

MAGIP BOARD OF DIRECTORS MEETING

Aug 16, 2022, 2:00 PM - 3:00 PM

Topic: MAGIP BOD Meeting

Time: August 16, 2022 02:00 PM Mountain Time (US and Canada)

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

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Meeting opened 2:03 PM

Mike Powell (chair)

Jeffry Sprock

Jason Danielson

Rob Ahl

Mike Eidum

Eric Spangenberg

Nate Wold

Aaron Vaughn

Erich Schreier

Guests:

Meghan Burns

Brian Shaw

Michelle Quinn

Nate makes motion to pass July meeting minutes. 2nd by Eric S. Passed unanimously.

New Business:

Leslie Zolman Passing Away

- Meghan said that a Zoom service will be conducted for Leslie for those who want to pay their respects and there will be more information regarding her funeral service.
- Jason said Jeff H. may be able to send the news through listserv.
- Aaron said, along with a mention on the listserv about Leslie's passing, the MAGIP member body should be reminded of the ongoing GoFundMe campaign to help raise money to pay for her medical treatment. <https://www.gofundme.com/f/help-leslie-and-her-sons-in-their-time-of-need>

Full Scope Contract Renewal

- The board discussed renewing Full Scope's contract with new verbiage to include work from the Communications Associate.

- Mike P. said he wanted to discuss how the new CA (Communication Associate, Alicia) will conduct business and talk about her contract going forward.
- Jason D. said he thought the contract with the CA looks good and more about the specifics could be discussed at September's BOD retreat.
- Mike P. would like to create some talking points for the retreat.
- Michelle said the new CA, Alicia, will join retreat via Zoom and will schedule an initial meeting to arrange it.

Decision by Jason D. to approve renewal of Full Scope contract including increased cost of having a new CA, 2nd by Jeff S. Approved unanimously.

- Mike P. proposes a quarterly report for a newsletter Alicia can bring.
- Mike P. said social media streams management and regular disseminating MAGIP info are projects he'd like to see done.
- Rob Ahl said the newsletter should be secondary to the usual ongoing social media content updates and said Mike E. could feed her content for the newsletter.
- Jason D. pointed out that it would be good for her to reach out to entities like MARLS for content.
- Michelle wanted to see more of an E-newsletter so it's a place to compile all of what social media has pointed out.
- Aaron V. said that an initial meeting between Mike P. and Mike E. before the retreat to start the conversation going with Alicia.

Budget Talk and Task Force to Raise Membership Fees

- Mike P. sent out survey to members and got responses back that were in agreeance with the membership raise.

Job Board

- Jason commented saying that the job board basically is to reflect the jobs announced through the listserve, but that someone to keep the job board refreshed would have to administer the space and volunteers for this are hard to come by.
- Jeff S. asked Michelle if the CA could do some of these job board management tasks.
- Michelle said it could be possible and something that can be added to Alicia's task list.

LiDAR SIG

- Jeff S. said he will talk about the SIG during the retreat and will talk more with Troy Blandford, Elevation Theme Lead, at the state library to get talking points.

BOD Retreat at 'The Pollard Hotel' in Red Lodge, MT

- Mike P. will send out an agenda list for board members to add to.
- Work plan and job duties will be further defined at the retreat.
- Mike P. is looking still to see if the board can get a government rate for lodging at The Pollard, Sept 14-15.
- Michelle offered Mike P. assistance in reserving rooms as she has connections with the Pollard Hotel owners.

- Mike P. said he'd appreciate it if Michelle can confirm lodging, but he has the meeting room reserved.
- When asked by Mike P., Nate said the lodging and meeting room was covered by MAGIP.
- Mike P. said lunch was covered as well.
- Jason wanted to confirm the meeting start time. Mike P. said 10am on the 14th is the start time and noon by the next day it will end.

Reports

Treasurer's Report – Nate Wold

- Paid July invoice for Full Scope, which included the first fee for the Communication Associate, at the sum of \$390.

Grants and Scholarships - Rob Ahl

- Feels positive on an education grant that came about through a joint project between University of Montana and MSU math departments working with Salish and Kootenai tribes in the Flathead Valley to do drone-based weed mapping, which involves students from Ronan Middle School.
- Said ESRI has a tribal Storymap challenge that may also be a portion that can be funded through a potential education grant offering.
- Rob added later that, in association with the tribal project, the workshop at MSU needs GIS software and he put him in touch with MSU GIS instructor Frank Dougher to help make it happen.

Member Development - Mike Eidum

- Still learning more about the role and talking with Alicia, the new CA.
- Mike P. said that a newsletter template through Wild Apricot could be something he can look into.
- Mike P. said that a sheet on Google Drive includes job duties information Mike E. could read through – the main thing is coordinating with Alicia.

Conference Planning - Erich Schreier

- Nothing new to report, other than he's excited about the retreat to learn more.
- He was curious as to what to prepare in advance for the September retreat.
- Mike P. reminded him in October an in-person meeting at the GrandTree in Bozeman could be something he can look into since he lives there.
- Michelle said the board typically has planning meetings in October for the conference and she can communicate to Erich more about that and will provide an action item list.
- Erich said he needed access to the MAGIP Board Google Drive.
- Mike P. said he will make sure Erich will have access so he can research past GeoCon contracts and board info.

Jason Danielson – Technical Meeting

- October he will start reaching out to contacts about potential workshops and may put out some surveys to gauge people's interests.
- Said much of the Big Sky GeoCon tech planning will be done during the retreat.

Meghan – Web

- Nothing new to report
- Added she will put Erich on the BOD Google Drive by an invite email he provided through Zoom chat.

Eric Spangenberg – MLIAC

- He said no major updates yet and the next meeting is set for September.
- There was no meeting in June so he will not know if he carries on being the MAGIP/MLIAC rep until convening in September. Though he doesn't expect his position to turn over unless someone from MLIA wants to be on the MAGIP board.

Administration -- Michelle

- She is keeping in touch with GrandTree (Bozeman) and The Northern (Billings conference in 2024) to finalize contracts.
- She added only one membership renewal came through this past month, but membership is typically slow during the summer.

Mike P. said he is looking forward to the retreat and said that face-to-face conversation will be most productive and is happy to see nearly all board members plan on attending.

Jason D. asked how the Esri UC went for those who could make it to San Diego.

Mike E. said the turnout was a little smaller but the experience was overwhelming. He said it was his second UC.

Meeting ended at 3:00 p.m.

Upcoming Meetings and Events

BOARD STRATEGIC PLANNING – September 14-15 (In-Person)(Red Lodge)
 BOARD MEETING – Thursday, September 15, 2022 (In-Person)(Red Lodge)
 BOARD MEETING – Tuesday, October 18, 2022 (In-Person)(Bozeman)
 MLIAC MEETING: Thursday, September 15, 10AM