MAGIP Board Meeting Minutes

Friday, May 27th, 2011

10:30 AM

***Ratify MAGIP Board Election results***

***Vice President: Miles Wacker***

***Member at large: Eric Spangenberg***

***Member at large: Meghan Burns***

**Motion (Erin): ratify MAGIP Board Election results**

 2nd (Nate)

 APPROVED UNANIMOUSLY

***Ratify Technical Committee Chairperson***

**Motion (Mindy): ratify Chris Stump as Technical Committee Chairperson**

 2nd (Stephanie)

 APPROVED UNANIMOUSLY

***$1,000,000 of Liability Insurance***
**Motion (Wendy): Purchase $1,000,000 of Director’s and Officer’s Liability Insurance at an annual cost of $800 (motioned online)**

 APPROVED UNANIMOUSLY

Discussion on Stephanie’s Education Committee chairperson replacement – Linda will send out email soliciting volunteers to replace Stephanie as Education committee chairperson.

Jon stated that there have been problems with the forwarding from the PO box. Jason will check the physical PO box as a solution.

Discussion on offering to pay travel expenses for the 2012 Conference Plenary speaker. It was agreed that more definitive estimates should be put together before the board approves this.