MAGIP Board Meeting Minutes
Monday, October 5, 2015
Online/Tele-Conference Meeting
3:00PM – 4:00 PM

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

Tech Session Report – Presented by Leslie Zolman
  o Enrollment of 37
    ▪ 11 Advanced Python
    ▪ 13 Geodesign
    ▪ 13 Maps for Office
    ▪ 16 Story Maps
    ▪ 11 Web AppBuilder
    ▪ 17 Collector
  o Discussion about member and Non-member event registration
    ▪ 6 people were not MAGIP members

Membership Email re List Serve – Presented by Tara Preston
  o Over half of MAGIP members are not on MAGIP List Serve
  o Email has been drafted to notify members
  o 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
  o 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
  o Henry gives summary of email Josh Gage sent to him regarding ideal support from MAGIP in regards to Meetup.com
  o 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**
o Rob commented that an individual he met hiked the continental divide and proposed a story map for the individual's story