

MAGIP Board Meeting Minutes

Monday, Aug 8, 2016

Online Teleconference

3:00 PM – 4:00 PM

Attendance:

Leslie Zolman
Brian Andersen
Curtis Devault
Jenny Connelley
Jeff Hedstrom
Jessie Fernandes
Karen Coleman
Meghan Burns
Gerry Daumiller
Rob Ahl

Agenda Items

- Review and Adoption of last Board Meeting Minutes (Henry Hansen)

Motion (Brian Andersen): to adopt Board Meeting Minutes of July 11, 2016

2nd (Jessie Fernandes)

APPROVED UNANIMOUSLY

- Northern Rockies Intermountain (Leslie)
 - Looking for workshop chair
 - Not trying to duplicate workshops between our event and theirs
 - Discussion on MAGIP member attendance at their conference

Committee Reports

- Web Subcommittee - Meghan Burns
 - Meetings are every other wednesday
 - Website plan
 - Developer options
 - Discussion wild apricot themes
 - Renew Web Domain with Google - for how many years?
 - \$12 a year, no discount for bulk purchasing
 - Discussion on autorenewal

Motion (Gerry Daumiller): to approve auto renewal of google domain for 12 years on Lee's Card

2nd (Leslie Zolman)

APPROVED UNANIMOUSLY

- o Next committee meeting – this Wednesday see gotomeeting link
- Education Committee (Rob Ahl)
 - o Discussion on change of submission procedure
 - Create a form, electronic submission
 - Streamline process
 - Increase completeness of applications that are submitted
 - o Discussion on continuing education credits for Billing’s event
 - o Documentation for workshop – rob will coordinate with Curtis
 - o Next committee meeting -
- Professional Development Committee (Jeff Hedstrom)
 - o 2018 MAGIP Conference in Helena
 - Contract has been signed
 - o Meetups
 - Curtis in Bozeman
 - o Next committee meeting - October
- Technical Committee (Curtis DeVault)
 - o 2016 MAGIP Conference in Billings
 - ArcGIS Pro Workshop Trip Corbin Discussion
 - Conflicts with West Yellowstone conference
 - Discussion that there is no issue if ArcGIS Pro is taught at both conferences
 - Discussion full day or half day workshop
 - There are a variety of pricing options
 - Curtis will develop proposal to board at next meeting
 - Mike sweet or his grad student may teach google earth workshop event
 - o Next committee meeting -
- Business and Operations Committee (Jenny Connelley)
 - o SWAG
 - Banners and Tablecloths
 - Have arrived
 - o Last meeting covered past ideas and new ones
 - Surveys
 - Salary
 - No plan moving forward yet
 - Membership
 - o Trying to find volunteers for career fair
 - o Trying to figure out ways to assist students
 - o Next committee meeting -
- Treasurer’s Report (Jessie Fernandes)
 - o Karen went over treasurer duties and Quickbooks with Jessie

Board Reports and Additional Board Items (Brian Andersen)

- Goodbye Henry
- Election of new Secretary

- o Board can nominate any member in good standing to fill Henry's Board member at large position
- o Board also has to delegate the secretary duties to someone
 - Karen will temporarily take over as secretary until new position is appointed
- o Discussion on possible replacements for member at large position
 - Individuals who ran for positions and didn't get elected
- o Discussion on formal process to appoint
- o Emails will be sent to individuals who ran for positions and didn't get elected
 - Otherwise Meghan Burns will be offered the opportunity to be at large board member
- Retirement Party / Recognition of Service for recent retirees – meghan burns
 - o Discussion for founding MAGIP board/ retiring GIS
- GIS Day
 - o ArcGIS online contest
 - Discussion on separate contest for paper maps
 - Top 12 maps would be maps in MAGIP Calendar
 - Calendar would have meeting dates, conference dates, etc.
- Requests for Assistance
 - o Henry will touch base with Carrie for career fair request
- Review of Upcoming Calendar Events
 - o Next MLIAC Meeting (September 8)
 - o MAGIP Conference - Billings in November
 - o Next Board Meetings
 - 9/19 - BOD Meeting Bozeman – optional to drive down
 - 9/25 - 9/26 - MAGIP Strategic Planning Workshop - Lubrecht
 - 10/11 - GoToMeeting - 1 hour
 - 11/7 - GoToMeeting - 1 hour
 - 11/15 - 11/16 - MAGIP Conference and BOD Meeting - Billings
 - 12/12 - GoToMeeting - 1 hour
 - 1/9 - BOD Meeting - Helena
 - 2/13 - GoToMeeting - 1 hour
 - 3/13 - GoToMeeting - 1 hour
 - 4/21 - BOD meeting West Yellowstone???
- New Items for Next Meeting (All)