

# MAGIP BOARD OF DIRECTORS MEETING

Mar 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)*

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

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## Meeting recording

<https://www.youtube.com/watch?v=14WeDrUYm-w>

## Meeting opened 2:02 PM

### Attendees

Jeff Hedstrom(chair)

Jason Danielson

Phoebe Ferguson

Mike Powell

Steven Jay

Eric Spangenberg

Aaron Vaughn

Michael Krueger

Rob Ahl

### Guests

Michelle Quinn

Meghan Burns

Jenny Connelly

**Motion to approve January, 2022 minutes by Mike Powell, 2nd Jason Danielson - passes unanimously.**

**Motion to approve February, 2022 minutes by Jason Danielson, 2nd Nate Wold - passes unanimously.**

News to note: Longtime MAGIP contributor and GIS Professional, Leslie Zolman, has cancer and Jeff suggested a card be signed as well as include recognition of her contributions in the upcoming Big Sky Geocon. More in regards to the occasion will be discussed later.

## New Business

- By laws update: Section 4 has edited changes regarding the MLIAC rep having a vote among MAGIP board members. (see Article II, Sec 4)
- Montana State University Earth Science colloquium planning chair is aware of MAGIP board members contributing to the map poster judging and prize money on April 14 at Strand Union.
- Member's Meeting at GeoCon on April 5, 3:00 to 4:30pm.

- Zoom meeting will be enabled. Michael will be present through virtual connection as he cannot attend conference in person.
- Will include 20 min talk on each member's role and background, then go into BOD discussion topics including topics like: budget items, possible new Communication Specialist, MAGIP membership levels, and GIS job search board features on the MAGIP site and suggested upgrades and changes to said job board.
- MAGIP members attending could suggest topics in addition to agenda.
- Location for June 21<sup>st</sup> quarterly in-person meeting.
  - Two proposed suggestions are either Billings or Bozeman for location with ultimately Billings being the decision.
  - The Northern Hotel was the suggested meeting location and Mike Powell will look into securing a room.
  - Being in Billings could facilitate discussion for the 2024 conference that will be held there.
- Elections for new MAGIP board members this year will be conducted through the MAGIP site building software, Wild Apricot.
  - Conference, Vice-President, and Member Development are up for election. Newly elected will take office on May 30th.

## Reports

### Treasurer's Report - Nate Wold

- Nate has been categorizing transactions for conference sign-up and those who are paying for workshops. Still working to complete categorizing up to March transactions.
- Getting taxes submitted with help from Mary, the accountant.
- Secretary of State annual report will be due April 20, which includes submitting board members' names and addresses.
- Nate is beginning to draft a 2023 budget and will be discussing it in the next two BOD meetings. Set to approve in June.

### Conference Committee - Phoebe Ferguson

- Conference Updates:
  - 143 registered for the conference, 7 poster, 1 web map app submissions for the judgment panel.
  - March 18 early bird deadline.
  - 16 sponsors are secured.
  - Awards committee has plaque ordered.

### **Technical Committee - Jason Danielson**

- ArcGIS Experience Builder workshop cost was misquoted initially and true cost will be posted on the MAGIP conference site. Those who chose the workshop were emailed about the price change according to Michelle.
- Workshop updates: 70 attending Monday workshops and 55 for Tuesday.
- Jason will remind attendees of the workshops of what hardware and software they will need prior to attending.

### **Scholarships and Grants - Rob Ahl**

- No grant application submissions yet, but expect some to come in toward the deadline. Deadline is the 25<sup>th</sup> of March.
- Last year's scholarship winners will present at the conference this year.

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

- Special Interest Group Local Gov Working Group meeting went well and SIG chair Tommy Luksha was able to attend along with Steve last week.
- Salary Survey has a rough draft posted.
  - Steve said location map of respondents needs posted within the survey.

### **Web - Meghan Burns**

- Any MAGIP Social media and communication could be tied to Wild Apricot software, according to Meghan. Jeff says we will discuss further into the next year.
- Suggested a well-wishes online map be submitted from MAGIP members along with the card for Leslie.

### **MLIAC - Eric Spangenberg**

- Montana Land Information Act Committee set to meet Tuesday 1-3pm to talk grant funding for FY 2023 and there are 8 applicants for MLIA grants.

**MOTION to Adjourn Rob Ahl, Mike Powell 2nd. Adjourn unanimous. Meeting closes 3:12pm**

### **Upcoming Meetings and Events:**

NEXT BOARD MEETING: April 5, 2022 @ BigSky GeoCon, Holiday Inn, Missoula, MT.

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

MLIAC MEETING: April 5, 2022 1:00pm \*Next date is May 12 in Helena

MSU EARTH SCIENCES COLLOQUIUM: April 14, 2022, 8:00am Strand Union Bldg Ballroom A