**MAGIP BOARD OF DIRECTORS MEETING**

**December 15, 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

**Meeting opened 3:04 pm**

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Meghan Burns

Michelle Quinn (Full Scope)

Rob Ahl (3:30)

Kenny Ketner (3:30)

**Approval of** [**November 17, 2020 Meeting Minutes**](https://drive.google.com/file/d/1IAsz6vLdz2ZXnhne9OIlYmH1O3g2NR6E/view?usp=sharing)

**Motion: Jenny 2nd Jeff. Passes unanimously.**

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + Annual payment to Wild Apricot
  + Balances
  + PO Box change of address submitted. Addresses changed for SOS, others.
* Scholarships and Grants Committee – (Rob Ahl)

Followed up but received no response on returned scholarship.

Office of Public Instruction will follow up with Esri on AGOL contest.

Discussion of UAS presentation track. Jeff suggested to contact Phoebe to get involved.

* Member Development Committee – (Steve Jay)
  + Brandy’s resignation
  + Meeting on social media happened with Jeff, Kenny, Steve.
  + Jeff – salary survey. Will meet with Steve.
* Conference Committee—(Phoebe Ferguson) absent
  + Michelle. Sponsorship email went out. 1st sponsor signed up. Jeff has updated sponsor spreadsheet.
* Technical Committee (Kenny Ketner)
  + Reaching out to last year’s workshop presenters, many are re-upping. Complete commitments by the end of the month, then work on technical details. Do we want to reach out to more folks? Jeff made some suggestions.
* Web Subcommittee (Meghan Burns)
  + Website Updates. New bylaws, committee pages, BOD list. Discussion of conference email.
* MLIAC— (TBD at December MLIAC Council Meeting)
  + Jeff will attend MLIAC meeting 12/16.
* Administration—(Michelle-Full Scope)
  + Received change of address confirmation from USPS
  + Pheedloop virtual conference tomorrow. Michelle will attend. Jeff, Kenny will also try to attend.
  + Michael – how is managing email going? Not a lot of activity but going fine.

**New Business**

* Brandy Holstein resignation. Discussion.
* Smartsheets Subscription Review. Jeff has reviewed platform and evaluated necessity. He and Michelle agree we don’t need it. **Motion to cancel Jeff, 2nd Jenny. Passes unanimously**. Michael will work with Michelle on canceling
* Zoom Meeting Platform Review- Discussion. Jeff has researched, is it time to move on from GTM. Discuss on Discord.
* PO Box Update (see above)
* Social Media Update (see above)

**Upcoming Calendar events**

MLIAC COUNCIL MEETING – December 16, 2020

BOARD MEETING – January 19, 2020

Big Sky GeoCon 2021 – April 5-8, 2021

Motion to adjourn, 4:02. Jenny 2nd Kenny. Passes unanimously.