**MAGIP BOARD OF DIRECTORS**

**EMERGENCY MEETING**

**March 16, 2020**

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

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

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

**Meetings are being recorded**

**Attendance**

Michael Krueger

Liz Juers

Jeremy Grotbo

Brandy Holstein

Heather Widlund

Catherine Maynard

Steve Jay

Jenny Connelley

Rob Ahl

Meghan Burns

Kyle Burke

Andrew Stickney

Michelle Quinn

**Meeting opened 11:05**

Meeting topic: Big Sky Geocon cancellation due to COVID-19 pandemic.

Catherine – moved to cancel the conference indefinitely, Liz second. Passed unanimously.

Discussion of logistics. All participants will have registrations refunded, including workshops, and sponsors will also be refunded. Jenny will draft notice that will go out to all participants for Michelle to send. Meghan will post it on the web. Jeremy will monitor cash flow with refunds. Michelle will draft a letter to the Holiday Inn with our reasons for cancellation as well as communicate with the plenary speaker. Discussion of possibilities for offering content online.

Motion to adjourn: Heather moved, 2nd Michael

**Meeting adjourned 11:38**