MAGIP Board Meeting Minutes
Monday, July 11, 2016
Over the phone
3:00 - 4:15 PM

Attendance:
Jenny Connelley
Jeff Hedstrom
Leslie Zolman
Meghan Burns
Henry Hansen
Brian Andersen
Curtis DeVault
Jessie Fernandes
Rob Ahl

General Board Business

Review of Board Meeting Minutes – Presented by Henry Hansen
Motion (Brian Andersen): to adopt June 13th, 2016; meeting Minutes
2nd (Jeff Hedstrom)
APPROVED UNANIMOUSLY

Committee Reports

o Web Sub Committee - Meghan Burns
  ▪ Last meeting discussed about web based management
  ▪ Committee has provided a range of prices for web developer services
    ▪ Concern - no development environment for wild apricot
    ▪ Meghan has provided the contractor pricing in google drive
  ▪ Discussion on Board’s involvement for website redesign
    ▪ Board will rely on the web subcommittee for redesign implementation
  ▪ Discussion on mobile capability of new website
  ▪ Next meeting - planned in the next two weeks

o Education Committee - Rob Ahl
  ▪ Committee update
  ▪ Next meeting - planned in the next two weeks

o Professional Development Committee - Jeff Hedstrom
  ▪ 2018 Conference
    ▪ April 15 - 19
    ▪ Discussion on Radisson Contract
  ▪ 2016 MAGIP Conference in Billings
• Meetups
  ▪ Meetup training outreach; coordinating with Leslie
  ▪ Next meeting - planned for October

o Technical Committee - Curtis DeVault
  ▪ 2016 MAGIP Conference in Billings - skipped
  ▪ Next meeting - planned in the next two weeks

o Business and Operations Committee - Jenny Connelley
  ▪ SWAG
    ▪ Banners and Tablecloths
    ▪ Quotes were given to board
    ▪ Discussion on financial procedure to purchase banners and tablecloths
      ♦ Meghan recommended that it could be purchased under supplies
    ▪ Discussion on how many to buy
      ♦ Board agreed on 2 banners and 2 table runners
  ▪ Next meeting - planned for next week

o Treasurer’s Report - Jessie Fernandez
  ▪ Discussion on computer compatibility issue for quickbooks
    ▪ Cloud version option
      ♦ Jessie will look into program details and costs

  **Motion (Leslie Zolman): to approve Jessie F. to spend up to $25.00 a month to secure an online version of quickbooks**
  2"d (Brian Andersen)
  APPROVED UNANIMOUSLY

o Requests for assistance
  ▪ Discussion on MSU Career Fair Table - fees $105.00

  **Motion (Brian Andersen): to approve membership sub-committee to pay for MSU career fair table fees**
  2"d (Jeff Hedstrom)
  APPROVED UNANIMOUSLY
• Meetup beverage amount of $50 approved to Henry for reimbursement
  • Send an email to brian and Jessie to confirm

Review of upcoming Calendar Events
• BOD Retreat
  • September 25th - 26th
  • Lubrecht was the winner of the poll for location
    ♦ Called and they penciled us in
• Next MLIAC Meeting (September 8)
• MAGIP Conference - Billings in November
  • UoFm Proposal for Conference planning
    ♦ Discussion on U of M conference planning contract
      ➢ Discussion on registration process and pricing
      ➢ Discussion on Continuing education process
    ♦ Brian will get contract with definitive pricing
• Next Board Meetings - Proposed
  • 8/8 - GoToMeeting - 1 hour
  • 9/19 - BOD Meeting Bozeman
  • 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 - GoToMeeting - 1 hour
  • 2/13 - BOD Meeting - Missoula or Great Falls
  • 3/13 - GoToMeeting - 1 hour
  • 4/21 - BOD meeting West Yellowstone???

New Items for Next Meeting (All)