

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, February 12, 2018

3:00 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Gerry Daumiller

Curtis DeVault

Jeff Hedstrom

Jenny Connelley

Philip Davis

Rob Ahl

Michael Krueger

Bob Cochran

Jessie Fernandes

Guests

Meghan Burns

Gerry Daumiller called the meeting to order at 3:02 PM

Approval of January 8, 2018 BOD meeting minutes

Motion (Jessie Fernandes): to adopt Board Meeting Minutes of Monday, January 8, 2018

2nd (Jenny Connelley)

APPROVED UNANIMOUSLY

Committee Reports

Web Subcommittee (Meghan Burns)

- Met Tuesday Jan 23rd
- Updated member map on website
- Updated map gallery, including all of State of Montana's ArcGIS Online map galleries
- Will have another meeting in June

Education Committee – (Rob Ahl)

- Wants to discuss funding proposal (below)

Professional Development Committee (Jeff Hedstrom)

- 2018 Big Sky GeoCon update
 - Planning Committee met on January 31st
 - Workshops are finalized
 - Wireless capacity is still being discussed
 - Jeff will head the Awards Committee
 - 4 vendors have been confirmed
- Professional Development Committee met on January 25th and discussed awards – no changes to existing approach
- Salary Survey has had about 120 respondents so far – will send out another email reminder

- March 22nd is the next meeting

Technical Committee (Curtis DeVault)

- Next meeting is tomorrow and will discuss workshop info and registration page
- Working on cost proposal to either purchase or rent network gear for wired connections

Business and Operations Committee (Jenny Connelley)

- There was Membership Subcommittee meeting held last week
- Discussed allowing subcommittee members having access to social media accounts
- Discussed putting together informative membership flyers for the conference
- Next meeting not currently scheduled

Treasurer's Report (Jessie Fernandes)

- Statement of activity for January – not much activity
- Filed report with Secretary of State's office
- Taxes are paid

New Business

Requests for Assistance

- Phil Davis submitted a request for \$435.00 for room rental, pizza and N/A beverages at Burns St. Commons in support of a panel discussion event geared toward UM students
 - Coordinated in conjunction with UM Geography Club
 - Students are being offered extra credit to attend
 - 4 – 5 GIS professionals from various disciplines will be invited to answer questions

Motion (Jenny Connelley) to approve funds for the UM Geography Club / MAGIP Panel Discussion

2nd (Jessie Fernandes)

APPROVED UNANIMOUSLY

Approval of [increased scholarship and grants budget](#) (Rob)

- Request for increasing funding to scholarship and grants program
- Request is conservative due to financial uncertainty regarding switching to an annual conference schedule – can revise annually if necessary
- Education grants maintained at \$1,000.00 each, but asked for additional \$500.00 be available to support a geo-mentor to assist with the project
- Scholarships – requested an additional \$1,000.00 to the program and increased flexibility for allocation

Motion (Gerry Daumiller) to accept Education Committee proposal for funding increase to the Grants and Scholarships program, with the revision that the increase to the Grant program funds not be required to be shared with a Geo-Mentor

2nd (Jeff Hedstrom)

APPROVED UNANIMOUSLY

Social Media passwords for Membership subcommittee (Michael Krueger)

- What is the protocol for sharing passwords to non-BOD MAGIP members?

- They would like to have Liz be able to post to Facebook
- There is concern about being able to keep track of who has access
- Meghan Burns is not a board member but gained access through a Board vote; for consistency we should do that for Liz so she can access Facebook
- The decision was made not to share social media passwords with Liz; instead, a calendar will be created where MAGIP members can add items they would like to see posted; Michael will then review them once per week and post as necessary to the various social media accounts

Membership flyers for 2018 GeoCon (Jenny)

- Requesting funding to prepare a Membership Benefits flyer to include in the Conference Packet
- Does anyone know what a cost would be, approximately?
- Rob Ahl suggested making a webpage instead of a flyer
- Gerry supports a paper flyer in the registration packet – is there a place in the budget already that we can pull from?
- Jenny has a contact for printing and designing the flyer
- There is no opposition on the Board to moving forward with a flyer and Michael will work within an existing conference planning budget section so no request for additional funds will be required

MAGIP booth for MARLS conference Feb 21-23 in Helena

- We usually have a MAGIP booth at their conference – do we want to do it again and is there anybody willing to do it?
- Gerry volunteered to do it one day; does anyone want to volunteer the second day?
- We allocated \$495.00 last year and this amount for this purpose is in the 2018 annual budget
- They come to our conference and we would like to support them because of overlap in our professions

Motion (Gerry Daumiller) to purchase a booth for MAGIP presence at the February 2018 MARLS Conference

2nd (Jenny Connelley)

APPROVED UNANIMOUSLY

Letter of opposition to NAIP data licensing

- The letter will express disappointment to the current proposal to require licensing for future NAIP imagery products
 - This means that if you purchase it you cannot share it
- Idaho GIS organization sent a similar letter
- There is a 'Save the NAIP' Google Group
- Rob will contact someone at the Imagery office to determine what, if any, impact writing a letter will have

Review of 2019 Big Sky GeoCon hotel proposal

- Gerry thinks the Copper King sufficiently addressed our concerns and requests for amendments regarding the original cost proposal
 - They waived the fee for not filling rooms, and we are committed to a smaller block of rooms
 - No final decision was reached – will revisit next Board meeting

Big Sky GeoCon complimentary registrations

- Do we want to give Meghan Burns and other non-Board committee members (e.g., Conference Planning Committee Chairs) free registration?

Motion (Gerry Daumiller) to approve free registration for Conference Planning Committee Chairs and other non-Board Member Subcommittee Chairs

2nd (Michael Krueger)

APPROVED UNANIMOUSLY

GIS Talking Points Project

- Gerry requested that Board members help Magpie Consulting locate GIS users with interesting stories

Review of Upcoming Calendar events

2018 Big Sky GeoCon

- April 16-19, Radisson Colonial Hotel, Helena

MLIAC

- April 19, 2018
- June 14, 2018
- September 13, 2018
- November 15, 2018

Board of Directors meetings

- March 19, 2018 – GoToMeeting – 1 hour
- April 16-19, 2018 – BOD Meeting at GIS Conference in Helena
- May 14, 2018 - GoToMeeting – 1 hour