



## SCAUG Officers Board Meeting Minutes

**Date:** April 11, 2018

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

**Location:** Menger Hotel, San Antonio, TX.

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

**Approved Minutes:** First Conference Call after Conference

Name	Position	Organization	Present
Charles E. Brady III	President	City of Ardmore	Y
Joe Chappa	Past President	Resigned	NA
Shellie Willoughby	Vice President	OK Office of Geographic Information	Y
<b>Anne Mackey</b>	<b>Past Secretary</b>	<b>Tarrant County, TX</b>	Y
<b>Justin Cure</b>	<b>Elected Secretary</b>	<b>City of Longview, TX</b>	Y
James Allen	Treasurer	Carter County, Oklahoma	Y
<b>Lydia Saucedo</b>	<b>Conference Coordinator Elect</b>	<b>Retired</b>	Y
Scott Sires	Conference Coordinator	Brookhaven College	Y
John McEwen	Elected Louisiana Rep	APTIM	Y
Scott Trapolino	Mississippi Rep	ALLWORLD Project Management	Y
Willard Gustafson	Oklahoma Rep	Meshek & Associates, PLC	Y
<b>Amy Rose</b>	<b>Past North Texas Rep</b>	<b>City of Dallas</b>	Y
<b>Ron Vaughn Sr.</b>	<b>Elected North Texas Rep</b>	<b>City of Dallas</b>	Y
<b>Leslie Morgan</b>	<b>Past South Texas Rep</b>	<b>GISNuts</b>	Y
<b>TBD</b>	<b>Elected South Texas Rep</b>		NA
Kathrine Smyth	Esri Rep	ESRI – San Antonio	Y

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

(Bold Font Indicates Changes Announced during SCAUG Business)

Discussion	Outcome/Decision
1. Call to Order – Charles Brady III	<ul style="list-style-type: none"> <li>• EVENT:SCAUG Conference Business Breakfast, The Menger, San Antonio, TX</li> <li>• All board members were present to achieve a quorum.</li> <li>• SCAUG Business Wednesday April 11, 2018.</li> <li>• TIME: 9:00 a.m. to 11:30 a.m.</li> </ul>
2. 2018 Introductions – Charles Brady III	<ul style="list-style-type: none"> <li>• Introduction of SCAUG Officers 2017-18 Business Year.</li> <li>• State representative’s reports of their regions. <ul style="list-style-type: none"> <li>○ Will Gustafson</li> <li>○ Amy Rose</li> <li>○ Leslie Morgan</li> <li>○ John McEwen</li> <li>○ Scott Trapolino</li> </ul> </li> <li>• Acknowledge outreach and welcome user groups. <ul style="list-style-type: none"> <li>○ Thank Western Data Systems for Breakfast</li> <li>○ Special thanks to Lydia Saucedo and Scott Sires for great conference.</li> </ul> </li> <li>• Mention members training offerings on web page.</li> <li>• Recognition to our Sponsors.</li> </ul>
3. 2018 Scholarship and Thumbs up Winners – Shellie Willoughby	<ul style="list-style-type: none"> <li>• SCAUG Regional Collaborative Scholarship: <ul style="list-style-type: none"> <li>○ Ashley Cirlante, University of Oklahoma</li> <li>○ Jesus Gabriel Velasquez, Texas A&amp;M</li> </ul> </li> <li>• Thumbs Up Winner: <ul style="list-style-type: none"> <li>○ David Allen, Texas Emergency GIS Response Team</li> </ul> </li> </ul>
4. 2018 Conference Award Winners – Scott Sires	<ul style="list-style-type: none"> <li>• Review Conference Guide and GISP Points.</li> <li>• Special Thanks <ul style="list-style-type: none"> <li>○ TeachMeGIS.com for laptops</li> <li>○ Spring 2018 Class of Brookhaven College for developing apps for the SCAUG AGOL.</li> </ul> </li> <li>• Founders Award Winner: <ul style="list-style-type: none"> <li>○ Lower Rio Grande Valley Development Council (Joe Garcia on behalf)</li> </ul> </li> </ul>
5. 2018 Conference   Save Dates – Scott Sires	<ul style="list-style-type: none"> <li>• Announce upcoming 2018-19 events: <ul style="list-style-type: none"> <li>○ ESRI International Users Conference July 9-13, 2018</li> <li>○ SCAUG Mixer at ESRI User Conference - San Diego, CA July 10, 2018 - San Diego, CA</li> <li>○ OKSCAUG Conference Moore Norman Technology Center September 24-27, 2018 - Oklahoma City, OK</li> <li>○ Mississippi Geospatial Conference October 19-20, 2018 - University of Southern Mississippi</li> <li>○ Texas GIS Forum October 22-26, 2018 - Austin, TX</li> <li>○ 2018 Regional SCAUG Conference April 22-26, 2019 – Tulsa, OK</li> </ul> </li> </ul>

<p>6. Lydia Saucedo</p>	<ul style="list-style-type: none"> <li>• Welcome everyone to Menger.</li> <li>• Encourage feedback from SCAUG attendees.</li> <li>• Announce 2019 Conference in Tulsa OK</li> </ul>
<p>7. Announcement of 2018-19 SCAUG Board – Charles Brady III</p>	<p>Announcement of the SCAUG OFFICERS 2018-19 Business Year.  <b>(Bold Font Indicates Changes Announced during SCAUG Business)</b></p> <ul style="list-style-type: none"> <li>• President: Charles Brady III, GISP City of Ardmore, Oklahoma</li> <li>• Past President: Joe Chapa, GISP Resigned</li> <li>• Vice President: Shellie Willoughby, GISP Oklahoma Office of Geographic Information, Oklahoma City, Oklahoma</li> <li>• Treasurer: James Allen Carter County, Ardmore, Oklahoma</li> <li>• <b>Past Secretary: Anne Mackey , GISP Tarrant County, Fort Worth, TX</b></li> <li>• <b>Secretary: Justin Cure , GISP City of Longview, TX</b></li> <li>• Conference Coordinator: Scott Sires Brookhaven College, Dallas, Texas</li> <li>• Conference Coordinator Elect: Lydia Saucedo Happily Retired, San Antonio, Texas</li> <li>• <b>Past North Texas Representative: Amy Rose City of Dallas, Dallas, TX</b></li> <li>• <b>North Texas Representative: Ron Vaughn Sr. City of Dallas, Dallas, TX</b></li> <li>• <b>Past South Texas Representative: Leslie Morgan, PHD., GISP GISNuts , San Antonio, TX</b></li> <li>• <b>South Texas Representative: TBD</b></li> <li>• Louisiana Representative: John McEwen APTIM, LA</li> <li>• Mississippi Representative: Scott Trapolino AllWORLD Project Management, Memphis, Mississippi</li> <li>• Oklahoma State Representative: Willard Gustafson Meshek &amp; Associates PLC, Tulsa, OK</li> <li>• ESRI Representative Kathrine Smyth ESRI - San Antonio, Texas</li> </ul>

8. Adjournment – Charles Brady III	<ul style="list-style-type: none"><li>• Finished SCAUG Business by 11:00 a.m.</li><li>• Continued with guest speaker Adam Carnow with ESRI till break at noon.</li></ul>