

MAGIP BOARD OF DIRECTORS MEETING

June 15, 2021, 2:00-3:00 pm

Topic: MAGIP BOD Meeting

Time: 2:00-3:00 p.m. MDT (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>

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Meeting Recording: <https://www.youtube.com/watch?v=-OZDjz3mYSk>

Meeting opened 2:08 PM

Attendees:

Board Members:

Jeff Hedstrom (chair)

Jason Danielson

Phoebe Ferguson

Mike Powell

Eric Spangenberg

Nate Wold

Steven Jay

Rob Ahl

Aaron Vaughn

Guests:

Brian Shaw

Jeremy Grotbo

Steve Lowman

Jenny Connelley

Approval of [May 18 Meeting Minutes \(Download Doc\)](#)

Motion to approve minutes. Nate Wold, 2nd Aaron Vaughn. Passes unanimously.

*Following the new member orientation (June 9), four newly elected board members are now on the [board member web page](#) and attending this first meeting in their new roles: Mike Powell (Vice-President), Jason Danielson (Technical Committee Chair), Aaron Vaughn (Secretary), and Nate Wold (Treasurer)

New Business

- Approve transition MAGIP bank accounts to allow newly elected treasurer, Nate Wold, as new correspondent and to remove former treasurers as account signers. Jeremy explains Wells Fargo needs to see board action within the minutes approving of transition to new treasurer and new

account correspondents as well as the removal of old signers. Jeremy will provide verbiage to Wells Fargo representatives describing change in account key executives and MAGIP Treasurer.

Motion to transition MAGIP Wells Fargo bank accounts to make newly elected treasurer, Nate Wold, new signer and key executive and to recognize the removal of old accounts signers, Jeremy Grotbo and Lee Macholz, and removal of key executives, Lee Macholz and Jessie Fernandes, by Mike Powell, 2nd Steve Jay. Passes unanimously.

- After discussion Mike Powell was chosen as second key executive.

Motion to select Mike Powell as 2nd MAGIP Wells Fargo account key executive by Steve Jay, 2nd Jason Danielson. Passes unanimously

Budget Review

- 2021 Budget update: ‘Conferencing’ costs in the Full Budget line item at \$588 in 2019 not considered relevant today, as past treasurer Jeremy Grotbo explained, and adjusted to \$250 for current budget. ‘Scholarship’ line item at \$4,000 was explained as a refund of \$1,000 making it over from its standard \$3,000 amount.
- Jeremy explained past Geocon budget numbers and the dramatic refunding that was done in 2020 due to pandemic cancellations with \$37,943 refunded.

Motion to approve final budget by Mike Powell, 2nd Jason Danielson. Passes unanimously

- Jeff Proposed to meet Bi-Monthly instead of monthly – Jan, April, June, Sept (at retreat), March-Nov (virtual) – Steve Jay said new board people may need more frequent updates to gain momentum and understanding. Rob Ahl and Mike Powell agreed and added that meetings could be brief and considered continuing monthly meetings.
- Jeff confirms booking of the DoubleArrow lodge on Sept 26-27 for the 2021 quarterly board meeting retreat. Steve Jay will not be able to make the retreat, yet with a virtual meeting option he can join the board for official business.
- Suggested retreat discussion topic: MAGIP conference experience being hybrid face-to-face and virtual and what are the pros and cons.
- Extending Consulting Agreement was discussed in regards to Michelle with Full Scope. Jeff went over the contract agreement and costs and wants to discuss the contract’s reference of “Attachment One” in regards to a detailed list of consulting services. Also a rate increase of \$500 more was spelled out as cost of living adjustment. Michelle was not present for the meeting.

Motion to table contract extension decision by Mike Powell, 2nd Steve Jay. Decision to table topic unanimous.

Reports:

Treasurer’s Report – (Jeremy Grotbo)

- Final budget passing
- Verbiage for Wells Fargo to be turned in
- Checks cashed for MSU Colloquial

- Moved funds from saving to checking to cover scholarship checks, which have yet to be cashed
- Savings: \$44,540.03, Checking: \$5,671.81

Scholarships and Grants Committee – (Rob Ahl)

- Rob said he contacted an individual interested in joining the committee. That individual was interested to begin GIS 'Meet-Up' in-person meetings in Missoula

Member Development Committee – (Steven Jay)

- Working with recent salary survey results work -- should have summary data by next meeting
- Released 'Local Government Working Group' survey to prioritize discussion topics for upcoming meetings

Conference Committee – (Phoebe Ferguson)

- Not much to report, conference co-chairs from Missoula are staying on for next conference.

Technical Committee – (Jason Danielson)

- Looking forward to beginning and reviewing for 2022 conference.
- Reviewing with Kenny to get up to speed.

MLIAC – (Eric Spangenberg)

- MLIA Council met June 2 to discuss Land Plan and grant review reports.
- Many MLIA Council members have terms expiring and Eric is running for another term. He recommends candidates put their name in.
- Strategic planning process survey for the State's GIS Coordination Strategic Planning process is done.

*Michelle and Meghan not present to speak for Administration and Web Subcommittee.