

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

Thursday, June 8, 2017

3:00 - 4:00 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

### **Attendance**

#### Board Members:

Gerry Daumiller

Jenny Connelley

Rob Ahl

Curtis Devault

Brian Anderson

Karen Coleman

Phil Davis

#### Guests:

Meghan Burns

Gerry Daumiller called the meeting to order at 3:03

### **General Board Business**

#### Agenda (Gerry Daumiller)

Review and adoption of May 17, 2017 BOD meeting minutes (Phil Davis)

**Motion (Jenney Connelley): to adopt Board Meeting Minutes of Wednesday, May 17, 2017**

2<sup>nd</sup> (Brian Andersen)

APPROVED UNANIMOUSLY

Appointment of Secretary and Treasurer (Gerry Daumiller)

**Motion (Gerry Daumiller) to continue with the appointments of Jessie Fernandes as Treasurer and Phil Davis as Secretary**

2<sup>nd</sup> Brian Andersen

APPROVED UNANIMOUSLY

Committee Chair continuing appointments - Curtis DeVault for Technical Committee and Rob Ahl for Education Committee

- Curtis will hold a Technical Committee meeting to confirm his re-appointment as Chair
- Rob will hold an Education Committee meeting to confirm his re-appointments as Chair

### **Committee Reports**

#### Web Subcommittee (Meghan Burns)

- Website Update
  - No website updates

- Committee meeting will be held within the next month

#### Education Committee – (Rob Ahl)

- Scholarships and Grants
  - Check from Red Castle was received
    - Rob suggested to send a note and Gerry Daumiller volunteered to write and send it
  - Money has been allocated and distributed by Jessie Fernandes to Scholarship and Grant award recipients
  - Summaries of awards have been posted on the website
  - Meghan Burns sent an email to the MAGIP list serve to notify members of the award decisions

#### Professional Development Committee (Jeff Hedstrom)

- Jeff Hedstrom was not present

#### Technical Committee (Curtis DeVault)

- Status of laser pointer purchase
  - Laser pointers have not been purchased yet
  - The purchase was approved at last BOD meeting
  - Curtis will follow up with Jessie Fernandes for the purchase
- Next committee meeting
  - Will be scheduled for next month

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

- Jessie Fernandes was not present
- Treasurer's Report was reviewed using screen share
  - MAGIP has spent \$1741.99 for the first half of 2017

#### Business and Operations (Jenney Connelley)

- Carrie Shockley has not scheduled a meeting
  - Jenney Connelley will contact Carrie to set a meeting
- No updates on professional survey
- Carrie will be stepping down as Membership Subcommittee Chair, but will find a time to schedule the next meeting

#### **New Business (Gerry Daumiller)**

##### Requests for Assistance

None

##### Schedule of 2017 Retreat

- Gerry Daumiller contacted Lubrecht for a quote for retreat and for meeting room
- No cook available in September so we can't hold retreat there
- Gerry suggested a ranch in Wolf Creek that has cabins

- Gerry is soliciting other ideas from BOD members

#### State Library GIS status

- MSL is subject to budget cuts because revenue decreased which will cause 20-27% decrease in staffing at MSL
- 4 out of 10 GIS positions will go away – 40% cut
- The library commission will meet on June 14 to make final decisions on the proposed cuts
- Process was done mostly behind closed doors
- Legislature made this decision on very short notice and has the support of the Governor
- MSL had less than 24 hours' notice - no opportunity to protest
- Rob suggested submitting a letter regarding the economic benefit of GIS to the state to voice opposition to the decision to place most cuts onto GIS
- Brian and Gerry attended the June 6 State Library Commission public hearing on the proposed cuts and voiced opposition on behalf of MAGIP
- Gerry suggested - Should MAGIP draft a letter to the library commission?
  - Gerry can't do it – gone next week
- Gerry will start a forum discussion and put it on the agenda for the next meeting to discuss writing a letter to the Governor
  - Brian suggested MAGIP BOD come up with ideas and then hire a consultant to write a professional letter

#### Review of 2016 Work Plans

- Will be sent out before next meeting and discussed in July

#### 2018 GIS Conference Budget

- Brian Andersen – Conference planning committee is actively working on a proposed budget and should be ready for July meeting

#### Annual GIS Conference

- Will be addressed at next meeting
- Conference Name
- Location for upcoming conferences

#### Review of Upcoming Calendar events

- MLIAC
  - June 22, September 14, November 9
- Schedule Board of Directors meetings
  - July 10, 2017 – BOD Meeting at FWP Annex North conference room, Helena
  - August 14, 2017 – GoToMeeting – 1 hour
  - September 11, 2017 – GoToMeeting – 1 hour
  - October 10, 2017 – BOD Meeting – Location TBD
  - November 13, 2017 – GoToMeeting – 1 hour
  - December 11, 2017 – GoToMeeting – 1 hour

- January 8, 2018 – GoToMeeting – BOD Meeting – Location TBD
- February 12, 2018 – GoToMeeting – 1 hour
- March 12, 2018 – GoToMeeting – 1 hour
- April 16-19, 2018 – BOD Meeting at GIS Conference in Helena
- May 14, 2018 - GoToMeeting – 1 hour
- 2018 Intermountain GIS Conference, April 16-19, Radisson Colonial Hotel