

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, February 20 , 2019, 10:30 AM – 11:30 AM

<https://global.gotomeeting.com/join/222385413>

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Liz Juers

Steven Jay

Bob Cochran

Curtis Devault

Gerry Daumiller

Andrea Stanley

Jenny Connelley

Rob Ahl

Guests

Meghan Burns

Erin Fashoway

Approval of December 10, 2019 BOD meeting minutes

Motion (Jenny Connelley) to adopt the Board meeting minutes of December 10, 2018

2nd (Steven Jay)

APPROVED UNANIMOUSLY

Library request for assistance with their Media Campaign. I asked Erin to join us at the beginning of our meeting.

- Erin talked a bit about the library's media campaign
- Asked us to post some of their resources on our website as a resource for membership
- Group decided that it would be a good idea
- Megan will work with Erin to add information to website and report back in future Web Subcommittee report

MAGIP Administrative Assistant– Discuss Dan Clark Meeting and any other related information Jenny has found.

- Dan is with local government and works with boards and open meetings. Does not have experience as administrative assistant.
- Discussed options for tasks, but meeting took a different turn as he did not have much knowledge of what different boards use.
- He was leaning towards looking at if anyone in his department was interested.
- He is going to think on it and get back to us with recommendations

- Jenny has heard good things about McGowen – Smith
 - Recommended by county attorney.
 - Concern that their involvement with legislature would not work well with conference schedule if they are busy to help
- Eric Sprecken
 - Executive director of MECO
 - Jenny has not spoken to him
- Talked to MARLS admin assistant and she is retiring but her daughter may be interested
- Other option does not even have website
- Will discuss again at next month's meeting
- Bob thinks we need to decide exactly what we are looking for.
 - Conference planning?
- Gerry would like to have someone who is involved in the community
 - Gerry will talk to a couple of people he knows
 - Dan Clark also recommended something like this
 - We have not advertised this to membership yet
- Lee mentioned she would like to have more direction from the board. We need to think about this as we continue discussions
- Gerry would like to start a subcommittee to address this.
 - Bob, Gerry and Jenny are interested.
 - Steven is interested but not sure if he will have time
 - Looking for other board volunteers.

Discuss Membership Subcommittee and vote if it should be re-absorbed into the Business and Operations Committee?

- We talked about this briefly but decided to defer it to the in-person meeting at the conference.
- Rob gave history of membership worries leading to concerns of number of members vs. number of conference attendee's
- Liz is still looking for MAGIP priorities

Elections

- Bob talked about starting to think about elections and looking for new board members
- Gerry will discuss this at the next meeting

Insurance

- Andrea said Ginger does not think we need insurance if not prompted by the venue.
- We did not get it last year and no problems
- Andrea Stanley proposed that we do not get insurance Gerry Daumiller seconded. All agreed.

Request for assistance for MSU

- Jenny and Curtis looking for judges
- Need to think about budgeting for prizes.

Committee Reports

- Web Subcommittee (Meghan Burns)
 - Wild Apricot Payment Options
 - We will need to decide if we want to use this service instead of PayPal
 - We agreed that it is probably a better idea than being charged double using the two different services
 - Gerry and Megan looking at other possible options
 - Don't have to change anything till November
 - Quick Maps Site Change
 - Andrea showed changes she is proposing
 - Change url to contractors but keep link to quick maps
 - Need to reach out to see if other members want to join now that it contains more than just quick maps
 - Andrea will send a message to existing contractors and give them two weeks, then share the site changes with the list serve.
- Education Committee – (Rob Ahl)
 - Working on assistance from Red Castle
 - Not sure if they are going support scholarship
 - Not a no, but are not going to announce a scholarship at this time
 - Rob would like to address adding scholarships to the budget.
 - Would like a student to track and monitor projects
 - Following up with last years award winners to see if they are coming
 - Contacted schools about advertising conference
 - Curtis will forward scholarships to MSU and is in contact about conference scholarships

- Professional Development Committee (Michael Krueger)
 - None
- Big Sky GeoCon Committee
 - Hoped to have everyone chosen by the 28th.
- Technical Committee (Curtis DeVault)
 - Low registration for r class
 - Eric is reducing price by \$50
 - If we don't have 6 people by March 16th we will cancel
 - May want to look at different classes in the future like Pro or WebApp Builder
 - Need to make sure we cover his travel in the pricing. We missed this last time
- Business and Operations Committee (Jenny Connelley)
 - Did not have anything to report beyond the report on the Administrator position.
- Membership Subcommittee (Michael)
- Treasurer's Report (Review document from Gerry)

Review of Upcoming Calendar events • 2019

Big Sky GeoCon

- April 1-4, 2019 - Butte, Montana Copper King Inn.

Board of Directors meetings

- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019