**MAGIP BOARD OF DIRECTORS MEETING**

**MINUTES**

**May 19, 2020, 2:00.-3:00 p.m.**

**https://global.gotomeeting.com/join/222385413**

**Dial +1 (646) 749-3131**

**Access Code: 222-385-413**

**Meetings are being recorded**

**Attendance**

Jenny Connelley (chair)

Michael Krueger

Meghan Burns

Jeremy Grotbo

Steven Jay

Liz Juers

Heather Widlund

Andrew Stickney

Kenny Ketner

Brandy Holstein

Rob Ahl

Catherine Maynard

Jeff Hedstrom

Phoebe Ferguson

Michelle Quinn (Full Scope)

**Meeting opened 2:05**

**Approval of April 14, 2020 Meeting Minutes**https://drive.google.com/drive/folders/10Hc2KIpx9UWWELu-TKz80g39y3OH-UWg

(Added Catherine to attendees)

Motion Liz

2nd Mike

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + <https://drive.google.com/drive/folders/1rfLXBLgASd7mPVvx2VhuEEqO2dtkpqt_>
  + Report of checking, savings balances
  + Working with CPA, referred from Full Scope
  + 2019 taxes can be started
  + Director’s insurance is active
  + Problem with memberships/refunded conference payments. Michelle how to make it right in Wild Apricot.
  + Getting scholarship funds out to schools
* Education Committee – (Rob Ahl)

Nothing to report. Will be sending notes to unsuccessful candidates.

* Professional Development Committee – (Brandy Holstein)

Nothing to report

* Technical Committee (Kenny Ketner) Nothing to report
* Business and Operations Committee-- (Liz Juers, Steve Jay) Nothing to report
* Web Subcommittee (Meghan Burns) Will get election results posted.
* MLIAC—(Catherine Maynard) Nothing to report
* Elections – (Bob Cochran) absent
* Administrators—(Michelle-Full Scope) Wild Apricot issues – will work with Meghan and Leigh. Mike – Michelle: signed contract with Holiday Inn. Pushed Bozeman GranTree out to 2022.

**Ongoing Business**

* Big Sky GeoCon Committee—(Andrew Stickney) Reminder of planning association invitation. Jenny will follow up. Jenny – give opportunity for this year’s presenters to apply first. Down the road. Andrew – when to start planning. Mike – look at timeline from this year.
* Election – Ratify results

Discussion of MLIAC position changes. Brandy’s term? Jenny to follow up.

Motion to ratify election results: Motion Catherine, 2nd Liz

**New business**

* Retreat. Top week voted in 9/27-28. Mike will confirm off-season rates since it’s so close to October 1. Budget savings from not having more in-person meetings.
* New member onboarding for Jeff & Phoebe. Mike to organize with Meghan

**MAGIP Upcoming Meetings (Board of Directors meetings --** 2nd Tuesday each month)

* **BOARD MEETING** – June 9, 2020, 2 pm
* **MLIAC MEETING**—June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—September 16, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—November 18, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)

**Meeting adjourned: 3 pm Motion Steven 2nd Jeremy**