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)
  o Looking for workshop chair
  o Not trying to duplicate workshops between our event and theirs
  o Discussion on MAGIP member attendance at their conference

Committee Reports

• Web Subcommittee - Meghan Burns
  o Meetings are every other wednesday
  o Website plan
    • Developer options
    • Discussion wild apricot themes
  o 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
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
- Board can nominate any member in good standing to fill Henry’s Board member at large position
- Board also has to delegate the secretary duties to someone
  - Karen will temporarily take over as secretary until new position is appointed
- Discussion on possible replacements for member at large position
  - Individuals who ran for positions and didn’t get elected
- Discussion on formal process to appoint
- 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
  - Discussion for founding MAGIP board/ retiring GIS
- GIS Day
  - 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
  - Henry will touch base with Carrie for career fair request
- Review of Upcoming Calendar Events
  - Next MLIAC Meeting (September 8)
  - MAGIP Conference - Billings in November
  - 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)