**MAGIP BOARD OF DIRECTORS MEETING**

**MINUTES**

**July 14, 2020 3 PM**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/387119053>

**You can also dial in using your phone.**

United States: +1 (224) 501-3412

**Access Code:** 387-119-053

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Steven Jay

Heather Widlund

Kenny Ketner

Jeff Hedstrom

Phoebe Ferguson

Michelle Quinn (Full Scope)

**Welcome**

**Meeting opened 3:03**

**Approval of** [**June 17, 2020 Meeting Minutes**](https://drive.google.com/file/d/1TdSG7Dbq08skQbLGPSXzSOdmwnLVsNC2/view?usp=sharing)

Motion: Jeff, 2nd: Jenny. Passes unanimously

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + Scholarships went out
  + Filed taxes
  + Paid insurance
* Education Committee – (Rob Ahl) absent
* Professional Development Committee – (Brandy Holstein) absent – nothing to report
* Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke) absent – nothing to report
* Technical Committee (Kenny Ketner) nothing to report
* Business and Operations Committee-- (Steven Jay) nothing to report
* Web Subcommittee (Meghan Burns) absent – nothing to report
* MLIAC Jenny attended last meeting – they want to be a voting member if they are a member. Resource of mailing list that we have. They have some projects they want to work with us on.
* Administrators—(Michelle-Full Scope) Schedule a conference committee meeting soon. Working with committee on a general timeline for year-to-year information. Michael and Michelle did a review of Full Scope duties, membership management. Will review automatic emails for content. Gmail account forwarding will be addressed. Lee will help with that. Michelle will come to retreat to help facilitate.

**New Business**

* Review of Admin Duties – Michael and Michelle met as above. Membership duties, Gmail, board retreat. See Michael’s notes.
* Gmail Account Usage and Protocols. Michelle be the steward of Gmail account. Copy her if you log in and send emails with that account.
* [UAS Webinar Proposal](https://drive.google.com/file/d/1y5G0kf7cAFQzC274zEZB8ZEZTwAfpocF/view?usp=sharing) from 1Spatial. Invite to listserv. No objections.
* MAGIP Virtual Fall Training – Jenny Connelley. No report.
* MLIAC Position Update. Jenny’s update.
* Retreat Agenda Development.   
  Discussion of concerns with Covid. Check into availability of webcams. Time limit on GTM was discussed, doesn’t look like there is one. Jenny has some meeting materials (flip charts, etc.). Michael will bring projector. Discussion of covid food management.  
  Michael is putting together the agenda, will be looking for input.
* Jeff: should do a virtual training this winter. Virtual meet-up? General agreement. Jeff will lead, reach out to Esri. Discuss at retreat.
* 2021 Work Plan. Pass on ideas. Michael will set up Google doc for discussion.

**Upcoming Calendar events**

BOARD MEETING - August 11, 2020 3:00 PM (Virtual)

BOARD RETREAT - September 27-28 at [**Double Arrow Resort, Seeley Lake Montana**](https://goo.gl/maps/kTGc13yZuHK6LtRr8)

Motion to adjourn 3:50

Motion Jenny

2nd Jeff