

# MAGIP BOARD OF DIRECTORS MEETING MINUTES

Monday, March 13, 2017

<https://global.gotomeeting.com/join/222385413>

3:00 PM – 4:00 PM

## **Attendance**

### Board Members:

Robert Ahl

Curtis DeVault

Karen Coleman

Jeff Hedstrom

Leslie Zolman

Jessie Fernandes

Philip Davis

Gerry Daumiller

### Guests:

Meghan Burns

Leslie Zolman called the meeting to order at 3:02 PM

## **3:00 PM General Board Business**

- Review and adoption of Monday, February 13, 2017 BOD meeting minutes  
**Motion (Curtis DeVault): to adopt Board Meeting Minutes of Monday, February 13, 2017**  
2<sup>nd</sup> (Jeff Hedstrom)  
APPROVED UNANIMOUSLY

## **Committee Reports**

### Web Subcommittee (Meghan Burns)

- MAGIP website update
  - Brian Andersen received positive feedback from Steffen on website redesign
  - Good participation from students and faculty from UM
  - Steffen suggested limiting text in rotating graphics
  - Feedback survey is live with a link on the website; anyone can provide feedback

### Education Committee (Rob Ahl)

- February Meetup Update
  - Good participation from students and faculty from UM
- UM Career Fair Update
  - High interest from students in using MAGIP as resource for mentoring, scholarships, and networking
  - Increased MAGIP list-serve by about 10
- Rob held open house at Red Castle where about 4 UM students attended
- Next committee meeting is scheduled for the end of the week of March 13th

### Professional Development Committee (Jeff Hedstrom)

- 2018 Helena Conference
  - Voting for conference theme open until tomorrow

- o 2 co-chairs have been identified to help with planning of conference
  - o Eric Spangenberg and Jason Danielson from Lewis & Clark County/City of Helena have agreed to co-chair the Helena Intermountain Conference in 2018
  - o New conference planning proposal from UM CPS
  - o Is the 16% administrative fee worth the additional cost?
  - o Jeff Hedstrom argued that increased efficiency and freedom for MAGIP Board Members to focus on content-related aspects of the conference makes it worth it
  - o 300 entrants may be a conservative assumption given Helena's central location to the GIS community
  - o Jeff will organize a special meeting to approve the UM CPS proposal for the 2018 Intermountain Conference
- Next committee meeting is scheduled for April 16<sup>th</sup>, 2017
  - Meetups
    - o Helena Humanitarian Open Street Mapping Meetup is tomorrow
    - o Jackson Beighle of Frontier Precision will be the presenter at Great Falls Meetup in April

#### Technical Committee (Curtis DeVault)

- Last meeting was 2 weeks ago and the focus was on updating the 'Best Practices' section of the website
- It was decided that the Best Practices will be archived on Google Drive; it will not be update any longer and instead they will link to outside authoritative sources like FGDC
- The committee agreed to help SARGIS put on their next meeting if they decide to hold it in Bozeman; most likely in October 2017

#### Business and Operations Committee (Jenny Connelley)

- Not present

#### Treasurer's Report (Jessie Fernandes)

- \$75,000.00 balance in the bank
- Reissuing two award checks to recipients that did not cash them before they expired
- Lost Tax ID# issue is being resolved by Wells Fargo; may take up to two months

### **3:30 PM – Board Reports and Additional Board Items (Leslie Zolman)**

#### Requests for Assistance

- MSU needs 3 poster judges for their colloquium in April
  - o Curtis DeVault can't do it this year but will try to find volunteers and will also ask Jenny Connelley if she is available to help
- Intermountain 2017 – West Yellowstone
  - o MAGIP Board Members will use their old name tags instead of purchasing new ones for this conference
  - o Phil Davis, Rob Ahl and Curtis DeVault have offered to volunteer at the GISP Doctor Office during the conference

- o Breakfast order for the Board Meeting on Friday of the Conference will be decided later
- o Board meeting will be hosted via GoTo Meeting for those members who can't attend the conference in person

#### Review of Upcoming Calendar Events

- 2018 Intermountain GIS Conference in Helena
  - o April 16th - 19th at the Radisson Colonial Hotel
- 2017 Board of Directors Meetings
  - o Breakfast order for the Board Meeting on Friday of the Conference will be April 21, 8:00 AM – 12:00 PM – at Intermountain GIS Conference in West Yellowstone
- MLIAC
  - o April 20 at Intermountain GIS, May 11, September 14, November 9
- 2017 Board Elections
  - o Leslie Zolman requests that Board members advertise MAGIP elections at Meetups, etc