

MAGIP BOARD OF DIRECTORS MEETING

August 20, 2019, 2:00

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Meetings are being recorded

Attendance:

Jenny Connelley (chair)

Michael Krueger

Bob Cochran

Gerry Daumiller

Steven Jay

Rob Ahl

Liz Juers

Jeremy Grotbo

Meghan Burns

Heather Widlund

Kenny Ketner

Catherine Maynard

Brandy Holstein

Andrew Stickney

Martin Zobel

Michelle Quinn (Full Scope)

Meeting opened 2:02 pm

Approval of July 16, 2019 Meeting Minutes

Comments: no

Catherine moved to approve, Heather 2nd

All approved

Welcome

New Board Members -- Additional appointments:

- Professional Development Committee Chair: Brandy Holstein
 - Brandy introduced herself. DOR Property Assessment/GIS Analyst/Helena
 - Mike moved to approve, Jeremy 2nd
 - All approved
- Education Committee Chair: Rob Ahl
 - Steve moved to approve, Heather 2nd
 - All approved
- Conference Liaison: Michael Krueger (no motion needed)
 - Thank you.
- 2020 Big Sky GeoCon Co-Chairs: Kyle Burke and Andrew Stickney (no motion needed)
 - Thank you.

Committee Reports

- Treasurer's Report – (Jeremy Grotbo)
 - Last of grant checks has been sent to recipient
 - Need previous administrator to sign off Quickbooks so Jeremy can take over. Both Wells Fargo and Quickbooks sync now.
 - MAGIP Wells Fargo balances as of 8/20/19:
 - Savings: \$1,745.27
 - Checking: \$50,024.53
 - Fund transfers between savings and checking for Full Scope monthly payments ongoing
 - Missoula meet-up spent \$300 instead of \$200. Had a good turn-out.
 - Motion to reimburse Meghan Burns \$81 for Missoula meet-up additional expenses
 - Steve moved, Michael 2nd
 - All approved

- Education Committee – (Rob Ahl)
 - Lost one committee member, so Rob will be recruiting.
 - MSL asked about whether MAGIP would like to issue continuing ed credits for workshop on cadastral. Rob will follow-up and get syllabus, submit to MSU for review. The student fills out a form and pays \$25 to MSU. Michelle can help with processing certificates if needed.

- Professional Development Committee – (Michael Krueger)
 - Handing off to Brandy as Chair. They will meet next week.

- Big Sky GeoCon Committee (Andrew Stickney)
 - Phone meeting Friday regarding schedule
 - Conference budget not discussed yet on committee. Is there anything we need to change from last year? Jenny – admin budget will be different b/c of ongoing Full Scope expense. Question to Michelle – is the fee a flat rate or is a breakdown on conference work possible. Michelle – discussion needed how to incorporate fees in terms of line item to conference budget or separate. Meghan – would like to distinguish hours on conference per month. Michelle will do.
 - Michelle – sponsorship level prices increased and what they get changes. She will send out updated version and Michael will pass it on together with last year's levels.
 - Michael will set up survey monkey to vote on sponsorship changes.
 - Meghan – update budget with what's expected from new sponsorship levels? Yes, says Michelle.
 - Michael – want to increase engagement for sponsors based on last year's feedback.

- Technical Committee (Kenny Ketner)
 - Via email - nothing to report

- Business and Operations Committee-- (Liz Juers and Steven Jay)
 - First meeting 8/7. Small turnout. Liz will get minutes posted. Michael said Curtis had Hootsuite set up at one point to coordinate posting between media outlets. Liz will follow-up.
 - The committee is considering moving more communication to social media outlets rather than the listserv model to increase engagement

- Web Subcommittee (Meghan Burns)
 - Will get Brandi set up with access.
 - Michelle, Lee, Meghan to meet in Missoula about Wild Apricot admin
 - Catching up with posting state links
 - New button on page for assistance requests

- MLIAC—(Catherine Maynard)
 - No MLIAC meeting since our last meeting
 - Review of the annual land plan in Sept, draft Oct, Oct public comments, voted on at November meeting. Encourages review by MAGIP and to make comments through Catherine or Erin. Important for development and prioritizing MSDI data themes. Long-term maintenance plan and funding is lacking for MSDI. Plan is posted on MLIAC website, please provide feedback. Sept 5 theme stewards meeting to comment.
 - Would be great to have more MAGIP support for supporting MSDI layers.

- Administrators—(Michelle-Full Scope)
 - Meeting with Meghan and Lee on membership transition with Wild Apricot database
 - Final draft contract for hotel ready to send to Jenny
 - Room rented at Holiday Inn (conference venue) for the October BOD meeting
 - Sponsor prospectus will be sent to Michael, sent to Board
 - Wild Apricot switching their payment provider. There will need to be some changes implemented on the website when that happens.

Upcoming Calendar events

- GIS Day (Meghan)
 - Web map contest again
 - Idea of GIS Day of Service meet-up rather than just a regular meet-up

Other

- Michael initiated discussion with Rob about UAS mini-conference possibility. Question: can it be kept within GeoCon? Would like to accommodate. Rob: opportunities from Drone Lab but they don't want to conflict with conference. Thinks there is a balance between needs, perhaps more screening of talks for higher level of quality. No real desire to do a separate conference.

Motion to adjourn 2:55

- Rob moved, Catherine 2nd

MAGIP Board of Directors meetings -- 2nd Tuesday each month

- **BOARD MEETING** – September 10, 2019 2:00 PM (Phone in)
- **MLIAC** –Thursday, September 12, 2019 Grizzly Conference Room, Helena
- **BOARD MEETING** – October 8, 2019 10:00-2:00 PM (Missoula-Holiday Inn?)
- **BOARD MEETING** – November 12, 2019 2:00 PM (Phone in)
- **MLIAC** –Thursday, November 21, 2019 Grizzly Conference Room, Helena
- **BOARD MEETING** – December 10, 2019 2:00 PM (Phone in)
- **BOARD MEETING** – January 14, 2019 10:00-2:00 PM (Annual Meeting - Bozeman)
- **BOARD MEETING** – February 11, 2019 2:00 PM (Phone in)
- **BOARD MEETING** – March 10, 2019 2:00 PM (Phone in)
- **BIG SKY GeoCon 2020** – April 6-10, 2020, Missoula
- **BOARD MEETING** – April , 2019 (Missoula-Holiday Inn-During Conference)
- **AFTER ACTION REVIEW** – April 10, 2019 10:00-12:00 PM (Missoula-Holiday Inn-During Conference)
- **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)