

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