

MAGIP BOARD OF DIRECTORS MEETING MINUTES

Monday, December 12, 2016

Online Teleconference

3:00 PM - 4:00 PM

Attendance:

Board Members

Brian Andersen
Robert Ahl
Curtis DeVault
Gerry Daumiller
Karen Coleman
Jeff Hedstrom
Jenny Connelley
Leslie Zolman
Jessie Fernandes
Philip Davis

Guests

Meghan Burns

Brian Andersen called the meeting to order at 3:03 PM.

General Board Business

- Review and Adoption of last BOD meeting minutes (Monday November 7, 2016 Online Meeting)

Motion (Brian Andersen): to adopt Board Meeting Minutes of Monday November.

2nd (Leslie Zolman)

APPROVED UNANIMOUSLY

Committee Reports

- Web Subcommittee (Meghan Burns)
 - Meghan Burns sent out draft document for website improvements from SRA Design Studios
 - Meghan has also sent out two examples of the new website template; 'bookshelf' template is most likely to be used
 - Next Web Subcommittee meeting is next Wednesday, December 21st
 - Meghan will implement most of the changes and transfer to new design, then will request other board members to inspect/approve/recommend changes
 - MAGIP hasn't received the bill from SRA yet; not sure where we are on budget (up to 500.00 was approved at October BOD meeting)
- Education Committee (Rob Ahl)
 - Rob Ahl would like to recognize Haley (former UM Student Ambassador) for her previous work in helping the Education Committee
 - Rob suggested writing a formal letter to her and Leslie Zolman suggested providing further recognition by thanking her over the MAGIP List-serve
 - Rob brought up the point of possibly a follow-up report in the future from grant and award recipients; Red Castle has expressed interest in this since they are providing funds towards grants/scholarships

- Rob suggested having awardees write a short report, or presenting a talk/poster at a Meet-Up, a Go-To-Meeting, or a MAGIP conference
- Professional Development Committee (Jeff Hedstrom)
 - The first salary survey work session was held the previous week and the next session will be Monday, December 19th at 3pm.
 - The next Professional Development Committee meeting is January 12, 2017
 - Jeff Hedstrom brought up the idea of planning for an event organizer for the 2018 Intermountain Conference; will present more information and preliminary cost estimate at January BOD meeting in Helena
- Technical Committee (Curtis DeVault)
 - Billings MAGIP conference recap: Curtis has not checked Survey Monkey results from attendees to judge feedback, but general feeling is that the conference was successful
 - Meetup in Bozeman is scheduled for February, unsure of exact date
- Business and Operations Committee (Jenny Connelley)
 - Membership Subcommittee meeting scheduled for Tuesday, December 13th
- Treasurer's Report (Jessie Fernandes)
 - Bank balance and summary sheet of expenses and revenue since 2010 was emailed on December 12, 2016
 - 2017 budget will be presented at the BOD meeting in Helena on January, 9th 2017
 - Jessie requests everyone review the proposed 2017 budget and decide under what category to put budget for Meetups

Board Reports and Additional Board Items

- Requests for Assistance
 - Should we formally vote on each one individually or should we roll them into an annual budget?
 - Gerry Daumiller suggests putting into yearly budget and voting on it at the next BOD meeting on January 9th, 2017 in Helena
 - Brian Andersen estimates that \$2,500.00 would cover 3 meetups in each of the major cities in Montana; Jessie Fernandes will determine the best place in the budget to put this expense
- GIS Day map contest (Meghan Burns)
 - There were 10 entries
 - Maps created outside of ArcGIS Online were able to be added to the ArcGIS Online gallery, an improvement over past years
 - Winners have been paid
- Does MAGIP want to set up a table at Montana Library Association (MLA) Legislative Night on January 18th, 2017?

- Gerry Daumiller, Leslie Zolman, and Brian Andersen offered to attend the booth
 - **Motion (Leslie Zolman): MAGIP will attend MLA Legislative Night**
 - 2nd (Gerry Daumiller)
 - APPROVED UNANIMOUSLY
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- MAGIP BOD meeting at Intermountain GIS Conference in West Yellowstone in April
 - Leslie has booked a room for MAGIP BOD meeting at Intermountain GIS
 - 8:00am – 12:00pm on Friday, April 21st