

MAGIP Board Meeting Minutes

Monday, December 15th, 2014

(Montana State Library Grizzly Room, Helena, MT)

3:00 PM

Attendance:

Meghan Burns
Karen Coleman
Leslie Zolman
Corey Richardson

Tara Chesley-Preston (on phone)
Allen Armstrong (on phone)
Valentijn Hoff (on phone)
Zachary Collins (on phone)
Hunter Simpkins (on phone)

Karen Coleman called the meeting to order at 3:00 PM to begin the 2015 MAGIP Budget Review.

The Annual Budget is required to undergo two Board reviews prior to adoption; this meeting serves as the first review. The second review will occur at the January Board of Director's meeting.

General Budget

- Membership income for 2014 was low, but it is probably rolled into the conference registration – hard to separate out; working on that for future conference years
- Grants – increased to \$1500 for 2015 to anticipate Requests for Assistance and increase in Member Meet-ups (2014 included the MSL Legislative Night, every other year, and MSU Colloquium – annual)
- Add category to help pay travel costs for MAGIP Board/members to present at other conferences (e.g., MARLS) – under O&B > Marketing?
 - Do MAGIP Board members get any assistance for travel to MAGIP functions?!? Discuss at January BOD Meeting
- Lee's administrative expenses are generally spread throughout the budget under the appropriate category

Education – Rob was not present for the call, so Education Budget was sketched in

- Karen Coleman discussed the Savings Account and appropriate usage with Gerry Daumiller; he stated that spending money to benefit the entire MAGIP membership would be appropriate – scholarships or training opportunities would be acceptable

Operation and Business

- The budget for swag in 2015 was increased to \$1000
- Discuss travel reimbursements at January BOD Meeting

Technical Committee

- 2014 Tech Session made about \$2000 – expected to break even, not profit
 - Recycled badges and used swag from 2014 Intermountain Conference
- 2015 – more offerings of sessions/classes in various cities? Not just Helena and Bozeman... - discuss in January at BOD Meeting

Intermountain Conference

- In 2014, exhibitors, members, and registration were lumped together, so difficult to break them out
- In 2015, keep income target low - > \$50,000 as attendance may not be high

GIS Day

- No income generated, costs are low - ~ \$300 for prizes

Spring Meeting – no numbers yet, will have by January BOD Meeting

- Question about 2015 – would MAGIP Board approve of paying for Ken Wall to come and teach two workshops? Will discuss further at January Board meeting, but initial responses were positive.

Call ended at 4:15 pm