

# MAGIP BOARD OF DIRECTORS MEETING

December 10, 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)  
Michael Krueger  
Steven Jay  
Rob Ahl  
Liz Juers  
Jeremy Grotbo  
Meghan Burns  
Heather Widlund  
Andrew Stickney  
Brandy Holstein  
Michelle Quinn (Full Scope)  
Catherine Maynard

**Meeting opened:** 2:02

## Approval of November 12, 2019 Meeting Minutes

No comments  
Motion Michael, second Rob

## Reports

- Treasurer's Report – (Jeremy Grotbo)
  - Second (last) review and comment on the draft budget for 2020.
  - Statement of activity: income/expenses
  - Annual Secretary of State Renewal for 2020, request of contact information for all board member for state requirements.
  - Normal business as usual, GIS Day invoices, etc.
- Education Committee – (Rob Ahl) Jenny will start to get things ready to send out to students after break. Meghan: let her know when grant/scholarship info to go on web.
- Professional Development Committee – (Brandy Holstein) Awards are live, email should be going out today. More work on LinkedIn page <https://www.linkedin.com/company/magip>. Sent out LinkedIn invitations to followers. Next step to move over content to company page.
- Technical Committee (Kenny Ketner) absent. Jenny: workshops looking good.
- Business and Operations Committee-- (Liz Juers & Steven Jay) Working on swag for the conference. Still working on outreach for committee itself.
- Web Subcommittee (Meghan Burns) Worked with Brandy on adding the Awards info to website. Posted conference links, close to posting workshops info together with Kenny.
- MLIAC—(Catherine Maynard) Nothing new. MLIP put into place.
- Administrators—(Michelle-Full Scope) Nothing aside from conference.
- Update of By-Laws—(Jenny Connelley) Behind the scenes, updates are happening. Gerry and Catherine helping on that.
- Big Sky GeoCon Committee—(Andrew Stickney)

- General impression that things are moving along according to schedule
- Keynote committed, calls for content are live, awards are live
- Submissions are encouraged – even if not finalized by deadline
- Track chairs – lots of informal activity and interest if not actual submissions
- Workshops are close to being finalized. One more planning call. Then info to Meghan and Michelle.
- One confirmed sponsor (American Prairie Reserve). Potential On-X sponsorship.
- Registration could go live in January if all details are confirmed.
- Natalie Wolfram U of M: Innovate UM and public night follow-up.
- UAS meetup: Jennifer. Sponsor lined up, looking for a venue.
- Ideas for trivia night needed.
- Communication hiccup worked out sending email to MAGIP list.
- Jenny: keep list of contributors, such as UAS night sponsor.
- Budget: Andrew – tie back to budget for GeoCon fees. Jeremy will put budget in conference Drive folder. He will also look at how to visualize overall budget vs GeoCon. Discussion of Michelle's detailed budget and overall MAGIP budget.
- Michael: 2021 conference location? Kalispell and Bozeman. Michael: can Full Scope look at costs in Bozeman? Michelle – limited options in Bozeman, Jenny will help with that. Discussion. Grantree with surrounding hotels? Michelle will check with them on availability first couple of weeks of April. 5<sup>th</sup> or 12<sup>th</sup>
- GIS Day (Meghan Burns)
  - Five maps for contest
  - Reimbursements done
  - 4 events
  - Prizes: licenses and cash

### Upcoming Calendar events

- Conference Committee Meetings—1<sup>st</sup> Wednesday of each month @ 3:00 pm [January 8<sup>th</sup>]
- Big Sky Geocon Workshop Meetings—Thursdays @ 3:00 p.m.

### Meeting adjourned: Motion Liz, second Brandy 3pm

### MAGIP Board of Directors meetings -- 2<sup>nd</sup> Tuesday each month

- **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)