

MAGIP BOARD OF DIRECTORS MEETING

August 17, 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> [us02web.zoom.us]

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

Meeting Recording: <https://www.youtube.com/watch?v=WZluNHac-2ov>

Meeting opened 2:00 PM

Attendees:

Board Members:

Jeff Hedstrom (chair)

Mike Powell

Michael Krueger

Eric Spangenberg

Nate Wold

Steven Jay

Aaron Vaughn

Guests:

Jeremy Grotbo

Meghan Burns

Motion to approve minutes. Mike makes motion, 2nd Nate. Passes unanimously.

New Business

- Jeff began the discussion to talk specifics about the MAGIP Board of Directors Strategic Planning scheduled at the Double Arrow Lodge, September 26-27 retreat. Jeff changed arrival time to 10 a.m. Sunday morning.
- Jeff says BLM to host Public Lands Day (Sept 25) information and wanted MAGIP involvement. Rob suggested participation by offering public access specific maps. Mike concurred saying Billings may offer this up in a similar fashion.

- Discussion on recent request for assistance from Jeremy Crowley can provide some monetary assistance to new UAV conference in Butte with about \$200 but not enough time for a MAGIP appearance.

Decision to approve granting Montana Tech UAV/Technology conference \$200 in support given caveats of that they advertise MAGIP scholarship grants and that MAGIP is advertised there. Mike makes motion, 2nd by Aaron. Passed unanimously.

Treasurer's Report (Nate Wold)

- Nate said still working on getting his name put on MAGIP Wells Fargo account with the submission of a newly created request letter. Jeremy Grotbo lending assistance.
- Grotbo and Michelle met with Nate to work with him getting everything reconciled through Affinipay and QuickBooks.

Member Development Committee (Steve Jay)

- Steve says Local Government Working group will reconvene soon with every other 3rd Tuesday every month.
- Steve provided more results with the salary survey to provide more insight highlighting such statistics like, bivariate comparisons, and software uses (ArcGIS Pro now most popular GIS tool among pollsters as an example). Rob and Michael suggested data visualizations for report like a dashboard or storymap. Steve suggested first a PDF report.

Conference Committee – * Phoebe Ferguson not present

Technical Committee – * Jason Danielson not present

Web Subcommittee - *Meghan had to leave early

Administration - *Michelle not present

MLIAC (Eric Spangenberg)

- Strategic plan is ongoing. Jeff added that the Montana State Library hired a private contractor to help with this process and conducted workshop interviews and workshops to gather more data and narratives to create a final draft for the state.

Motion to adjourn meeting by Eric Spangenberg, 2nd by Nate Wold. Passed unanimously.