MAGIP Board Meeting Minutes
Monday, December 14th, 2015
Online/Tele-Conference Meeting
1:00PM – 2:00 PM

Attendance:
Leslie Zolman
Valentijn Hoff
Karen Coleman
Henry Hansen
Meghan Burns
Brian Andersen
Corey Richardson
Rob Ahl

RJ Zimmer Memorial – Presented by Leslie
  o  GoFundMe can only hold money for 30 days
  o  Val was authorized to get money
    ▪  Val will get a checking account

Budget – Karen Coleman
  o  Karen shows 2015 Budget via Google Drive
    ▪  Karen wants board members to review budget and make adjustments for next year
    ▪  Karen will send out email to remind board members
  o  Corey needed clarification on membership line item
    ▪  Karen explained categorical issues from Pay Pal but it is resolved

Work Plan – Leslie Zolman
  o  Would like board members to review work plan and fill in the timeline section and make necessary changes to document within the next week

Committee Meetings
  o  Membership meeting (Tara/Carrie) Last meeting: 2 since last full board meeting, Next Meeting: February 9
  o  Professional Development Committee (Corey) Next meeting: December 21
  o  2016 Intermountain Conference Planning (Corey) Next meeting: December 16
  o  Web Subcommittee (Valentijn) Next meeting: January 7
  o  Education Committee (Rob) Next meeting: Early January
  o  Technical Committee (Curtis) Next meeting: January 14

Meeting with Esri about support at Intermountain – Leslie Zolman
  o  Leslie presented intermountain attendance registrants from state report
  o  Corey commented that pooling resources, streamlining events, could be accomplished by having an annual intermountain event
    ▪  Rob agrees
  o  Brian commented that intermountain is what we are recognized for and the biggest payoff for MAGIP
  o  Brian mentioned that as we concentrate on a single event, meetups become more prevalent and also achieve our mission for the GIS community
Leslie comments that this would free up the tech committee chair to accomplish other chair objectives

**Other Items**

- Brian is still waiting on reply from ProMotive
- Support request with Carrie is still in process but on schedule
  - Meghan will deliver items at next Board Meeting to take to Carrie
  - Working on developing a flyer promoting the Educational slanted items that will be at the Intermountain Conference