

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, August 14, 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:

Bob Cochran

Gerry Daumiller

Jessie Fernandes

Michael Krueger

Jenny Connelley

Phil Davis

Guests:

Meghan Burns

Leslie Zolman

Gerry Daumiller called the meeting to order at 3:07 PM

General Board Business

Review and adoption of July 10, 2017 BOD meeting minutes

Motion (Jenny Connelley): to adopt Board Meeting Minutes of Monday, July 10, 2017

2nd (Jessie Fernandes)

APPROVED UNANIMOUSLY

Committee Reports

Web Subcommittee (Meghan Burns)

- Next meeting will be held on August 29th at 3:30
 - Agenda items for September strategic planning meeting will be discussed

Education Committee (Rob Ahl)

- Not present

Professional Development Committee (Jeff Hedstrom)

- Not Present

Technical Committee (Curtis DeVault)

- Not Present

Business and Operations Committee (Jenny Connelley)

- Michael Krueger will help continue the Demographic Survey project
- Michael will schedule the next committee meeting
 - Strategic planning meeting agenda items will be discussed

Treasurer's Report (Jessie Fernandes)

- Statement of activity report was emailed to BOD before meeting
- Balance is about \$71,500.00
- All checks for awards have now been cashed so expenses are current

New Business

Requests for Assistance

- None Currently

MAGIP File Cabinet

- Gerry Daumiller went through its contents at the Montana State Library
- He saved about half a drawer's worth and recycled the rest
 - There were many printed emails that were deemed unnecessary to keep
 - Past conference materials were saved
- He has started scanning his own personal conference materials (handouts, programs, etc.), but has not started scanning saved documents from the file cabinet
- All previous conference materials will be eventually uploaded to MAGIP website
- Jessie Fernandes also has several large binders of previous Treasurer's materials
 - Gerry will add that discussion to a future meeting agenda to determine what to do with those materials
 - Jessie will review contents and report to BOD with suggestions on what to keep

2017 Retreat Agenda

- Gerry Daumiller and Meghan Burns will work with Lee Macholz on an agenda
- Gerry would like to know from BOD members who is coming to the retreat and for how long
- Jenny Connelly would like to add to the agenda a discussion about our investigation into the economic impact of GIS in Montana
 - Who will help us with our letter of support for the Montana State Library, and the GIS community in general?
 - Gerry will talk to Janet Cornish to determine her interest in helping write a professional letter and get general feedback on the proposed project

2018 GIS Conference

- Naming of the conference
 - Survey was made by Phil Davis and email link was sent to Jeff Hedstrom for distribution to MAGIP membership
 - Survey has not been sent yet
- Gerry Daumiller will talk to Jeff this week and will let BOD know what Jeff's timeframe is for distribution of the survey
 - If he can't get in touch with Jeff by Wednesday, August 16th we will email the survey to the membership
- Leslie Zolman: If MAGIP is going to switch names it should happen before the 2018 Conference. This will allow us to re-brand the same year we announce the yearly conference. This suggestion is from the event planner in Colorado that provided a quote to plan our 2018 conference.

MLIAC

- Leslie Zolman is hoping to be appointed at the next meeting to the long-vacant Representative to MAGIP position
 - Will serve as communication between the two organizations

Review of Upcoming Calendar events

MLIAC

- September 14, November 9

MAGIP Strategic Planning retreat

- September 24-25, Fairmont Hot Springs

Board of Directors meetings

- September 11, 2017 – GoToMeeting – 1 hour
- October 10, 2017 – BOD Meeting – Gallatin County Courthouse room 301, Bozeman
- November 13, 2017 – GoToMeeting – 1 hour
- December 11, 2017 – GoToMeeting – 1 hour
- January 8, 2018 – GoToMeeting – BOD Meeting – SELECT LOCATION
- 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, Helena

Motion (Gerry Daumiller) to adjourn meeting at 3:37 PM

APPROVED UNANIMOUSLY