



SHRUG President
Ned Cake, (TLCGIS)

SHRUG Vice President
Janelle Versnick (HNTB)

SHRUG Secretary
Morgan Runion (FSU)

SHRUG Treasurer
Duane Treadon (City of Thomasville)

SHRUG Incorporator
Adam Neuse (DEP)

Registered Agent
Avis Robinson (City of Tallahassee)

02/21/2019 Minutes

In attendance: Ned, Janelle, Morgan, Caprice, Alex, Seth, Adam

- 1.) Meeting locations/times
 - a. Myers Park might be available starting in April
 - b. Going to keep it at 4pm at SAM on Wednesdays
 - c. Next meeting is 3/27/19 at 4pm @ SAM
- 2.) Committee Members (email list)
 - a. Removed inactive members. If you'd like to be removed, please let me know.
- 3.) Board requirements
 - a. We reviewed the attendance for 2018 and set an expectation of attending 6-8 meetings per year.
- 4.) Board 2020/2021
- 5.) SHRUGinar
 - a. Dates 6/12 is preferred. Morgan emailed Tricia to book.
 - b. Location – Woodville Library
 - c. Website is ready for sign ups and presentations.
 - d. **Need to set up Eventbrite.**
- 6.) Workshop Discussions
 - a. Conference Coordinator - Janelle
 - b. Workshop Theme – SHRUG 2019
 - c. Workshop Keynote Ideas – Map-A-Diem, James Cheshire and Oliver Uberti, John Neilson w/ ESRI, Daniel Huffman w/ monochrome maps
 - d. Marketing/Social Media – Alex
 - e. Emails w/ Mail Chimp - Adam
 - f. Website – Carolyn has set it up for us

- g. Training – Scott
- h. GIS Lab – Seth
- i. SWAG – Avis
- j. Social – Alex
- k. T-Shirt – Duane
- l. Sponsors – Ned
- m. Food – Morgan
- n. Event Schedule, hard copy agenda and presentation matrix – Janelle
- o. Presentations – Janelle and Alex
- p. Signs
- q. Story Maps
- r. Raffles – Morgan
- s. Volunteers – Caprice

7.) Financial Update - none

8.) Open Discussion

- a. Listserv needs to become managed and owned by SHRUG. Does anyone have suggestions on how to accomplish this?
- b. Need to establish new list of Founding Members in order to vote on bylaws.
- c. Upping ticket prices to \$125 early registration, \$150 regular and \$175 late registration
- d. Additional sponsor registrations at \$100 and keeping students at \$50

The agenda will be populated as presentations are submitted.