

MAGIP BOARD OF DIRECTORS MEETING

October 13, 2020, 3:00 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](tel:+12245013412)

Access Code: 387-119-053

Attendees

Michael Krueger (chair)
Jenny Connelley
Jeremy Grotbo
Heather Widlund
Kenny Ketner
Jeff Hedstrom
Brandy Holstein
Phoebe Ferguson
Michelle Quinn (Full Scope)

Welcome

Approval of [September 15, 2020 Meeting Minutes](#)

Motion Jeff 2nd Jenny. Passes unanimously.

Approval of [October 2, 2020 Special Meeting Minutes](#)

Motion Jenny 2nd Jeff Passes unanimously

Reports

- Treasurer's Report – (Jeremy Grotbo) 30538 savings 5598 checking, business as usual. Needs to reconcile some bookkeeping based on conference cancellations. Sit down with Michelle and go over individual transactions.
- Education Committee – (Rob Ahl) absent
- Professional Development Committee – (Brandy Holstein, Steve Jay) Helping out with mini-con, no other updates.
- Big Sky GeoCon Committee—(Phoebe Ferguson) Kyle, Andrew, Michelle, Phoebe met. Kyle and Andrew happy to continue, come back for 2022 in Missoula. Need to decide about planning committee for virtual conference. Discussion of having a planning committee for virtual conference. Phoebe will check with Andrew & Kyle about whether they do or don't want to chair, then send out an email with Michelle to membership with invitation to participate.
- Technical Committee (Kenny Ketner) Use Discord or Slack for mini-con? All agreed to try it, Kenny and Jeff will talk about implementing.
- Web Subcommittee (Meghan Burns) absent. Brandy – web map contest will open before next board meeting, she will work on that with Meghan.
- MLIAC— (TBD at November 18 MLIAC Council Meeting) no report
- Administrators—(Michelle-Full Scope) Practice sessions with presenters and Jeff last week. Schedule meeting with Jeremy. 69 people registered for mini-con.

New Business

- Big Sky GeoCon Decision – Determine if we want to commit to the Holiday Inn in Missoula for 2022. See [meeting notes](#) from discussion with Hotel for additional information. Discussion of reducing size expectations due to budget cuts. Michelle gave GranTree a heads up on moving out Bozeman. Spring is top choice. Jenny: **Motion to schedule in-person conference in**

Missoula, spring of 2022. 2nd Jeff. Passes unanimously. Michelle will reach out to Megan from the Holiday Inn regarding decision, with question about reducing commitment. Maybe introduce some language of “if, then” regarding frozen travel budgets for example. Michelle will follow up about dates, too.

- MAGIP Mini-con (Jeff) Need social media plan (some members to meet after this meeting). Instructions will be sent out to attendees and presenters with links next week.
- Work Plan Check-In. Michael wants to put work plan timetable into a task-tracking software. Jenny says Meghan will post work plan to website once it's completed.

Upcoming Calendar events

MAGIP Mini-con – October 21-22, 2020

BOARD MEETING – November 17, 2020

MLIAC COUNCIL MEETING – November 18, 2020

BOARD MEETING – December 15, 2020

Meeting adjourned 4 pm

Motion Jeff

2nd Jenny

Passes unanimously