

MAGIP Board Meeting Minutes

Monday, June 1, 2015

GoToMeeting – 2:00 PM

Attendance:

Leslie Zolman
Meghan Burns
Karen Coleman

Hunter Simpkins
Corey Richardson
Zac Collins

The Board reached quorum at 2:08 pm.

2015 Election Results – Meghan Burns

- Voting ended on May 31
- **Results:**
 - Brian Andersen was elected Vice President

Motion (Meghan Burns): Ratify Brian Andersen as Vice President

2nd (Karen Coleman)

APPROVED UNANIMOUSLY

- Karen Coleman was elected as a Member-at-Large

Motion (Meghan Burns): Ratify Karen Coleman as Member-at-Large

2nd (Hunter Simpkins)

APPROVED UNANIMOUSLY

- Henry Hansen was elected as a Member -at-Large

Motion (Meghan Burns): Ratify Henry Hansen as Member-at-Large

2nd (Leslie Zolman)

APPROVED UNANIMOUSLY

- Amendment to the Elections By-law passed

Motion (Leslie Zolman): Approve By-law Amendment

2nd (Karen Coleman)

APPROVED UNANIMOUSLY

- Meghan will update the MAGIP By-Laws web page to include the amendment
- Leslie will send a notice to the MAGIP list announcing the election results
- New members will be attending the Board Meeting on Thursday, June 4 in Missoula
 - Everyone in Helena will meet at the State Library parking lot at 7:45 to carpool
 - Lee Macholz will be handing out new passwords to Google Drive on Thursday, 6/4
 - The new Treasurer and Secretary will be appointed on Thursday, 6/4

Meeting Adjourned at 2:16 pm