

MAGIP Board Meeting Minutes

Monday, May 9, 2016

Online Teleconference

1:00 PM – 2:00 PM

Attendance:

Leslie Zolman

Valentijn Hoff

Meghan Burns

Karen Coleman

Henry Hansen

Brian Andersen

Corey Richardson

Rob Ahl

Jenny Connelley (called in 1:30)

Agenda Items

- o Intermountain update – Corey
 - o Survey results
 - Can be found in google drive
 - Overall pretty good
 - Some complaints on the venue
 - o Intermountain financial report – Karen
 - o Still in the process of reviewing
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 - o Earth Science Colloquium update – Henry
 - o Judges: Henry Hansen, Frank Dougher, Curtis DeVault, Dylan Olin,
 - o Winners: Crystal Nielsen, Bailey Scott, Michael Frothingham
 - o Winners were given the following:
 - Check
 - Congratulations letter with membership instructions
 - Certificate of winning
 - MAGIP organization pamphlet
 - o Elections / new board members – Meghan
 - o Elections close on Monday, May 16
 - o Some emails did not make it to state employees
 - o Another reminder will be sent
 - o We need to confirm/ratify new members by 23rd
 - Will confirm new members via survey that Meghan will send out to the current board members as soon as the election closes
 - o Scholarships – Rob
 - o Application period has closed
 - o Applications are in and ready to be evaluated by committee

- o 6 applications for scholarships
 - o 2 for education grants
 - o Discussion on ability to not disperse all scholarship funds for red castle scholarship
- o Facebook page – Curtis - skipped
- o MeetUp - Henry
 - o 15 attended
 - o MAP brewery
 - o Another lightning talk
- o Tech Session – Brian
 - o Billings
 - o 15th and 16th of November
 - o Crowne plaza or Northern
 - o Pricing still needs to be figured out
 - o Michael Krueger is the point man for this event
 - o Wil call this event a mini conference
 - o 1 day for workshops
 - 4 half days
 - o 1 day for presentations
- o Internship program – Curtis - skipped
- o Zim memorial update – Leslie
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- o Discussion on board retreat planning
- o 24th - 26th schedule meeting
- o Work Plan – please look over your section before we meet - Leslie
- o 2018 Intermountain Conference - Meghan
 - o Meghan contacted two hotels in Helena for potential conference locations
 - Radisson Colonial
 - Best Western Great Northern
 - o New folder in google drive created in the events folder with available dates and a quote from the Radisson
 - o Will try to schedule times to tour each hotel on before/after the board meeting on June 13.