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:
  o Renee 1st
  o Brady 2nd
    - Warren- N*
    - John-Y*
    - Lauralee-Y
    - Barbara-Y
    - Peter-Y
    - Brandy- Y

*Unanimous
• Renee-Y*
• Mike-Y*
• Jim-Y*
• Dave-Y*
• Heath-N*
• Chris-Y
• Walter-Y*
• *Motion Carries

• Announcements
  o 2 May- MAST Mtg in Gulfport at Housing Authority SMPDD meeting room
  o Jim Steil - Is there interest in Customizing ArcGIS class?

• Motion Adjourn-
  o Renee 1<sup>st</sup>
  o Heath 2<sup>nd</sup>
*Unanimous