**MAGIP BOARD OF DIRECTORS MEETING**

**November 17, 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
**Access Code:** 387-119-053

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Rob Ahl

Phoebe Ferguson

Meghan Burns

Michelle Quinn (Full Scope)

Kenny Ketner (later in meeting)

**Welcome. Meeting opened 3:02**

**Approval of** [**October 13, 2020 Meeting Minutes**](https://drive.google.com/file/d/1bOUlP397byMJgZXvyheCFZVgOSsXZHd5/view?usp=sharing)

**Motion to approve** Jenny, Jeff 2nd Passes unanimously

**Reports**

* Treasurer's Report – (Jeremy Grotbo) Received $1K reimbursement for scholarship from MSU. Met with Michelle, should be able to reconcile accounts and prepare reports. Wild Apricot 1700 renewal next month. $6160 checking, $30538 savings. PO box expiring, all mail should be going to Full Scope. **Motion to discontinue PO Box in Helena**. Jeff, Jenny 2nd A change of address form should be submitted. Passes unanimously.
* Scholarship and Grants Committee – (Rob Ahl) Rob followed up on reimbursed scholarship situation. One of awardees was doing research, but wasn’t enrolled with credits. Discussion. Jeremy made available scanned copy of letter received with check to Rob. Jenny suggested we carry over the $1K to next year. Rob will get some more info first. Also, Esri contacted him about AGOL student competition, deadline Nov 30. Jenny suggested following up with state superintendent of schools. Rob will follow up.
* Member Development Committee – (Brandy Holstein, Steve Jay) Absent
* Conference Committee—(Phoebe Ferguson) Met last Tuesday. Save the date sent out. Next meeting Dec. 8. Need to decide on virtual platform before next meeting. Reaching out to last year’s speaker. Working on prospectus. Goals to send out RFP soon.
* Technical Committee (Kenny Ketner) Absent for report section of meeting.
* Web Subcommittee (Meghan Burns) Website for 2021 set up. GIS Day voting is open, announce at 6 on the Discord channel.
* MLIAC— (TBD at November MLIAC Council Meeting) November meeting postponed to December.
* Administration—(Michelle-Full Scope) Mini-Con wrap up with Jeff. Met with Jeremy about financial process. Meetings about virtual platforms.

**New Business**

* Work Plan Finalization – Review of Trello Board. **Motion to approve 2020-21 workplan** Jeff, Jeremy 2nd. Motion passes unanimously. Accomplishments reviewed and edited**. Motion to approve accomplishments contingent on verification**. Jenny, Jeff 2nd. Motion passes unanimously.
* Virtual Conference Platform Update. Discussion about Pheedloop compared to other options. **Motion to choose Pheedloop for virtual conference platform.** Jeff, 2nd Jenny. Motion passes unanimously. Michelle will follow up with them on getting training and access.
* GIS Day – Jeff to pick Humanitarian Open Street Mapping task tonight. Map contest winners announced on Discord at 6, raffle for 5 Esri licenses for participants at 8.
* MAGIP PO Box – (motion to close box is above)
* Updating Website to reflect new By-laws. Michael to email Meghan.
* Social Media Ad Hoc Committee – Jeff. Having a meeting this week, work on plan and policy. **Motion to approve ad hoc social media committee**, Jenny, Kenny 2nd. Motion passes unanimously.
* Big Sky GeoCon 2022. April 4-9, 2022 Missoula with Holiday Inn

**Upcoming Calendar events**

GIS Day – November 18, 2020

MLIAC COUNCIL MEETING – November 18, 2020 POSTPONED to December

BOARD MEETING – December 15, 2020

Big Sky GeoCon 2021 – April 5-8, 2021

**Motion** to adjourn 4:03. Jeff, Jenny 2nd. Motion passes unanimously.