MAGIP Board Meeting Minutes
Monday, December 9th, 2013
MAGIP Fall Tech Session (Red Lion Hotel, Helena, MT – Lewis Room)
4:30 – 5:00 PM

Attendance:
Allen Armstrong
Meghan Burns
Lance Clampitt
Karen Coleman
Gerry Daumiller
Warren Fahner
Tom Kohley (on phone)
Hunter Simpkins
Miles Wacker
Leslie Zolman

Allen Armstrong called the meeting to order at 4:42 PM. The review and adoption of the October 2, 2013 board meeting minutes was postponed until the January 2014 Board of Directors Meeting.

Discussion of annual MAGIP Budget

- 8 categories in the budget
  - General operating expenses; includes membership, income, etc.
  - Board of Director’s; includes insurance, retreat expenses, and Administrator’s charges
  - Education; includes Requests for Assistance, etc.
  - Operations and Business; waiting to hear from Carrie
  - Technical; waiting to hear from Zac
    - 2012 Fall Tech Session – earned about $3500
    - 2013 Fall Tech Session – expected earnings about $3600
  - Professional Development; includes Intermountain Conference
    - Biggest expenses are food and the facility
    - $1000 budgeted for student travel
    - $300 budgeted for past award winners’ travel
    - Ask Annette about providing additional travel funds for speakers?
    - Livability and Distinguished Service Awards budgeted at $250 each
  - GIS Day - $200 budgeted for prizes, but nothing was spent (all prizes donated, except the First Place prize of one registration to the 2014 Intermountain Conference); change the $200 budget to supplies

- Tom will finalize the budget based on these notes and follow up with committee chairs and will present the final budget at the January 2014 Board meeting – vote to adopt in January

Discussion of 2014 MAGIP Work Plan

- Tom Kohley is in favor of adopting the 2014 MAGIP Work Plan

Motion (Miles Wacker): approve the 2014 MAGIP Work Plan
2nd (Karen Coleman)
APPROVED UNANIMOUSLY
Next Meeting and Review Calendar

- The next MAGIP Board of Directors Meeting is scheduled to be held in Red Lodge on January 13, 2014
  - The meeting location and date may need to be changed; will be discussed via the MAGIP BOD discussion forum and posted to the MAGIP web site

Meeting Adjourned at 5:11 pm
Motion (Allen Armstrong)
  2nd (Miles Wacker)
  APPROVED UNANIMOUSLY