

# MAGIP Board Meeting Minutes

Monday, November 9th, 2015

Online/Tele-Conference Meeting

1:00PM – 2:00 PM

## **Attendance:**

Leslie Zolman  
Valentijn Hoff  
Tara Preston  
Karen Coleman  
Henry Hansen

Rob Ahl  
Brian Andersen  
Corey Richardson  
Curtis DeVault

## **List Serve – Presented by Tara Preston**

- Notification email is still in development
- Discussion on making list serve member only
  - Most BOD members want list serve to remain open
  - Membership committee will look into having list serve open to receive but only members can post
- Discussion on having membership dues cover operating costs
  - Discussion on raising membership fees
    - Don't want to lose members but it should be expected to cover our operating costs with membership dues
    - Membership committee will research how much our membership dues compare to other associations

## **Meetup Page – Presented by Henry Hansen**

- Documentation on how to organize a MeetUp
  - Currently any user that signs up with meetup.com and joins the GIS and Geospatial group will have the ability to post/request a meetup to the group. Once a meetup has at least 3 rsvps a meetup email gets sent to the group
- Discussion on posting MeetUp events on MAGIP website
  - Front page and calendar - Henry and maybe Meghan will coordinate on those
  - List serve posting is at discretion of organizer
- Discussion on Adding MAGIP events – conferences and trainings to MeetUp site
  - MAGIP events will be posted on the meetup site
    - Josh Gage's only rule is no private company advertising

## **501c6 vs 501c3 Status – Karen Coleman**

- History and reasons we are a 501c6
  - For lobbying purposes
  - Discussion on relevancy and intent of MAGIP for lobbying
    - in our by-laws under Article II – Purposes
- Pros and cons of changing to a 501c3
  - ArcGIS Online Organizational account
  - Tax deductible donations
  - Restrictions of lobbying
- How to switch

- Brian mentioned to create near identical organization with 501c3 status just to be used for the benefits we want
- General discussion on 501c6 vs 501c3

***RJ Zimmer Memorial – Leslie Zolman***

- Current donations for a total of \$450, surveyors plan on donating \$1,000
- On standby on whether/how much to provide financial support to memorial

***Northern Rockies URISA– Presented by Leslie Zolman***

- Discussion on being a part of Rockies URISA Chapter
  - No obvious benefit to become a joint Idaho and MT URISA chapter and get rid of MAGIP
  - No obvious benefit to have a MT URISA Chapter
- Board agreed that URISA extending chapter to MT is not needed

***Conference/Tech Session/Spring Meeting schedule - skipped***

- ***Education workshop/tract/lightning talks***

***Workplan– skipped***

***Request for Assistance # 24– Presented by Henry Hansen***

- Have Megan review Inventory
- Board discussed possible items that should/should not be given

**Motion (Henry Hansen): Motion to support request based on current inventory**  
2<sup>nd</sup> (Karen Coleman)  
APPROVED UNANIMOUSLY

***Other Items***

- Leslie will confirm “track” for award winners to Rob