

MAGIP BOARD OF DIRECTORS MEETING

September 10, 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

Gerry Daumiller

Steven Jay

Rob Ahl

Liz Juers

Jeremy Grotbo

Meghan Burns

Heather Widlund

Kenny Ketner

Catherine Maynard

Andrew Stickney

Kyle Burke

Michelle Quinn (Full Scope)

Meeting opened 2:02 pm

Approval of August 20, 2019 Meeting Minutes

Comments: no

Kenny moved to approve, Steve 2nd

All approved

Committee Reports

- Treasurer's Report – (Jeremy Grotbo)
 - Long term: need budget for conference put together, also 2020 MAGIP budget, will compile material for taxes. Wrap up early November.
 - 2nd invoice rec'd from full scope.
 - Jenny rec'd email from Lee – she would like to get off of the bank account. Jeremy will follow up with Wells Fargo.
 - Jeremy said Lee is the last admin on QB, so that needs to be removed as well. Jeremy and Lee to take care of.

- Education Committee – (Rob Ahl)
 - Still needs to recruit someone new, preferably from Bozeman. Good contacts at U of M. Need contacts at MSU/Bozeman. Curtis was suggested as a contact, also Jenny will pass along another contact.
 - GIS Day idea – will get in touch with Meghan
 - Official notification of nomination to MLIAC Board so will be in Helena.

- Professional Development Committee – (Brandy Holstein)
 - Brandy is absent.

- Michael met with her a few weeks ago.
- Meghan will meet up with her next week about GIS Day.
- Big Sky GeoCon Committee (Andrew Stickney & Kyle Burke)
 - Good progress. Conference planning meeting was held 9/4/19. Great feedback from UAS focus group for meeting. Vendor prospectus sent out 9/6 to MAGIP listserv and other contacts. Conference theme – there will be a survey monkey vote of committee members. Brainstormed on keynote speaker, committee will pick top two via survey monkey and contact them. Conference scheduling: call for papers by November. Recruitment of track chairs: 2 so far. Brandy will help with track scheduling and chairs – thanks to her for that. Conference session lengths – possible varying lengths for flexibility.
 - Committee asked for variety in gifts/incentives for presenters. Ideas/suggestions. UAS proposed invited speakers, not just self-proposed. Jenny – it'll come down to budget. Presenters who don't want to come to rest of conference don't register/pay. Note: Gerry has paid as much as \$1K for keynote. Gerry redirected question back to committee about presenting a list of items to Board for consideration. Discussion of bringing in "new blood" by offering incentives. There is a line item for Board members comped registration as well as some speaker travel/registration. Michelle states there was a line item last year for 14 comped registrations, sponsors, Board members. Discussion of balancing budget with quality of speakers. Andrew: thanks for feedback, need to look at budget first.
 - Jenny: goal of conference budget by next Board meeting with Jeremy, committee and Michelle. Kyle and Andrew: 9/23 meeting with Michelle to go over timeline and budget. Jeremy would like to attend.
 - Andrew – to discuss yet: improve vendor experience, banquet night, sponsor night.
- Technical Committee (Kenny Ketner)
 - No meeting since last board meeting.
 - Conference technical sessions/workshops at conference – interest from 2 folks, Eric Pimpler and NHP about lidar.
- Business and Operations Committee-- (Liz Juers and Steven Jay)
 - No meeting since last board meeting. Some discussion about bringing in Brandy to work on salary survey.
 - Discussion of need for current swag inventory and process for ordering.
 - Jenny: café press site compromised. Meghan: should close café press account.
- Web Subcommittee (Meghan Burns)
 - Added link to sponsor prospectus and what's new page.
 - Brandy is set up with account info. Skills update for Pro added on profile page.
- MLIAC—(Catherine Maynard)
 - Meeting is tomorrow.
 - Land Information Plan revision underway. MSDI support, steward meeting last week. Revitalizing interest in MSDI for Montana – one idea was to have a roundtable at Big Sky GeoCon. Could use help from technical committee. There is a lot of variation between counties in data and mechanisms for providing data for this voluntary program. Need for policy recommendations, ideas for participation from local govt. Would like to hear from local govts about obstacles to participating. More formal arrangements with local govt. to support MSDI data submission are being considered.
 - Read/feedback on LIP from last year so it gets covered in the next LIP. Feedback to Catherine/Erin.
 - Meghan suggested a follow up email to the Board from Catherine.

- Administrators—(Michelle-Full Scope)
 - Conference planning meeting, more in depth, in person, is scheduled.
 - Membership duties transition, meeting next week with Lee and Meghan
 - First gold sponsor: American Prairie Reserve
 - Meeting space comped for October meeting
 - Hotel is offering govt per diem rate for staying the night before October meeting. Email Michelle if you're staying and she'll get that rate.
 - Board will set aside time for facility tour in meeting agenda.

Updating by-laws

- Committee: Gerry, Catherine
- Jenny will send out email about meeting

Upcoming Calendar events

- GIS Day (Meghan)
 - Meghan – save the date for web map competition, Brandy would like a meetup in each of the major cities with more of an activity focus. Mapathon suggested (HOSM).
- Two schools are doing 9/16 Girls in Government STEM. T-shirts should be arriving for giveaways.
- Hoping schools will also do GIS Day events

Motion to adjourn 2:50 pm

- Steve moved, Kenny 2nd
- All approved

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

- **MLIAC** –Wednesday, September 11, 2019 DNRC, Ground Floor 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** –Wednesday, November 20, 2019 DNRC, Ground Floor 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)