

MAGIP Board Meeting Minutes

Monday, October 5, 2015

Online/Tele-Conference Meeting

3:00Pm – 4:00 PM

Attendance:

Leslie Zolman
Valentijn Hoff
Meghan Burns
Karen Coleman

Henry Hansen
Rob Ahl
Brian Andersen
Corey Richardson

Tech Session Report – Presented by Leslie Zolman

- Enrollment of 37
 - 11 Advanced Python
 - 13 Geodesign
 - 13 Maps for Office
 - 16 Story Maps
 - 11 Web AppBuilder
 - 17 Collector
- Discussion about member and Non-member event registration
 - 6 people were not MAGIP members

Membership Email re List Serve – Presented by Tara Preston

- Over half of MAGIP members are not on MAGIP List Serve
- Email has been drafted to notify members
- Email needs review
 - Email will be revised again and sent to board via email for review/approval
 - Leslie commented that email should get approval from MAGIP List Serve Administrators
- Leslie started discussion on present and future means of informing people about MAGIP List Serve
 - Board agreed that the process should be easy but cannot sign people up without consent
 - Ideas mentioned during discussion
 - Make list serve sign up part of member sign up or renewal
 - ◆ Link that notifies Lee to add them to List Serve
 - ◆ Link “mailto: add to group”
 - Summary:
 - In the future, Lee adds new members to list serve
 - For now, have Gerry, Ted, or Miles add members
 - Discussion will be continued at next in person meeting

Meetup Subscription – Presented by Henry Hansen

- Henry gives summary of email Josh Gage sent to him regarding ideal support from MAGIP in regards to Meetup.com
- Brian started discussion on having our “tag line” incorporated in meetup page to attract new members
 - Board agrees that marketing of MAGIP on meetup page should be pursued

- Discussion on if MAGIP events (such as tech session, spring meeting, etc.) should be posted on meetup will be discussed after Henry talks to Josh Gage

Motion (Corey Richardson): To Pay Josh Gage \$88.94 (6-months of subscription) for Co-Sponsoring of MAGIP on Meetup.com for 12 months

2nd (Rob Ahl)

APPROVED UNANIMOUSLY

- Henry will coordinate with Josh and Karen to coordinate payment and implementation of co-sponsoring

GIS Day / Intermountain / Meetup Update and Email – Meghan Burns

- GIS Day
 - Budget - \$125.00
 - Events
 - Board Map Contest
 - Teacher/student presentation through go to meeting

RJ Zimmer Memorial – Brian Andersen and Leslie Zolman

- Event organizer does not want GoFundMe
 - Wants MAGIP to collect and manage funds
- Brian commented that he does not want MAGIP to be used as an account
- Discussion started on previous board decision regarding R J Zimmer memorial
- MAGIP will setup a GoFundMe account and manage it for the memorial as well as provide outreach for the event

Northern Rockies URISA– Presented by Leslie Zolman

- Will be discussed at next meeting
- Leslie

ArcGIS Online Subscription– Presented by Leslie Zolman

- ArcGIS Online for nonprofit program through Esri does not accept 501 (c) nonprofits
- MAGIP is a 501 (c) (06) nonprofit professional association

Workplan– Presented by Leslie Zolman

- Brian will create timeline and project spreadsheet in google drive
- Leslie request board workplan items be sent to Lee

Tech Session– Presented by Leslie Zolman

- Tech Committee chair is open position because of Zac Collins resignation
- Cory suggests later about consolidated conferences
- Tara got feedback from individual regarding creation of a best practices document

Other Items

- Rob commented that an individual he met hiked the continental divide and proposed a story map for the individuals story