**MAGIP BOARD OF DIRECTORS MEETING**

**February 16, 2021, 2:00 PM – 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

**Meeting opened 2:03**

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Phoebe Ferguson

Michelle Quinn (Full Scope)

Rob Ahl

Kenny Ketner

Eric Spangenberg

Jeff Sprock

**Approval of** [**January 19, 2021 Meeting Minutes**](https://drive.google.com/file/d/1Lmme3k5pu5ZMZTjfWNhcQqnc2TagH5op/view?usp=sharing)

Motion: Kenny, 2nd Jenny. Passes unanimously.

**New Business**

* Work Plan Check-In.
	+ Board elections. Jenny – 5 positions open. Reach out to potential people and current Board members think about re-upping.
* 2021 Montana Summit
	+ 3-3:30 Thursday, potentially
	+ Draft agenda on Drive
	+ Present salary survey and encourage people to fill out latest
* Zoom Subscription
	+ Review of features
	+ Jeff: would manage posting our meetings to YouTube if we set it up to record automatically
	+ **Motion to cancel GTM and switch to Zoom**. Heather, Jeff 2nd. Motion passes. Michael will change links on Board meetings on website.
* Associate Members
	+ Member could have changed their status level in profile. Michelle fixed it.
	+ Multiple members per an organization and logo on website.
	+ Michael will push out a message to members to remind them of the option.
* ESRI Point of Contact
	+ Who have Board members reached out to about sponsoring conference? Jeff & Kenny: Jan Cunningham, Terri Morganson, Scott Moore, Shane Clarke. Jeff – Erin F was going to reach out to them.
	+ If we don’t hear from them in the next few weeks, Michael will follow up.
* MSU’s Earth Sciences Student Colloquium 4/22-23
	+ Looking for support for judging posters and provide prizes
	+ Steve would be willing to be a judge.
	+ Jenny will follow up – MSU fill out request for assistance form for prizes
	+ Jeremy will look up what prizes were last time.
	+ Michael will also volunteer to judge.
* Board Member Videos for Big Sky GeoCon
	+ Board members: role, benefits, welcoming to conference
	+ On demand on the Pheedloop site, and first video seen
	+ Phoebe volunteered to stitch together

**Reports**

* Treasurer's Report - (Jeremy Grotbo)
	+ $30539 savings $4371 checking
	+ Pheedloop invoice came in. Paying through Full Scope due to being a Canadian company
	+ First draft of budget to be presented in March, final adopted in May
	+ SOS google drive link to update Board contact info. Jeremy will send link via email.
	+ Taxes – will bring proposal for preparer next meeting. $300 last year
	+ Scholarships: recommend going forward for this year, review budget for next year.
* Scholarships and Grants Committee - (Rob Ahl)
	+ Announcements to go out Friday or Monday until March 26, announcement at the conference.
	+ Changing submission process to a form based method being considered. Will let Meghan and Michelle know about links.
	+ Candidate from last year to resubmit. Earmark funds for him.
* Member Development Committee - (Steve Jay)
	+ Salary survey has been drafted
	+ Social media plugging away
* Conference Committee - (Phoebe Ferguson)
	+ 52 presentations, 1 poster
	+ Will be building the schedule by about Monday or Tuesday
	+ Meet on Thursday to talk networking
	+ Keystone presentation before or after lunch? Gift? TBD
	+ Thank yous to presenters? TBD
* Technical Committee - (Kenny Ketner)
	+ Workshops: 8 scheduled
	+ Thank you to Michelle and Meghan for getting workshop info up on the website
	+ Work with presenters on format. Most have their own service.
* Web Subcommittee - (Meghan Burns) absent
* MLIAC - (Eric Spangenberg)
	+ Legislative reports continue
	+ MLIAC grants going on
	+ MLIAC April 6th 12-5 according to website
* Administration - (Michelle-Full Scope)
	+ Michelle – how to do multiple registrations from an organization: email Michelle directly

**Upcoming Calendar events**

BOARD MEETING – March 16, 2021

Big Sky GeoCon 2021 – April 5-8, 2021

BOARD MEETING – April 20, 2021

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

Meeting adjourned: 3:05 pm