

MAGIP Board Meeting Minutes

Monday, March 14, 2016

Online Teleconference

1:00 PM – 2:00 PM

Attendance:

Leslie Zolman
Valentijn Hoff
Meghan Burns
Karen Coleman
Brian Andersen
Curtis DeVault
Corey Richardson

Agenda Items

- Swag
 - Some of the padfolio logos have text that is too small and will bleed. Brian is working on fixing where possible. Need to finalize design soon (this week?) in order to order.
 - Logo for headphone also needs work – maybe just use the word “MAGIP” without additional text. Tara is working on this.
- Earth Science Colloquium
 - Henry and Curtis have been most “in the know” about this event. Henry will send an e-mail to the BOD recruiting people to judge the posters. If there are no takers, we will attempt to recruit other MAGIP members from the Bozeman area.
- Elections
 - E-mail has been sent to list serve with timeline and description of open positions
 - Nominations will be open March 21-April 8
 - E-mail will be sent via Wild Apricot and list serve when nominations open.
 - Survey Monkey will be used for nomination submission
 - Nominees will have a chance to speak at Thursday lunch at Intermountain if they wish (nominations don’t close until the following day)
- Intermountain Update
 - 139 total registrants so far
 - Workshops – 137 slots/4 entire workshops filled
 - Presentation schedule is 100% full
 - Corey, Brian, Meghan, Jeff and Judy attended facility tour
 - Judy is sending letters to student scholarship winners requesting assistance for vendor night
 - 15 posters submitted
 - 4 global vendors, 4 local vendors have signed up
 - Gift discussions: Workshop instructors, presenters, Jeff and Judy
 - Discussion on Dev Meetup location – may just be at hotel
 - Update on computers and projectors (MSL may provide 6. If not, CEIC (Leslie) and MDT (Brian) can probably contribute)
 - Lee will e-mail workshop participants about bringing devices and USB drives
 - Computer setup and packet stuffing to take place Sunday 4pm
 - BOD members encouraged to sign up for Registration Desk shifts

- Decision on breakfast option for BOD meeting (Friday morning at Intermountain). Montana Buffet for 10 people.
- Annual Intermountain proposal – when announce to members?
 - Needs more discussion. Will not have time to announce prior to Intermountain
 - Plan to discuss at Intermountain summit
- Membership benefits workgroup
 - There has been discussion on developing a list of member benefits for the summit. Tara was going to put a meeting together for this, but is not on the call to update us. Leslie will reach out to her to discuss progress.
- Intermountain Summit Topics
 - We have a list of several “heavy” topics on this list and not much time.
 - Decision made to focus on Intermountain Conference Schedule and Membership benefits
- Work plan updates
 - Website revision – intending to ramp up efforts on this topic soon. Valentijn’s BOD term is ending in June but he intends to remain on the web committee.
 - Scholarships/Grants: Rob is redoing the rubric to decide on winners so we may not have winners to announce at Intermountain yet.
 - Professional Development committee:
 - Discussion on promotion of the mentoring program
 - Intending to have another meetup in May