MAGIP Board Meeting Minutes
Monday, February 8, 2016
Online teleconference
1:00 PM – 2:00 PM

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

Agenda Items

- **Budget – Presented by Karen Coleman**
  - Swag Budget
    - Discussion about history of swag budget and future usage of budget item
    - Agreed by board to decrease proposed budget amount from $2500.00 to $1000.00 and decide what the $1000.00 should be spent on after Intermountain Conference
    - Agreed by board to wait to approve budget till next month’s meeting or over survey monkey/email
      - This would give time and opportunity for Tara Preston (Business and Operations Chair) to provide feedback on swag budget as she was not present for this meeting
  - Intermountain Poster contest Prizes
    - Discussion on prize amounts
    - Board agreed to keep budget item at $650.00

- **Work Plan – Presented by Leslie Zolman**
  - Discussion on work plan items specifically on the following
    - Revisions/updates to the plan
    - Progress on delegated work plan items

- **Elections – Presented by Meghan Burns**
  - Two timeline options for election task timeline
    - Option 1 – allows nominees to be recruited during the 2016 conference
    - Option 2 – nominations close prior to the conference so that the board can advertise who is running for board positions at the conference
  - Board agreed on option 1

- **Intermountain Update – Presented Corey Richardson**
  - Break food, dinner, lunch, and dessert options have been selected
  - Room configurations in process
  - Awards in process

- **Annual Intermountain Proposal – Presented by Brian Andersen**
  - Reviewed annual intermountain proposal draft
Discussion on annual intermountain feasibility and timeline
- Board agreed that the following should happen
  - Get feedback from MAGIP members, disseminate feedback, agree on plan moving forward

- **Membership benefits workgroup**
  - Membership benefits workgroup
  - Brain-storming document added to Google Drive (MAGIP->Business and Operations Committee->Membership SubCommittee)
  - The more we add to this the more we have to work from

- **Announcements**
  - Red Castle will support a student scholarship again this year