**MAGIP BOARD OF DIRECTORS MEETING**

**August 11, 2020, 3:00 PM**

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/387119053>

**You can also dial in using your phone.**
United States: +1 (224) 501-3412
**Access Code:** 387-119-053

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Steven Jay

Heather Widlund

Kenny Ketner

Jeff Hedstrom

Rob Ahl

Kyle Burke

Andrew Stickney

Brandy Holstein

Phoebe Ferguson

Michelle Quinn (Full Scope)

Meghan Burns

**Welcome**

**Meeting opened 3:02**

**Approval of** [**July 14, 2020 Meeting Minutes**](https://drive.google.com/file/d/17MOeI_pqKM47-1I5fsV0zIvioWVA52Ex/view?usp=sharing)

**Motion: Jenny 2nd Jeff. Passes unanimously**

**Reports**

* Treasurer's Report – (Jeremy Grotbo) absent; sent via email. Michael summarized.
* Education Committee – (Rob Ahl) Nothing to report.
* Professional Development Committee – (Brandy Holstein) Salary survey – buy URISA 2017 salary survey for comparisons? $99/$150 members. More info next meeting.
* Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke) Perspectives on Esri virtual UC, including virtual networking. Michael – conference committee meeting in the next month.
* Technical Committee (Kenny Ketner) Nothing to report. Big Sky Dev Con 2020 – Montana programmers meet-up. 8/22 free conference – another look at a virtual conference. Bigskydevcon.org
* Business and Operations Committee-- (Steven Jay). Will be out of service 8/21-9/15 and listserv needs to be monitored. Michael will do this and we should re-evaluate moderators.
* Web Subcommittee (Meghan Burns) Nothing to report.
* MLIAC— (TBD) Michael will nudge Erin.
* Administrators—(Michelle-Full Scope) Cleaning up gmail account and WA templates. Will be working on conference timeline - generalized. Nothing else new. Discussion of role of smart sheets. Andrew – have a call after Michelle finishes generalized document.

**New Business**

* [Committee Chair Re-allocation](https://drive.google.com/file/d/1jC3jBWYUsY-BLtUBfL19m18XewCd5D_j/view?usp=sharing)
	+ Discussion of bylaw changes and chart.
	+ Brandy and Phoebe – need to slot into conference liaison, professional membership development committee positions. And Steven. Decide amongst themselves and reappoint by September. Could be co-chairs.
	+ Jenny – rename committees on agenda (no business and ops)
	+ Andrew – question about position descriptions (conference liaison) Will look at bylaws.
	+ Appoint Brandy and Steven to professional development committee as co-chairs. Motion Kenny 2nd Jeff. Motion passes unanimously.
	+ Appoint Phoebe to conference liaison committee chair. Motion Jeff 2nd Steve. Motion passes unanimously. Phoebe, Michelle, Andrew and Kyle to meet.
	+ Announcement to membership of people/positions. Michael and Jeff to coordinate.
* MLIAC Position Update. Nothing new.
* MLIAC By-Law Update. Nothing new.
* Big Sky GeoCon – Begin planning for in-person and virtual options?
	+ Michelle: hybrid is the trend moving forward for the next 2-3 years.
	+ Discussion
* Virtual Retreat Framework and dates
	+ 9/28
	+ Regular board meeting on 9/15
* MAGIP/ESRI Virtual Fall Conference (Jeff Hedstrom)
	+ Jeff – discussion of survey: topics for fall virtual training. Discussion of dates, late October/beginning of November. Jeff will send out an invitation to the membership to help organize and check with Esri on dates, avoiding NW GIS conference 10/12-13. Michael, Brandy, Heather volunteered.

Motion to adjourn 4:31 Jenny 2nd Rob. Motion passes unanimously.

**Upcoming Calendar events**

MLIAC COUNCIL MEETING – September 16, 2020

BOARD MEETING – September 15, 2020

BOARD RETREAT – NOW GOING VIRTUAL (September 28, 2020)

BOARD MEETING – October 13, 2020

MLIAC COUNCIL MEETING – November 18, 2020