



MAGIP Mentoring Subcommittee

Minutes from October 7, 2010 subcommittee meeting
DMPapineau October 7, 2010

Meeting attendance:

- Ricki Ketterling
- Jason Danielson
- Valentijn Hoff
- Diane Papineau
- Carrie Shockley
- Melissa Rivnie

1. Jason learned from the Retreat that our subcommittee will be the one pursuing a pro bono legal opinion on our mentoring program. Also, the Board liked the New to GIS social offered in Bozeman last April, which supports the activities we've chosen for the 90-minute chunk of time at the Tech Session.
2. We discussed how best to use the 90 minute chunk of time reserved for Mentoring at the Fall Technical Session. We decided to have this as an agenda (comments welcome!!):
 - 3:30 – 3:40 Folks arrive and ice breaker (Carrie and Melissa)
 - 3:40 – 3:45 Mentoring program overview/status (**volunteer?**)
 - 3:45 – 4:15 Finding Data talk (Diane)
 - 4:15 – 4:20 Move folks around again/ice breaker (Carrie and Melissa)
 - 4:20 – 4:50 Walk through of training resources on MAGIP website (**volunteer?**)
 - 4:50 – 5:00 Wrap up/flex time for overflow.
3. We ran through the Mentor and Mentee draft processes. Lots of great suggestions were made.
4. We decided that we do not want to have a mentee application, we instead want to suggest some discussion points that a mentee should supply to a prospective mentor. The suggested topic areas are: Duration of mentoring, identify the field they work in
5. Ricki brought up concern that there may be misuse of the mentoring program by vendors. We tabled the discussion for a later meeting.

(cont.)

6. After the meeting, Diane started a Board Discussion topic on getting a legal opinion, on our proposal for the Tech session (specifically providing a 5 minute overview), and asking if we can have all the member profile content set as a default to be searchable.
7. For the next meeting:
 - Diane updates the two draft processes based on the discussion (possible updates to the administrative steps and schematic). Diane will send to the team before the next meeting.
 - Jason adds a checkbox to imply "no vacancy" for mentors to set.
 - Carrie and Melissa volunteered to come up with the ice breakers for the tech session (via email post meeting).
8. Next meeting: Wednesday, October 13, 2pm – 3pm.