MAGIP Board Meeting Minutes

Thursday, January 20th, 2011

10:00 AM

***Review of November 4th Board Meeting Minutes***

**Motion (Erin): adopt meeting minutes**

 2nd (Nate)

 APPROVED UNANIMOUSLY

***Develop MAGIP Calendar***

A calendar was started to track deadlines and set place holders of items pertinent to the MAGIP board. Items that were put on the calendar included scholarship and grant deadlines, board meetings and retreat, conferences and annual MAGIP trainings, annual survey tax deadlines, dates for nominations and elections, expirations of USPS, and webex accounts, etc.

***Review of November 4th Board Meeting Minutes***

There was discussion on if we should exclude administrator fees from conference budget as was done in the past, or to include them to get a better depiction of how much it actually takes to put on a conference. It was agreed to leave the administrator fees in the budget for now, and there would be further consideration of if this needs to then affect verbiage in Lee’s contract when it is up for renewal.

**Motion (Diane): adopt draft budget as a working document presented for 2012 Intermountain conference**

 2nd (Nate)

 APPROVED UNANIMOUSLY

***Geospatial Trunk Review***

The geospatial trunks (both K-5 and 6-12) were opened and materials inside were reviewed. There was discussion held on updating the inventory of the trunks, especially the 6-12 trunk as it had been relayed that there was too much information for a teacher to sift through and that it would be better if it was simplified for a teacher to easily set lesson plans, etc. Erin is taking the trunks to Helena to look into that simplification/updating of the trunk.

***Meeting Adjourned***

**Motion (Diane): adjourn meeting**

 2nd (Nate)

 APPROVED UNANIMOUSLY