

MAGIP Board Meeting Minutes

Monday, February 8, 2016

Online teleconference

1:00 PM – 2:00 PM

Attendance:

Leslie Zolman
Valentijn Hoff
Meghan Burns
Karen Coleman
Henry Hansen
Brian Andersen
Curtis DeVault
Corey Richardson
Rob Ahl

Agenda Items

- **Budget – Presented by Karen Coleman**
 - Swag Budget
 - Discussion about history of swag budget and future usage of budget item
 - Agreed by board to decrease proposed budget amount from \$2500.00 to \$1000.00 and decide what the \$1000.00 should be spent on after Intermountain Conference
 - Agreed by board to wait to approve budget till next month's meeting or over survey monkey/email
 - ◆ This would give time and opportunity for Tara Preston (Business and Operations Chair) to provide feedback on swag budget as she was not present for this meeting
 - Intermountain Poster contest Prizes
 - Discussion on prize amounts
 - Board agreed to keep budget item at \$650.00
- **Work Plan – Presented by Leslie Zolman**
 - Discussion on work plan items specifically on the following
 - Revisions/updates to the plan
 - Progress on delegated work plan items
- **Elections – Presented by Meghan Burns**
 - Two timeline options for election task timeline
 - Option 1 – allows nominees to be recruited during the 2016 conference
 - Option 2 – nominations close prior to the conference so that the board can advertise who is running for board positions at the conference
 - Board agreed on option 1
- **Intermountain Update – Presented Corey Richardson**
 - Break food, dinner, lunch, and dessert options have been selected
 - Room configurations in process
 - Awards in process
- **Annual Intermountain Proposal – Presented by Brian Andersen**
 - Reviewed annual intermountain proposal draft

- Discussion on annual intermountain feasibility and timeline
- Board agreed that the following should happen
 - Get feedback from MAGIP members, disseminate feedback, agree on plan moving forward
- **Membership benefits workgroup**
 - Membership benefits workgroup
 - Brain-storming document added to Google Drive (MAGIP->Business and Operations Committee->Membership SubCommittee
 - The more we add to this the more we have to work from
- **Announcements**
 - Red Castle will support a student scholarship again this year