**MAGIP BOARD OF DIRECTORS MEETING**

**March 16, 2021, 2:00 PM – 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 2:02 pm**

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Phoebe Ferguson

Michelle Quinn (Full Scope)

Meghan Burns

Rob Ahl

Kenny Ketner

**Approval of** [**February 16, 2021 Meeting Minutes**](https://drive.google.com/file/d/135caOoRY0Avz0508NixZWIcnc9Y8zADL/view?usp=sharing)

**Motion** Jenny 2nd Kenny. Passes unanimously.

**New Business**

* Work Plan Check-In (Tabled)
* Buzzer System. Meghan: Annette Cabrera interested in buzzer system used at previous conference. Jenny suggested donating it to science club, all agreed. **Motion to donate buzzer system: Kenny, 2nd Steve**. Passes unanimously.
* Zoom Activation for next month. Michael will update links on website.
* MSU’s Earth Sciences Student Colloquium 4/22-23. No action items on this. Jenny had followed up and Jeremy processed checks.
* Board Member Videos for Big Sky GeoCon. Who will do? Jenny, Jeff, Phoebe, Kenny maybe, Rob, Meghan maybe, Heather, Steve maybe, Michelle (says Andrew would do it), Jeremy. Need an example and prompts – Phoebe will do. Jeff and Phoebe will facilitate a quick meeting.
* Elections – is on Jenny’s to-do list before the conference. She will send something out in the next few days. Nominations right after.

**Reports**

* Treasurer's Report - (Jeremy Grotbo)
	+ Budget for review. Overview of 2019-2021.
	+ Please review draft budget sent before the meeting for next meeting.
	+ SOS renewal all set
	+ Taxes. Same tax preparer as last year recommended. **Vote to approve Mary Archibald to do taxes. Motion Jeff, 2nd Jenny**. Passes unanimously.
	+ BOD insurance renewal due next month.
	+ Balances
	+ Pheedloop cost reimbursed to Full Scope.
* Scholarships and Grants Committee - (Rob Ahl)
	+ Announcements went out.
	+ Made a form for applicants to fill out to streamline process.
	+ Applications due 3/26, responses first week of April.
* Member Development Committee - (Steve Jay)
	+ Will work with Jeff on salary survey coming up
	+ Nothing else to report
	+ GISP test dates released, will post to social media
* Conference Committee - (Phoebe Ferguson)
	+ Pheedloop set up. People can get in now.
	+ Orientation sessions 23rd and 24th
	+ Michelle recording how to video to go out to attendees
	+ One more registration reminder by 3/22
	+ Will send something out to make sure swag packs get mailed correctly
* Technical Committee - (Kenny Ketner)
	+ Workshops: will send participant contact info to workshop presenters today
	+ Time to promote workshops? Michelle will do so with registration reminder.
* Web Subcommittee - (Meghan Burns)
	+ Conference content
	+ Scholarships – will put up a reminder
	+ Elections page – work with Jenny to get page ready
* MLIAC - (Eric Spangenberg) absent
* Administration - (Michelle-Full Scope)
	+ Will activate Zoom account and do admin login to share
	+ Working with Jeremy on financials
	+ Let Jeff know when it’s set up for YouTube publishing.

**Upcoming Calendar events**

Big Sky GeoCon 2021 – April 5-8, 2021

BOARD MEETING – April 20, 2021 On Zoom

Meeting adjourned

Motion Jeff 2nd Jenny. Passes unanimously.