**MAGIP BOARD OF DIRECTORS MEETING**

**January 19, 2020, 2:00 PM – 4:00 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

**Meeting opened 2:04 pm**

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Phoebe Ferguson

Meghan Burns

Michelle Quinn (Full Scope)

Rob Ahl

Kenny Ketner

*Eric Spangenberg (3 pm)*

**Approval of** [**December 15, 2020 Meeting Minutes**](https://drive.google.com/file/d/1JEBB0fBnXNUrqP80lSld507_u58hO0ZU/view?usp=sharing)

**Motion: Jenny, 2nd Jeff Motion passes unanimously**

**Reports**

* Treasurer's Report - (Jeremy Grotbo)
	+ Typical business
	+ 3538.98 savings 2303.63 checking. Maintaining steady.
	+ Tax season coming up, recommend same firm as last year.
	+ SOS update for Board contact info coming up
	+ Jeremy will check into adjustments based on new fiscal year.
* Scholarships and Grants Committee - (Rob Ahl)
	+ Follow-up on one scholarship of non-credit student. He was still enrolled in the program. Would like to allocate him the award either by reapplication or reissue. Discussion. Put on the agenda for next month.
	+ Michael does Jeremy have budget concerns for 2021 scholarship funds? Jeremy will do some forecasting to see what the allocations could be. Rob suggests we could think about some alternative packages we could offer. Esri training?
	+ Rob suggested to add scholarship recipients to Spotlight series on social media
* Member Development Committee - (Steve Jay)
	+ Member salary survey process moving forward again. Jeff sent out an email inviting interest and will schedule meeting next week.
	+ Social media happening
* Conference Committee - (Phoebe Ferguson)
	+ 34 submissions for presentations so far
	+ 2 sponsors, new silver
	+ Call for presentations went out
	+ Will send out call for posters this week
	+ Michelle, Jeff, Phoebe to meet on Pheedloop and customizing site.
* Technical Committee - (Kenny Ketner)
	+ Working on workshops by the end of January, to open sign up in February.
	+ Jenny suggested posting call for presentations and sponsors wider on social media.
* Web Subcommittee - (Meghan Burns)
	+ Will post conference materials if help is needed. Kenny – new page for 2021 workshops? Discussion of other updates, which have been completed. New diagram of board positions needs to come over from Google Drive. Board decisions to web page. Michael volunteered to do that.
* MLIAC - (Eric Spangenberg) Introduction
	+ Last meeting: review of finances
	+ Summary of legislative updates, also shared to MAGIP list
	+ MLIAC status on board. If someone brings it up to him, he will bring it to Board.
	+ Will look at Google Drive for access.
* Administration - (Michelle-Full Scope)
	+ Status of submissions – have enough for 1 full day at this point
	+ Need to update scholarship info on web page. When are deadlines? Rob/Meghan.

**New Business**

* House Bill 49 – Mike Snook Inquiry. Discussion. Educational testimony? Polls of members on issues? Talk about at retreat? Committee?
* Conference Registration Discussion
	+ Fees – discussion of proposed fees. Approved with removal of early bird rates. (no motion needed)
	+ Complimentary Registrations: for Board members? If there were budgetary constraints at their organization, would be offered free registration. Get started with Michelle if needed.
* Social Media Update – Jeff: next spotlight tomorrow.
* Zoom/GoToMeeting Discussion. Michael will work on costs with Michelle on moving to Zoom and bring for a vote next meeting.
* April meeting. Discussion. Do longer quarterly meeting a bit later in the month. Michael wants to do summit and will work with Michelle and Phoebe on a slot.
* Work Plan Check-In. Trello Board review and discussion.
* Elections – need to start recruiting
* Checking in with Michelle and Full Scope about scope and funding.

**Upcoming Calendar events**

BOARD MEETING – February 16, 2021

BOARD MEETING – March 16, 2021

Big Sky GeoCon 2021 – April 5-8, 2021

BOARD MEETING – TBD April, 2021

Meeting adjourned 4 pm, Motion Jenny, 2nd Jeff. Motion passes unanimously.