Minutes

18 April 208 TUG Meeting

- Review and discussion of Progress report
  - o Mike- Article 7 needs completion
  - o Rotate meetings and include conference
  - o Heath P. will do TUG channel
  - o Change I's to We's
  - o Request participation from the Council Organization
- SOP's
  - o Article VII- Sub Committee; chair appointed by chair, participation by invitation
  - o Article IV- Vote by roll call and count for attendant roll- scratch the last two paragraphs
  - o Article V- minutes- change reading to review, add adoption
  - o Recording Secretary- scratch #4
  - o Add BMP (Best Management Practices) sub-committee
  - o Article VIII-….at a meeting
  - o Adopt the SOP's with the above changes:
    - ▪ Dave 1st
    - ▪ Jim 2nd
      - Warren-Y
      - John-Y
      - Lauralee-Y
      - Heath-Y
      - Barbara-Y
      - Peter-Y
      - Brandy-Y
      - Renee-Y
      - Mike-Y
      - Jim-Y
      - Dave-Y
      - Chris-Y
      - Walter-Y
      - *Unanimous
- Motion to adopt USNG as a presentation standard as proposed:
  - ° Renee 1st
  - ° Brady 2nd
    - ▪ Warren- N*
    - ▪ John-Y*
    - ▪ Lauralee-Y
    - ▪ Barbara-Y
    - ▪ Peter-Y
    - ▪ Brandy- Y

- - - Renee-Y*
    - Mike-Y*
    - Jim-Y*
    - Dave-Y*
    - Heath-N*
    - Chris-Y
    - Walter-Y*
    - *Motion Carries
- Announcements
  - 2 May- MAST Mtg in Gulfport at Housing Authority SMPDD meeting room
  - Jim Steil - Is there interest in Customizing ArcGIS class?
- Motion Adjourn-
  - Renee 1st
  - Heath 2nd

  *Unanimous