**MAGIP BOARD OF DIRECTORS MEETING**

**September 15, 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

Heather Widlund

Kenny Ketner

Jeff Hedstrom

Rob Ahl

Jeremy Grotbo

Andrew Stickney

Kenny Ketner

Brandy Holstein

**Welcome**

**Approval of** [**August 11, 2020 Meeting Minutes**](https://drive.google.com/drive/u/0/folders/10Hc2KIpx9UWWELu-TKz80g39y3OH-UWg)

Motion: Jenny, Jeff 2nd Motion passes unanimously

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
	+ Normal bills
	+ 5300 checking 30500 savings
	+ Discussion of cash flow
	+ Michael: membership totals from Michelle
* Education Committee – (Rob Ahl) Nothing to report. Will follow up with scholarship recipients.
* Professional Development Committee – (Brandy Holstein) Nothing to report besides mini-con
* Big Sky GeoCon Committee—(Andrew Stickney)
	+ Phoebe Michelle Kyle Andrew met. Rebuild conference planning committee, recruit. October meeting to vote on planning format (hybrid, virtual, in person). Survey to membership. Come back to board with recommendation.
	+ Andrew’s role will be changing somewhat in January.
* Technical Committee (Kenny Ketner) Nothing to report
* Web Subcommittee (Meghan Burns) absent
* MLIAC— (TBD) Michael will be attending tomorrow’s meeting.
* Administrators—(Michelle-Full Scope) absent. Report: Membership totals, monitoring gmail.

**New Business**

* MAGIP Mini-con (Jeff)
* Zoom webinar account. Motion to obtain zoom webinar account for $40/in October. Motion: Kenny 2nd Jenny. Motion passes unanimously.
* Retreat Primer.

**Upcoming Calendar events**

MLIAC COUNCIL MEETING – September 16, 2020

BOARD RETREAT – September 28, 2020 (GTM)

BOARD MEETING – October 13, 2020

BOARD MEETING – November 17, 2020

MLIAC COUNCIL MEETING – November 18, 2020

Motion to adjourn. Jeff, Jenny second 4:01 Motion passes unanimously.