

# MAGIP BOARD OF DIRECTORS MEETING

Feb 15, 2022, 2:00 PM – 3:00 PM

Topic: MAGIP BOD Meeting

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

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## Meeting recording

[https://www.youtube.com/watch?v=N9ZPzzM\\_FY0](https://www.youtube.com/watch?v=N9ZPzzM_FY0)

## Meeting opened 2:04 PM

### Attendees

Jeff Hedstrom (Chair)

Jason Danielson

Phoebe Ferguson

Mike Powell

Steven Jay

Eric Spangenberg

Aaron Vaughn

Michael Krueger

### Guests

Michelle Quinn

Bob Cochran

Meghan Burns

Jenny Connelly

### New Business

- January 18 BOD minutes to approved at next month's meeting
- By-laws to be amended to detail how MLIA representative will become a voting board member (see Article II – Board of Directors Section 4)
- MLIA rep will still be ratified by both MLIAC and MAGIP – more details to be discussed off-line among board members.
- Request from Earth Science Colloquium out of Montana State University (Strand Union Building) on April 14 to involve MAGIP as judges and for MAGIP to donate for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place (\$100, \$75, and \$50). Judges for GIS map poster awards – Jeff, Mike P, and Jenny Connelly with Steve as an alternate.

**\*Steve Jay made motion for MAGIP board members to judge and MAGIP to financially support a total of \$225 for cash prizes for the Earth Sciences Colloquium GIS map contest at MSU on April 14, 2022. Mike Powell 2<sup>nd</sup>. Passes unanimously.**

- Members Meeting topics suggestion at April's conference: Members' benefits (what MAGIP offers through membership), detailed job and employment opportunities through job board and networking connections. Full list of topics on a document within Google Drive 'MAGIP Member Meeting Topics'
- Tuesday at 3:30p.m., during conference, is the proposed timeline for the Members' Meeting.
- New document created describing MAGIP bank account use and contingency plan in the case the board's Treasurer not being present to initialize transactions.

**Motion to enact new policy for financial account with a bank Key Executive and Co-Signer by Mike Powell. Phoebe 2<sup>nd</sup>. Passes unanimously.**

- Ongoing business – Possibility of creating a Communication Specialist position.
  - Position duties will be described through board member meeting collaboration and feedback through MAGIP members. It may either be a board elected position or by ad-hoc.
- Future state of MAGIP job board also to be discussed in future meetings and through member feedback.
- June 2022 BOD quarterly meeting suggested by Jeff to be located in Bozeman or Billing (includes new board elected members).
- BOD election schedule discussed: Ballot to be sent out through MAGIP.org website (Wild Apricot) with nominations in April, elections in May, and to have new members at the first meeting by the beginning of June.

## **Reports**

### **Treasurer's Report - Nate Wold Not Present**

### **Conference Committee - Phoebe**

- Conference Updates:
  - 11 sponsors, 13 registered people, and 40 presentations, also 1 poster submission but no award nominations.
  - Imagine Nation Brewery will not be able to present, but will host an informal networking meetup Monday night at the brewery location.
  - Student scholarships deadline is Feb 18.
  - Representatives from Esri, Shane Clarke and Jan Cunningham, confirmed to be attending the April conference - Michael Krueger suggested they could be asked to speak on Monday during the conference and will connect with them to ask.

### **Technical Committee - Jason**

- Jason confirms he received an email stating the co-owner, Fernanda, from Imagine Nation Brewing cannot do keynote speech because of the brewery business being put up for sale. However there is a meet-up at the brewery that Monday night and the co-owner, Fernanda, will host a talk there.
- All conference workshops are confirmed and on the MAGIP site.

### **Member Development - Steve Jay**

- Salary Survey rough draft nearly done. Aaron and Jeff will finish sections to help finalize the draft.
- Steve will help Tommy Luksha by filling in and hosting his special interest group (SIG) for local government and will present on the topic of county addressing.

### **Web - Meghan Burns**

- Rob has grant and scholarship info completed and is now on site.
- Conference updates are continuing to be uploaded.

**MLIA - Eric Spangenberg**

- Nothing new to report and will have new information by conference time.

**Administration - Michelle Not Present**

**Scholarships and Grants - Rob Ahi Not Present**

**Motion to adjourn meeting by Mike Powell, 2nd by Steve Jay. Passes unanimously.  
Meeting closed 3:03 pm**

**Upcoming Meetings or Events**

NEXT BOARD MEETING – Tuesday, March 15, 2022

BIG SKY GEOCON – April 4 - 8, 2022 Holiday Inn Downtown, Missoula

MLIAC MEETING – Tuesday April 5, 2022

MEMBER'S MEETING – Tuesday, April 5, 2022