**MAGIP BOARD OF DIRECTORS MEETING**

**November 12, 2019, 2 p.m.**

**https://global.gotomeeting.com/join/222385413**

**Dial +1 (646) 749-3131**

**Access Code: 222-385-413**

**Meetings are being recorded**

**Attendance**

Jenny Connelley (chair)

Rob Ahl

Jeremy Grotbo

Heather Widlund

Kyle Burke

Brandy Holstein

Michelle Quinn (Full Scope)

Kenny Ketner

Catherine Maynard

**Meeting opened**: 2:04

**Approval of October 8, 2019 Meeting Minutes**

No comments

Motion to approve: Kenny, second Jeremy.

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + Wild Apricot, transition from PayPal completed. Account is now empty. Wild Apricot is live. Memberships pop over to Wells Fargo automatically.
  + Sec of State, non-profit annual paperwork started for 2020. Requires: Jeremy as new agent, in process now. Official list of agents to be compiled for SOS. Needs addresses for elected positions.
  + Taxes, professional services sought.
  + Budget, first draft budget completed and ready for review. Reviewed draft. Discussion of Directors & Officers insurance: 1200-1400 estimate from Michelle. Event insurance separate, need estimates. Jenny and Jeremy will follow up regarding an estimate for D&O vs event insurance.
  + Misc. business 4231.78 checking 45028.16 savings
* Education Committee – (Rob Ahl)

Nothing to report. Question about student involvement in conference. Jenny recapped discussion from conference committee.

* Professional Development Committee – (Brandy Holstein)

Forming awards committee.

Started LinkedIn company page.

* Technical Committee (Kenny Ketner)

10 confirmed workshops, possibly 9. Reviewed workshops in spreadsheet in Drive.

* Business and Operations Committee-- (Liz Juers & Steven Jay)

Liz’s written report: the Ops & Biz committee will be in charge of purchasing conference swag; at this point we are still in the brainstorming phase and have ample time. Due to a mistake on my part, we have yet to schedule and announce our next committee meeting, but I feel like we are still in good shape with our social media chugging along with regular content. Kudos to Steve for continuing to post announcements from the listserve. Michelle: ideas for swag and swag vendors.

* Web Subcommittee (Meghan Burns) Absent
* MLIAC—(Catherine Maynard)

Subcommittee on LIP reporting at next meeting on 11/20. MLIAC can’t really do much as an advisory committee. Discussion of structure and need for overall GIS direction in Montana. To think about: participating or encouraging GIS strategic plan.

* Administrators—(Michelle-Full Scope)

Worked through getting funds from PayPal to Wild Apricot with Jeremy. Working to finalize call for papers, posters, etc. for the end of week.

* Update of By-Laws—(Jenny Connelley)

Spoke with Erin Fashoway about MLIAC and MAGIP relationship.

* Big Sky GeoCon Committee—(Kyle Burke)
* Confirmed Keynote speaker Dr. John Wilson USC.
* Esri as Gold Sponsor
* Call for Presentations/maps finalizing and will be sent out by the end of the week. Dec 18th initial deadline for presentations. Discussion of deadlines. Kyle – there will be a second call. Posters/maps deadline is in February.
* UAS meet-up on campus. No details yet.
* Public night (Tues) same week as UM workforce summit – cross pollination ideas. Make public night more workforce and job oriented. Maybe integrate a speaker. Would like someone from MAGIP to introduce us and what we do.

**Upcoming Calendar events**

* GIS Day –Wednesday, November 13, 2019
  + Meetups and Online
* Conference Committee Meetings—1st Wednesday of each month @ 3:00 pm
* Big Sky Geocon Workshop Meetings—Thursdays @ 3:00 p.m. until not needed

**Meeting adjourned: Heather motion Kenny 2nd 3:00**

**Approved Requests for Assistance**

GIS Day Meet-ups in: Helena (Meghan Burns), Bozeman (Curtis DeVault), Billings (Michael Krueger), Great Falls (Jeff Hedstrom). All were approved at $100.

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

* **MLIAC** –Wednesday, November 20, 2019, Montana State Library, Grizzly Conference Room, 1515 E 6th Ave, Helena 10:00-3:00
* **BOARD MEETING** – December 10, 2019 2:00 PM (Phone in)
* **BOARD MEETING** – January 21, 2019 10:00-2:00 PM – (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 (Annual Meeting) (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)