



## SCAUG Officers Board Meeting Minutes

**Date:** April 20, 2016

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

**Location:** The Omni, Corpus Christi, TX

**Minutes recorded & documented by:** Anne Mackey

**Approved Minutes:** 5/3/2016

Name	Position	Organization	Present
Charles E. Brady III	President	City of Ardmore	Y
Joe Chapa	Past President Resigned	Resigned	A
Shellie Willoughby	Vice President	OK Office of Geographic Information	Y
Anne Mackey	Secretary	Tarrant County, TX	Y
James Allen	Treasurer	Carter County, Oklahoma	Y
Lydia Saucedo	Conference Coordinator	CPS Energy	Y
Betsi Chatham	Conference Coordinator Elect	City of Ft. Worth	Y
Chen Xingwen	Louisiana Rep	ABCD GIS Mapping, LLC	Y
Scott Trapolino	Mississippi Rep	Everything is Somewhere	Y
Willard Gustafson	Oklahoma Rep	Meshek & Associates, PLC	Y
Dean Carter	North Texas Rep	City of Abilene	A
Leslie Morgan	South Texas Rep	GISNuts	Y
Karen Lizcano	Esri Rep	Esri – San Antonio	Y
Amy Rose	Elected North Texas Rep	North Central Texas Council of Governments (NCTCOG), Arlington TX	Y

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

Discussion	Outcome/Decision
1. Call to Order – Charles Brady III	<ul style="list-style-type: none"> <li>• A number of board members were present to achieve a quorum. SCAUG Business Wednesday, April 20, 2016 SCAUG Conference Breakfast TIME: 9:00 - 10:30 EVENT: SCAUG Conference Business Breakfast, The Omni, Corpus Christi TX</li> </ul>
2. 2016 Officer Election – Charles Brady III	<ul style="list-style-type: none"> <li>• Introduction of Past SCAUG Officers 2015-2016 Business Year</li> <li>• Thanks to vendors</li> <li>• Review Conference Guide and GISP Points</li> <li>• Acknowledge outreach and welcome user groups <ul style="list-style-type: none"> <li>○ Costal Bend</li> <li>○ LRGV</li> <li>○ AAGIS</li> <li>○ ETUG</li> </ul> </li> <li>• Mention training offerings on web page</li> <li>• Lydia Saucedo gave special Thanks <ul style="list-style-type: none"> <li>○ LRGV for Conference Guide</li> <li>○ City of Corpus Christi for Projectors</li> <li>○ Heather Scroggin for Story Map</li> <li>○ WDS for Breakfast</li> <li>○ eGIS Associates for Lunch</li> <li>○ New Edge Services for Happy Hour</li> <li>○ Razortek for reception and game at Hooks Baseball Stadium</li> </ul> </li> </ul>
3. Scholarship – Shellie Willoughby, Betsi Chatham	<ul style="list-style-type: none"> <li>• Regional Winners of a \$1500 Scholarship: <ul style="list-style-type: none"> <li>○ Joe Porter, Texas State University</li> <li>○ Francesco Zignol, Texas State University</li> </ul> </li> <li>• Memorial SCAUG Scholarship: <ul style="list-style-type: none"> <li>○ John Fell, University of Texas, Dallas</li> </ul> </li> </ul>
4. 2016 Conference Award Winners – Shellie Willoughby, Scott Sires	<ul style="list-style-type: none"> <li>• Founders Award Winner: <ul style="list-style-type: none"> <li>○ Matthew Wormus and the OKDEQ GIS Subcommittee</li> </ul> </li> <li>• Thumbs Up Award Winner: <ul style="list-style-type: none"> <li>○ Pamela Jurney, Cross Timbers Consulting</li> </ul> </li> </ul>
5. 2016 Conference - Lydia Saucedo	<ul style="list-style-type: none"> <li>• Review of Week's Events</li> </ul>
6. Save Dates – Betsi Chatham	<ul style="list-style-type: none"> <li>• Announce 2017 Conference in Baton Rouge LA</li> <li>• Special thanks to area agency's for continued support.</li> <li>• Announce 2016-17 events <ul style="list-style-type: none"> <li>○ Louisiana Remote Sensing &amp; GIS Workshop 5/26-27/2016 Lafayette, LA</li> </ul> </li> </ul>

- SCAUG Mixer at ESRI User Conference  
6/28/2016 5:30pm - 7:00pm San Diego, CA
- OKSCAUG Conference  
9/20/2016 Oklahoma City, OK
- Mississippi Geospatial Conference  
10/2016 Long Beach, MS
- Texas GIS Forum  
10/24-27/2016 Austin, TX
- 2017 Regional SCAUG Conference  
3/27-31/2017 Baton Rouge, LA

7. Announcement of 2016-17  
SCAUG Board – Charles Brady  
III

- Announcement of the SCAUG OFFICERS 2016-17  
Business Year
- Board ran unopposed for election with the exception of a special election held for  
North Texas Representative due to Dean Carter being unable to fulfill his  
obligation for the 2016-17 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
- **Conference Coordinator Elect: Lydia Saucedo, GISP  
CPS Energy, San Antonio, Texas**
- **Conference Coordinator: Betsi Chatham, GISP  
City of Fort Worth, Texas**
- **North Texas Representative: Amy Rose  
North Central Texas Council of Governments (NCTCOG), Arlington TX**
- South Texas Representative: Leslie Morgan, PHD., GISP  
GISNuts , San Antonio, TX
- Louisiana Representative: Xingwen Chen PHD.  
ABCD GIS Mapping, LLC, Shreveport LA
- Mississippi Representative: Scott Trapolino  
Everything is Somewhere, LLC., Sardis, Mississippi

	<ul style="list-style-type: none"><li>• Oklahoma State Representative: Willard Gustafson Meshek &amp; Associates PLC, Tulsa, OK</li><li>• ESRI Representative: Karen Lizcano ESRI - San Antonio, Texas</li></ul>
8. Adjournment – Charles Brady III	<ul style="list-style-type: none"><li>• Finished SCAUG Business by 10:30 a.m.</li><li>• Continued with guest speaker till break at noon.</li></ul>