

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, August 13, 2018, 10:00 AM – 11:00 AM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Board members:

Gerry Daumiller

Bob Cochran

Phil Davis

Steve Jay

Andrea Stanley

Curtis DeVault

Rob Ahl

Michael Krueger

Guests:

Meghan Burns

Erin Fashoway

Lee Macholz

Bob Cochran called the meeting to order at 10:04 AM

Quick Maps and MLIAC discussion (Erin Fashoway)

- The Quick Maps webpage that was created on the MAGIP website was a good start, but she wanted a more comprehensive list of full-service GIS contractors in addition to those willing to undertake small jobs
- To meet these goals, Andrea Stanley suggested working off the current list and simply expanding to include larger GIS services organizations
- Do we want to make the advertisers be members?
- Andrea offered to help craft a formal proposal with Erin and Lee and will present at the next meeting
- MLIAC Board Position
 - Since Leslie Zolman resigned there are two openings that she held:
 - GIS representative to the MLIAC board
 - Rob Ahl expressed interest
 - MLIAC representative to fill vacant MAGIP board position
- MT geodetic working group
 - NOAA would like a MAGIP representative to participate in the working group
 - Steve Jay expressed interest and Erin would like him to be the interim representative before MAGIP board officially ratifies the position
 - Gerry Daumiller would like to see a motion on a future agenda to officially ratify this position to the geodetic working group

MAGIP Board Retreat Content and Goals (Lee Macholz)

- Lee is looking for input on the agenda for the retreat – specifically, big picture ideas and annual work plan
- We will need to discuss a list of accomplishments from the past year – Meghan Burns will create a preliminary list and send to board members for additions/edits
- Many board members are unable to make the scheduled retreat for various reasons
- Is there a specific reason why it needs to occur at this specific time in the year?
 - Lee: No, it just tends to be the first in-person meeting for new board members
 - They have held the retreat in October before
- We will reschedule

Motion (Michael Kreguer): to reschedule the retreat

2nd (Gerry Daumiller)

APPROVED UNANIMOUSLY

- Bob will create another Doodle Poll to reassess members' availability

Approval of July 9, 2018 BOD meeting minutes

Motion (Michael Krueger): to adopt Board Meeting Minutes of Monday, July 9, 2018

2nd (Andrea Stanley)

APPROVED UNANIMOUSLY

Committee Reports

Web Subcommittee (Meghan Burns)

- Will work on the accomplishment list for the retreat
- Will schedule a committee meeting prior to the retreat
- Offered to add any events, changes, etc. to the website as needed
- Otherwise, the website is up to date

Education Committee – (Rob Ahl)

- Will provide a list of grants and scholarships recipients to Meghan this week

Professional Development Committee (Michael Krueger)

- No recent meetings have been held
- He found a Butte co-chair, Jeremy Gratbo, for the 2019 Big Sky GeoCon
- He will pick up with the Salary Survey where Jeff Hedstrom left off

Big Sky GeoCon Committee (Michael Krueger)

- Total conference revenue was around \$50,072.00 and we paid CPS approximately \$13,167.00
- \$33,155.00 was paid to MAGIP from CPS – they had deducted amount owed from this payment

- Preliminary Budget Review for 2019 Big Sky GeoCon - Michelle and Ginger from CPS would like to be involved in this discussion
 - Ask CPS to shoot for a budget of around \$50,000.00
- Big Sky GeoCon Computer Rentals – CPS mentioned that UM would have laptops for rent that we would be able to allocate ArcGIS licenses if needed.
 - Will get a quote on using UM laptops for the next conference
- We should design a long-term logo
- Michael will create a proposal to submit at the next meeting

Technical Committee (Curtis DeVault)

- Next meeting is scheduled for Tuesday 28th at 3:00 PM
 - Will review feedback from the 2018 conference and filter out the workshop specific feedback to apply to next year's conference

Business and Operations Committee (Jenny Connelley)

- Not present

Membership Subcommittee (Michael Krueger)

- No Updates

Treasurer's Report (Gerry Daumiller)

- Delayed due to uncertainties in income/expenses from 2018 Big Sky GeoCon

Status of GIS Talking Points

- Jenny Connelley, Gerry Daumiller and Steven Jay made extensive edits to her docs and have not heard back from her
- Should be ready prior to the next board meeting

Motion (Andrea Stanley): to adjourn meeting at 11:03 AM

2nd Curtis DeVault

APPROVED UNANIMOUSLY