

## **MAGIP BOARD OF DIRECTORS MEETING MINUTES**

Wednesday, May 17, 2017

3:00 PM – 4:00 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

### **Attendance**

#### Board Members:

Brian Andersen

Robert Ahl

Curtis DeVault

Leslie Zolman

Philip Davis

Gerry Daumiller

Jenny Connelley

Jessie Fernandes

Jeff Hedstrom

#### Guests:

Meghan Burns

Brian Andersen called the meeting to order at 3:02 PM

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

- Agenda (Brian Andersen)
- Review and adoption of Friday, April 21, 2017 BOD meeting minutes  
**Motion (Brian Andersen): to adopt Board Meeting Minutes of Friday, April 21, 2017**  
2nd (Gerry Daumiller)  
APPROVED UNANIMOUSLY
- Election Results (Leslie Zolman)
  - 3 people ran for 3 positions
  - 81 votes through Survey Monkey**Motion (Leslie Zolman): to ratify results of MAGIP elections for 2 Member-At-Large positions (Philip Davis, Michael Krueger) and Vice President (Bob Cochran)**  
2<sup>nd</sup> (Brian Andersen)  
APPROVED UNANIMOUSLY
  - May 19<sup>th</sup> announcement of election results will be emailed to members
- May 22<sup>nd</sup> new BOD members officially take office (1st Monday after President's announcement)
- May 22-26: Gerry Daumiller and Brian Andersen will schedule an orientation web conference for new Board members

### **Committee Reports**

Web Subcommittee (Meghan Burns)

- Website update
  - Elections page updated to reflect closure of voting period
- 'Best Practices' webpage has been removed from public view
- 'Links' page was checked by Diane Papineau for valid links to provide authoritative sources

#### Education Committee (Rob Ahl)

- Scholarships
  - 6 applicants
  - Applications have been reviewed and letters of award sent to winners
  - One applicant who did not qualify for either of the scholarships was urged to apply for the remaining Education Grant
  - 3 recipients awarded for Red Castle Scholarship (\$2,000.00 total)
  - 1 awarded for MAGIP scholarship (\$2,000.00)
- Education Grants
  - One entry, one awarded for \$1,000.00
- Rob will send an email to the list serve to let members know of the awards after the awards have been formally accepted by the winners

#### Professional Development Committee (Jeff Hedstrom)

- 2018 MAGIP Conference in Helena
  - The Committee discussed whether to develop a predictable host city rotation
  - Only 1 submission for the logo contest, so deadline was extended
  - Theme is 'More Than Maps'
    - GIS is more than making maps and includes data analysis, problem solving, etc.
- Meetups
  - Great Falls: Jackson Beighly of Frontier Precision presented on May 4th, 4PM
  - Helena: May 23<sup>rd</sup>, 2017
  - Bozeman: May 24<sup>th</sup>, 2017
  - Missoula: Target date of mid-June 2017
- Next committee meeting is July 20<sup>th</sup>, 2017

#### Technical Committee (Curtis DeVault)

- Next committee meeting will be scheduled for mid-June
- List of website links has been finished
- Technology purchase proposal for laser pointers
  - Jenny Connelley asked if they will work with Apple products
    - General consensus was they should work regardless of operating system

**Motion (Curtis DeVault) to approve the purchase 5 laser pointers/remotes for the cost of 274.40**  
2<sup>nd</sup> (Brian Anderson)

APPROVED UNANIMOUSLY

### Business and Operations Committee (Jenny Connelley)

- No updates on demographic survey
- No meeting currently scheduled for Membership Subcommittee – Jenny will set one up

### Treasurer's Report (Jessie Fernandes)

- Approximately \$76,000.00 in bank currently
- PayPal membership payments transferred to bank account
- Jessie will work with Rob Ahl to transfer money to award recipients
- Jessie will work with Curtis DeVault to purchase laser pointers

### **3:30 PM Board Reports and Additional Board Items (Brian Andersen)**

- No new Requests for Assistance
- Retreat follow up and work to be done
  - Brian Andersen suggested Gerry Daumiller review goals from last retreat and add discussion as a topic on June meeting agenda
- Review of Upcoming Calendar Events
  - 2018 Intermountain GIS Conference in Helena
    - April 16th - 19th at the Radisson Colonial Hotel
  - 2017 Board of Directors Meetings
    - June 8th 10:00 - 3:00 MSL Grizzly Room
  - MLIAC
    - June 22, September 14, November 9