

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 10, 2018, 10:00 AM – 3:00 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Board members:

Bob Cochran

Liz Juers

Phil Davis

Rob Ahl

Steve Jay

Michael Krueger

Jenny Connelley

Bob Cochran called the meeting to order at 10:39

Approval of August 13, 2018 BOD meeting minutes

Motion (Philip Davis): to adopt the Board meeting minutes of August 13, 2018

2nd (Michael Krueger)

APPROVED UNANIMOUSLY

Finalize MAGIP's position on Montana Geodetic Control Working Group

- Steve Jay was temporarily appointed, with the idea the position would be finalized at a later meeting
- He attended a meeting in September
- They are still a planning stage of the format, rules of new datum
- Steve is waiting to hear from NOAA when the next meeting is; likely will be in December.
- Surveyors are gathering data for new 2022 NAVD datum; not much of GIS component presently
- Steve expressed interest in continuing the position

Motion (Jenny Connelley): to confirm Steve Jay as MAGIP's/Montana's GIS User Group Representative to the Geodetic Control Working Group

2nd (Liz Juers)

APPROVED UNANIMOUSLY

MLIAC Board Member

- Rob Ahl is working on his application materials to be MAGIP's representative to MLIAC

Motion (Jenny Connelley): to appoint Rob Ahl as MAGIP's representative to MLIAC

2nd (Michael Kreuger)

APPROVED UNANIMOUSLY

Committee Reports

Web Subcommittee (Meghan Burns – not present)

Education Committee (Rob Ahl)

- Scholarship and Grant Announcements will be disseminated this fall; sooner than normal to increase number of applicants
- Confusion about grants/scholarships in the current treasurer's Report – the increase from last year was only 20% above previous years (6k vs 5k)

Professional Development Committee (Michael Krueger)

- Will have a meeting before year's end
- Salary survey still in progress, needs refinement or just to send out to membership as-is (stock Survey Monkey report) – will send the report out to board members for review/input again
 - Should we make a story map out of it using MAGIP's ArcGIS Online account?
- Steve Jay said he may have some time to reformat the stock Survey Monkey report so it is more useful

Big Sky GeoCon Committee (Michael Krueger)

- There will be a committee meeting next week
- Jeremy Grapo will be the Co-Chair of the Conference Planning Committee
- Logo design feedback was received from the Board and forwarded to Jen Haas; consensus seems to be for option #1
- Awaiting new draft from Jen in response to Board members' comments
- Finalized keynote speaker Courtney McKee
- Steve Lozar is another option for a speaker
- Butte Brewing has good options for conference social night – conference room to fit approx. 100 people
- Rob Ahl and Michael Sweet are working on details for a UAV workshop
 - What could MAGIP pay to hire a professional for the workshop?
 - It would have to pay for itself through workshop fees
 - Rob will create a cost proposal for workshop options
- Vendors
 - CPS is sending out Vendor Prospectus
 - Michael contacted NorthWestern Energy in Butte to see if they are willing to be a conference sponsor – their headquarters are in Butte and they employ approx. 10 GIS staff
- There is a comprehensive list of potential workshops compiled by Curtis DeVault, and available on the MAGIP Google Drive; will be finalized in the coming months
- Food costs from the 2018 conference were discussed; they were the highest costs – how can we reduce those costs?

Technical Committee (Curtis DeVault – not present)

Business and Operations Committee (Jenny Connelley)

- No updates

Membership Subcommittee (Michael Krueger)

- Liz Juers will be taking over as Subcommittee Chair from Michael at the next meeting
- Michael has posted occasional tweets and Facebook posts about the conference

Other Items

Treasurer's Report (Gerry Daumiller - not present)

- Review of Treasurer's Report sent by Gerry prior to meeting
 - Main concern is loss of money from conference in 2018, but this will be revisited in depth after the 2019 conference

GIS Day events (Meghan - not present)

Status of GIS Talking Points Documents - update from Gerry (not present), Steven, and Jenny

- The text has been interspersed with some visual aids
- Producing a Story Map using the stories was discussed as an option for helping to disseminate the results

Request for Assistance

- One request has been received from Meghan Burns and Maya Duario for \$200.00 for a GIS day event in Helena
- Phil Davis will post the request for assistance to the Board forum

MAGIP Board Retreat/Strategic Planning Event

- Bob Cochran will send out a Doodle poll to determine Board Members' availability to reschedule the event between now and the end of the year
- If not enough Board members have dates available the 2018 event may not happen
- Moving the event closer to Board election time in 2019 (e.g., June or July) would be beneficial for new Board Members, and will ensure that we don't miss another retreat
- In response to possibly not have a 2018 retreat, Bob Cochran volunteered to determine if there is interest within the Board in having demonstrations of the website, Google Docs etc., for acquainting the new members with our processes
 - This could happen at one of our monthly call-in meetings or on a one-on-one basis

Review of Upcoming Calendar events

2019 Big Sky GeoCon

- April 1-4, 2019 - Butte, Montana Copper King Inn.

MLIAC Meetings

- September 13, 2018
- November 15, 2018

MAGIP Board of Directors Meetings

- October 10, 2018
- November 13, 2018
- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019

Motion (Jenny Connelley): to adjourn the meeting at 12:24

2nd (Steve Jay)

APPROVED UNANIMOUSLY