



SCAUG Officers Board Meeting Minutes

Date: April 23, 2019

Meeting Purpose/Objective: Opening Session at Annual Conference/Business Meeting

Location: Hyatt Regency, Tulsa, OK

Minutes recorded & documented by: Justin Cure

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
Justin Cure	Elected Secretary	City of Longview, TX	Y
James Allen	Treasurer	Carter County, Oklahoma	Y
Lydia Saucedo	Conference Coordinator Elect	Retired	
Scott Sires	Conference Coordinator	Brookhaven College	Y
Lauralee Gann	Elected Conference Coordinator Elect	American Electric Power	Y
John McEwen	Louisiana Rep	APTIM	Y
Scott Trapolino	Mississippi Rep	Canopy Spatial	Y
Willard Gustafson	Oklahoma Rep	Meshek & Associates, PLC	Y
Madeline Dillner	Elected Oklahoma Rep	Oklahoma Corporation Commission	Y
Lt. Ron Vaughn Sr.	North Texas Rep	City of Dallas	Y
Derrick Holland	South Texas Rep	City of Port Arthur	Y
Tori Smith	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"> ● EVENT:SCAUG Conference Business Meeting, Hyatt Regency, Tulsa, OK ● All board members were present to achieve a quorum ● SCAUG Business April 23, 2019 ● TIME: 10:00 a.m.
2. 2019 Conference – Scott Sires	<ul style="list-style-type: none"> ● Reviewed Conference Guide <ul style="list-style-type: none"> ○ Socials ○ Training Agenda ○ Overall Agenda ○ HOLL ○ User Presentations ● Thank Exhibitors - Charles Brady III
3. 2019 Conference Award Winners – Scott Sires	<ul style="list-style-type: none"> ● Founders Award Winner: <ul style="list-style-type: none"> ○ Chris Mask, Visual Lease Services ● Thumbs Up Winner: <ul style="list-style-type: none"> ○ Bill Hodge, GISCI
4. 2019 Scholarship Winners – Shellie Willoughby	<ul style="list-style-type: none"> ● SCAUG Regional Collaborative Scholarship: <ul style="list-style-type: none"> ○ Graduate - Shadi Maleki, Texas State University ○ Undergraduate - Gena Barnwell, Northeastern State University ○ Undergraduate - Katherine Yut, University of Oklahoma
5. 2019 Officer & State Rep Recognition – Charles Brady III	<ul style="list-style-type: none"> ● State Rep Introductions ● Office Introductions
6. 2020 Officer Announcement - Tori Smith	<ul style="list-style-type: none"> ● Announcement of the SCAUG OFFICERS 2019-20 Business Year. <ul style="list-style-type: none"> ○ President: Charles Brady III, GISP - City of Ardmore, OK ○ Vice President: Shellie Willoughby, GISP - Oklahoma Office of Geographic Information, Oklahoma City, OK ○ Treasurer: James Allen - Carter County, Ardmore, OK ○ Secretary: Justin Cure , GISP - City of Longview, TX ○ Conference Coordinator: Lydia Saucedo - Retired, San Antonio, TX ○ Conference Coordinator Elect: Lauralee Gann - America Electric Power, Tulsa, OK ○ North Texas Representative: Ron Vaughn Sr. - City of Dallas, TX ○ South Texas Representative: Derrick Holland - City of Port Arthur, TX ○ Louisiana Representative: John McEwen - APTIM, Baton Rouge, LA ○ Mississippi Representative: Scott Trapolino - Canopy Geospatial, Memphis, MS ○ Oklahoma State Representative: Madeline Dillner - Oklahoma Corporation Commission, Oklahoma City, OK ○ ESRI Representative: Tori Smith - ESRI, San Antonio, Texas
8. Adjournment – Charles Brady III	<ul style="list-style-type: none"> ● Finished SCAUG Business at 10:37 a.m.