

MAGIP BOARD OF DIRECTORS MEETING MINUTES

Friday, April 5, 2019, 8:00 AM – 12:00 AM
Copper King Clarion Inn, Butte, Montana

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Bob Cochran
Gerry Daumiller
Jenny Connelley
Steven Jay
Curtis DeVault
Rob Ahl
Michael Krueger
Andrea Stanley
Liz Juers
Meghan Burns

Guests

Warren Banner
Jeremy Grotbo

- Approval of March 18, 2019 BOD meeting minutes
 - Gerry moved to approve Michael seconded all agreed
- Conference Planning Framework Review
 - Two co-chair requirement, one active board member and one required to be in city conference is occurring.
 - Talk with Michele and Ginger having at least one being from the city where the conference is going to be held at.
 - Would like role on the board to only have conference planning as a role. Professional development goals are hard to get to. Conference planning Leeson. Mike is lining out the duties now.
 - Need somebody that has access to board member email. Ginger and Michelle may need to email board members as well.

- Mike will work on a proposal to present to the board
 - Look for easy way for co-chairs to contact the board
 - Will revisit this issue and the other roles and responsibilities of committees at board retreat as well as where you think it should go.
- o Presentation Submission deadline moved up one month and done through Survey Monkey, separate from the CPS registration system.
- Will move up the presentation deadline. Committee decision does not need board approval.
 - Will consider vetting presenters only if we have too many submissions.
 - Need more thought on how CPS can email committee members
 - Should reviewed by committee first before emails are sent.
- o CPS to continue to manage Sched? Unclear if new admin would be willing to participate in any conference planning roles.
- Schedule need to be updated as it changes
 - Need abstracts for presentations
 - Asked that moderators are aware that presenters are not there
 - Next conference will be the week after Easter at the Holiday Inn in Missoula. Mike will send out announcement soon.
- o Budget Review
- Bottom line made \$4,700
 - Would like to make an offer to paid trainers as a set price and we keep the

surplus. Feel like we paid Eric more than we needed to. We still made the same amount as a workshop that someone gave for free.

- Gerry would like the budget to look exactly like ours.
- Need to make sure we continue to engage UAV community
- Committee roles and duties
 - o Proposed New Role for Board Member: Big Sky GeoCon Planning Liaison\Co-Chair for 2020 conference (and beyond).
 - o Each committee chair will summarize or offer a brief synopsis of their committee's role and duties at the next meeting
 - o Questions related to Membership subcommittee role
- Discuss MAGIP Administrative Assistant
 - o Jenny update on contractor search
 - Jenny has had conversations with Smith and McGowan
 - Needs to schedule a meeting
 - Interested in doing conference planning and membership stuff
 - Would like to look at an annual contract vs. tracking individual tasks
 - Need to create a detailed list of what we want from role. Needs to be clearly defined
 - CPS is willing to take on the administrative tasks as well.
 - This thought was popular with the board based on having someone that understands all of our work
 - We generally pay \$1000 to \$2000 a year for administrative tasks estimated by Gerry

- o Gerry's follow up with existing members for interest
 - Gerry would prefer to not go this route and feels like we have enough interest to start making a decision on the direction we would like to go.
- Should think about having the board meeting before the conference so it does not end up being just a conference review
- Idea to have some sort of feedback forum over the lunch hour on the second day
 - o Maybe a suggestion box that we would review questions from
- Elections Planning
 - o Gerry put out call for nominations closes on the 19th and start election on May 1st.
 - o Heather Woodland has nominated herself
 - o Need to start thinking about next President nomination.
 - o Should we consider internal shuffling of positions?
 - o Need to fill treasurer and secretary positions
 - o Michael has some interest in being president, but we would need to fill his seat.
- Board retreat
 - o Would like to have the meeting right after election
 - o More conducive to building comradery
 - o Will shoot for early June Meeting
 - o Jenny will create a doodle poll for when board retreat should be held.

Committee Reports

- Web Subcommittee (Meghan Burns)
 - o Working on privacy policy
 - Will have some ideas for this for the board to review for may meeting
 - o Andrea has updated Geospatial Contractors page.

- Checked current lists status and sent out an email to all members to see if anyone else wanted to be on the list
 - Page is live
 - o First time working with CPS
 - Megan did her best to track her hours
 - Worked better going through our website then UM pages
 - o Library's request for assistant for publicizing their media push
 - Megan has been working with Erin to flush out details.
 - o Megan will still follow up Wild Apricot payment changes and other membership sites.
- Education Committee – (Rob Ahl)
 - o Application period has ended for scholarships
 - Has five applicants
 - o Unused scholarships carry over?
 - Gerry believes we decide on scholarships yearly based on our budget
- Technical Committee (Curtis DeVault)
 - o Curtis is digging around d for a possible replacement
 - o Curtis is going to try to summarize what this role is.
- Membership Subcommittee (Liz)
 - o Really waiting on clarification of committee roles