

# MAGIP BOARD OF DIRECTORS MEETING

February 11, 2019, 2:00.-3:00 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  
Meghan Burns  
Heather Widlund  
Andrew Stickney  
Kyle Burke  
Bob Cochran  
Brandy Holstein  
Michelle Quinn (Full Scope)  
Kenny Ketner  
Catherine Maynard

## Meeting opened 2:05 pm

## Approval of January 21, 2020 Meeting Minutes

Motion Kenny  
Second Catherine

## Reports

- Treasurer's Report – (Jeremy Grotbo) absent
  - Sent by email: I've attached the banking activity for Feb 2020, savings and checking. The Quickbooks summary of activity is still being worked on since a few large deposits coming in need verification of type. I spoke with Michelle yesterday to get a more detailed list of purchases for the GeoCon, whether some of the odd totals coming in are sponsorships, membership renewals, workshop enrollments, or a combination. Since we moved to Wild Apricot money is deposited regularly into the checking account with a generic identification, so I've requested more detail from Full Scope to make sure our totals match up. I should have the summary setup and out soon too.
  - **Motion to have Jeremy move forward with All State event insurance for the \$2 million coverage.** Heather, Kenny, all approved
- Education Committee – (Rob Ahl) absent
  - Via email: We got the grants and scholarships announcements out and things are going well.
- Professional Development Committee – (Brandy Holstein)
  - Salary Survey – Liz and Steven on board with helping. Wants to get going in the next month. Look over questions from last time for continuing statistics but rewording. Jenny: put together something for summit from last one. Steven – keeping questions consistent – agreed.
- Technical Committee (Kenny Ketner) Brief workshop meeting last week – 10 sign-ups as of last week. Corrected some speaker bios.
- Business and Operations Committee-- (Steven Jay) Listserv and politically oriented posts. What kind of guidelines should we have? Jenny –discussion is under new business. Liz is working on swag for the conference
- Web Subcommittee (Meghan Burns) nothing to report, beyond posting conference updates.

- MLIAC—(Catherine Maynard) in between meetings
- Administrators—(Michelle-Full Scope) Can pass on info about D&O insurance from their coverage in North Carolina. Will be meeting with Lee again about membership processes.

### New Business

MAGIP Elections – Meghan (on Drive is an outline of timeframe, available to help with getting postings out and survey monkey) and Bob. Bob will schedule with Meghan.

### Ongoing Business

- Update of By-Laws—(Jenny Connelley) Bring to membership at summit. Have election at same time as new board member election. Fiscal year?
- Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke)  
 Kyle and Andrew gave updates. Michelle is going to send out where we are for sponsors. Poster deadline changed to March 20. More email blasts.  
 Public night – all 3 county commissioners will attend. Need someone from MAGIP to represent organization, who, what, why. Jenny could do it. Jeremy also said he could do it. Innovations in workforce theme. How does MAGIP play a role.  
 Presentations – 60 submissions – closed for regular submissions until schedule firms up.  
 Registrants: 13 workshop 19 total.  
 Speaker (Wilson) – hotel registration is done, he was doing his own flights  
 Do we need a backup plan due to weather?  
 Michelle – schedule conference call with Wilson about content? Andrew - e-blast highlights?  
 Can be over email.  
 Board meeting Sunday evening. After-action Thursday evening
- Political discussions on listserv. Discussion. Jenny – will be on the next meeting's agenda.

### Upcoming Calendar events

- Conference Committee Meetings—1<sup>st</sup> Wednesday of each month @ 3:00 pm

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

- **BOARD MEETING** – March 17, 2019 2:00 PM (Phone in)
- **BIG SKY GeoCon 2020** – April 6-10, 2020, Missoula
- **BOARD MEETING** – April 5, 2019 6:00-8:00 PM(Annual Meeting) (Missoula-Holiday Inn-During Conference)
- **MLIAC MEETING**—April 7, 2020 Time TBD(Missoula-Holiday Inn--During the Big Sky GeoCon)
- **AFTER ACTION REVIEW** – April 9, 2019 6:00-8:00 PM (Missoula-Holiday Inn-During Conference)
- **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)
- **MLIAC MEETING**—June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6<sup>th</sup> Ave, Helena, MT)
- **MLIAC MEETING**—September 16, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6<sup>th</sup> Ave, Helena, MT)
- **MLIAC MEETING**—November 18, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6<sup>th</sup> Ave, Helena, MT)

Meeting adjourned 2:48: Motion Steve, 2<sup>nd</sup> Catherine