**MAGIP BOARD OF DIRECTORS MEETING**

**April 14, 2020, 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

Meghan Burns

Jeremy Grotbo

Steven Jay

Liz Juers

Heather Widlund

Andrew Stickney

Kenny Ketner

Kyle Burke

Bob Cochran

Michelle Quinn (Full Scope)

Rob Ahl

**Meeting opened 2:10 pm**

**Approval of March 16 and 17, 2020 Meeting Minutes**

Motion 16th Catherine

Second 16th Bob

Motion 17th Mike

Second Bob

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + Down by $2K from beginning of the year, regular bills
  + Insurance: Event
  + Insurance: D&O ($698)
  + Taxes – Schedule O needed, must be requested in person in Helena. July 15th deadline
  + Mike made motion to approve D&O insurance 2nd Liz. Passes.
* Education Committee – (Rob Ahl)
  + 8 excellent candidates, 4 scholarships awarded.
  + No education grant applications received.
* Professional Development Committee – (Brandy Holstein - absent)
* Technical Committee (Kenny Ketner)
  + Nothing to report. Thanks to Michelle for contacting instructors and connecting them with students.
* Business and Operations Committee-- (Liz Juers, Steve Jay)
  + Nothing to report
* Web Subcommittee (Meghan Burns)
  + Got scholarships posted, abstracts, etc.
  + Election nomination info
  + Wild Apricot – able to increase user numbers w/o increasing cost for Town Hall
* MLIAC—(Catherine Maynard)
  + Last meeting cancelled. Rescheduled April 22, 1-3.
* Elections – Bob.
  + No one has nominated anyone yet. He has contacted one person. Megan and Bob will reach out to that person again. Steve may re-up.
  + Jenny will get language to Bob for bylaw updates.
* Administrators—(Michelle-Full Scope)
  + Memberships 217, 14 due this month. May archive old memberships.
  + Economic injury grant? Michelle work with Jeremy.
  + April 6-9 Holiday Inn contract – send to Jenny to secure space.

**Ongoing Business**

* Update of By-Laws—(Jenny Connelley) No update.
* Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke)
  + Planners conference invitation. Jenny will follow up.

**Upcoming Calendar events**

Michael – Town Hall tomorrow.

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

* **BOARD MEETING** – May 19, 2020 2:00 PM (Phone in)
* **MLIAC MEETING**—June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—September 16, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—November 18, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)

**Meeting adjourned: 2:54 Motion Heather 2nd Steve**