

MAGIP Board of Directors Meeting Minutes

Monday, March 19, 2018

3:00 PM

Conference Call

Attendance

Gerry Daumiller
Jenny Connelley
Curtis DeVault

Bob Cooper
Rob Ahl
Leslie Zolman

Jessie Fernandes
Michael Krueger
Jeff Hedstrom

Guests

Meghan Burns

Approval of meeting minutes

Motion (Leslie Zolman): Adopt the Board meeting minutes of February 12, 2018

Seconded by Jeff Hedstrom

APPROVE UNANIMOUSLY

Committee Reports

- Web Subcommittee (Meghan Burns)
 - The elections page has been updated, along with explanation of the need for committee and subcommittee chairs
 - Grants and Scholarships are now to separate web pages. The combined page for both was too long.
 - Maya Daurio will help Meghan draft a second announcement of the availability of grants and scholarships
- Education Committee – (Rob Ahl)
 - The panelist meeting sponsored by MAGIP and organized by the UM Geography club on March 8 was well attended and well received.
 - MSU will arrange for continuing education credits for the conference workshops.
- Professional Development Committee (Jeff Hedstrom)
 - There have been two 2018 Big Sky GeoCon planning committee meetings since our last board meeting.
 - On Feb 28 there were 68 people registered for the conference and 7 students signed up for scholarships. The awards subcommittee has selected two recipients. There was considerable discussion of the scheduling of the MLIAC meeting and the Montana Summit both on Thursday afternoon. Lee Macholz will not be able to attend the Summit, MSL will not reschedule the MLIAC meeting.
 - On March 14 115 people were registered and there were 12 posters submitted and 13 conference sponsors. The early bird registration period will be extended. Curtis will staff the GISP Doctors Office. Governor Bullock cannot attend, but Lieutenant Governor Cooney can. The Big Sky GeoCon planning committee will start meeting weekly now.
 - The next Professional Development Committee meeting is postponed until May.
- Technical Committee (Curtis DeVault)
 - 57 people are registered for conference workshops so far
 - Curtis is sending descriptions of the workshops in each of the four time sessions to the list server.
- Business and Operations Committee (Michael Krueger, Jenny Connelley)
 - Michael has created a social media calendar and shared it with the Board and with the Membership subcommittee members. They may place items on the calendar and Michael

- will be notified to post them to our social media feeds.
- Michael has determined that we have a Linked In group rather than a Linked In membership. Michael has not been able to access the Group. It is believed that Erin Fashoway owns the group and may be able to give Michael access to it.
- Michael asked the conference committee if MAGIP membership flyers can be placed in the conference packet and if they will pay for it. The flyers will be useful for other purposes and the committee asked that MAGIP pay for them. Michael will submit a request to the Board when he knows the cost.
- Jenny reported that 7 of the 10 available student scholarships to the conference were taken, and she gave 2 of the remaining scholarships to students who wanted to present papers on research they were doing that they had received MAGIP education scholarships for.
- Treasurer's Report (Jessie Fernandes)
 - The board reviewed the Statement of Activity. Jessie reported that there was \$2685 received in memberships, leading up to the conference. Meghan said that the number of members increased from 153 to 169 in the last month.

New Business

- Wired networking equipment purchase proposal
 - The equipment cost for putting a wired network into five conference rooms will be \$1,130.00. This is necessary due to the slow WiFi in our conference hotels. The conference committee has \$1500 in its budget for WiFi for the conference, but it was decided that the wired network equipment was a better option. The board decided that the conference committee could pay for it from their WiFi budget.
- Letter of opposition to NAIP data licensing.
 - Gerry will send a description of the issue to the list server. An item will be added to the GIS Summit agenda to discuss whether MAGIP should take a stand on this issue as a group.
- Approval of Quick Map policy.
 - The proposed policy still needs for work. Gerry will make revisions and open a discussion forum topic about it.
- Talking Points progress report
 - Gerry showed the report from Deborah McAtee of Magpie Consulting. Lee Macholz suggested in an email earlier today that Deborah might host the Montana Summit at the conference and present the talking points and user stories. Other agenda items for the Summit might be presentation of the salary survey and discussion of the NAIP licensing. Gerry will talk to the conference committee and Deborah about it.
- Choice of 2019 Big Sky GeoCon site
 - **Motion (Jeff Hedstrom): Select the Copper King Inn, Butte, MT as the 2019 conference site.**
 - Second (Michael Krueger)
 - APPROVED UNANIMOUSLY
 - Jeff Hedstrom will contact the hotel and work with Leslie on finalizing the contract.