

MAGIP BOARD OF DIRECTORS MEETING

May 18, 2021, 2:00 PM – 3:00 PM

Topic: MAGIP BOD Meeting

Time: May 18, 2021 02:00 PM Mountain Time (US and Canada)

Every month on the Third Tue, until Dec 20, 2022, 21 occurrence(s)

Join Zoom Meeting: <https://us02web.zoom.us/j/87954716353>

Meeting ID: 879 5471 6353

One tap mobile

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Meeting ID: 879 5471 6353

Find your local number: <https://us02web.zoom.us/u/kcX8tmRzYF>

Meeting recording

https://www.youtube.com/watch?v=Kb7B_7jCmkq

Meeting opened 2:02 PM

Attendees

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Phoebe Ferguson

Meghan Burns

Kenny Ketner

Rob Ahl

Approval of [April 20, 2021 Meeting Minutes](#)

Jeff will send link to YouTube for meeting recordings

Motion to approve minutes. Jenny, 2nd Steve. Passes unanimously.

New Business

- Election Update: VP Mike Powell, Secretary Aaron Vaughn, Treasurer Nate Wold, Tech Committee Jason Danielson, Scholarships Rob Ahl. **Jeff: motion to ratify results Jeremy 2nd. Passes unanimously.** Discussion of board orientation. Jeff will coordinate with Jenny about notifying new members. Michael will look for last year's orientation materials.
- System Polling Options. Option to do polls on magip.org website. Demo. Jeff will do some testing for retreat date polls.
- Budget Review/Approval. Don't have final conference details. Jeff, Jeremy would like to wait to approve until June after conference tally and Full Scope contract. Jenny: send out budget to new Board members. They should be added to Google group. Jeremy will attend in June.
- Full Scope Contract. Haven't heard back from Michelle. Expires June 30, will need new contract. Michael will set up a call.
- GIS Best Practices Update. Nothing to report. Rob attended MLIAC meeting and there's nothing new. Jeff will reach out to Erin. Maybe Jason can work on with Tech Committee.
- Local Government Working Group. Steve is scheduling first meeting next week. Steve: thinks it should be targeted to members. Use Wild Apricot membership list to send out invite plus listserv to capture more people initially.

Reports

- Treasurer's Report - (Jeremy Grotbo)
 - Via email:
 1. Eric Pimpler's payment is finalized.
 2. The approval, and renewal of BOD insurance with USLI (and first installment/payment occurred).
 3. Taxes have been processed and services paid to Mary Archibald (in next month's statements).
 4. Two larger Full Scope payments incoming for April and May, as well as reimbursement of remaining PheedLoop and Gift funds to Full Scope (also for next month).
 5. Two Scholarships are currently are in process, and funding to soon be drawn from MAGIP to UM.
 - Checking 5419.45 Savings 44539.79
 - Colloquium outcome: tie. \$75 each and \$25 3rd place. Meghan will put on website.
- Scholarships and Grants Committee - (Rob Ahl) Frenchtown schools did not resubmit yet.
- Member Development Committee - (Steve Jay) Need mission statement for committee. Salary survey extended.
- Conference Committee - (Phoebe Ferguson) What to do with recordings. Jeff will follow up. Kyle Burke interested in co-chairing Missoula conference.
- Technical Committee - (Kenny Ketner) Nothing to report.
- Web Subcommittee - (Meghan Burns) Nothing to report. Will get colloquium winners posted. And election results once people have been notified.
- MLIAC - (Eric Spangenberg) - absent
- Administration - (Michelle-Full Scope) absent

Upcoming Calendar events

BOARD MEETING – Tuesday May 18, 2021

BOARD MEETING – Tuesday June 15, 2021

MLIAC MEETING – Thursday June 24, 2021

Meeting closed 3:01 pm

Motion Jenny, 2nd Steve. Passes unanimously