South Texas Representative: : Shane Diaz MSD GIS Services, Apple Springs, Texas • Louisiana Representative: Leslie Morgan GIS Nuts Inc., Alexandria, LA • Mississippi Representative: Lauralee Gann Everything is Somewhere, LLC., Sardis, Mississippi • Oklahoma State Representative: Willard Gustafson Meshek & Associates PLC, Tulsa, OK • ESRI Representative: Karen Lizcano ESRI - San Antonio, Texas
<p>3. Scholarship – <i>Charles Brady, Shellie Willoughby</i></p>	<ul style="list-style-type: none"> • Regional Winners of a \$1500 Scholarship: <ul style="list-style-type: none"> ○ Cassondra Walker, Oklahoma State University ○ Pradeep Adhikari, University of Oklahoma • Memorial Scholarship of \$1000 <ul style="list-style-type: none"> ○ Amber Cannon

<p>4. 2013 Conference Award Winners – <i>Charles Brady, Shellie Willoughby</i></p>	<ul style="list-style-type: none"> • Founders Award Winner: <ul style="list-style-type: none"> ○ Justin Cure, City of Longview • Thumbs Up Award Winner: <ul style="list-style-type: none"> ○ Jessica Reyna, Lower Rio Grande Valley Development Council
<p>5. 2014 Conference - Lydia Saucedo</p>	<ul style="list-style-type: none"> • Review of Week's Events
<p>6. 2015 Conference – Betsi Chatham</p>	<ul style="list-style-type: none"> • Announce 2015 Conference 25 Years, Addison, TX • Special thanks to area agency's for continued support.
<p>7. Membership Benefits Presentation – Shellie Willoughby</p>	<ul style="list-style-type: none"> • Discussed the benefits of membership throughout the year in addition to the conference • Encouraged attendees to become more involved in local groups and stay active throughout the year.
<p>8. Adjournment – <i>Charles Brady</i></p>	<ul style="list-style-type: none"> • Finished SCAUG Business by 10:15 a.m. • Continued with guest speaker till break at noon.