

MAGIP BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 11, 2016

Online Teleconference

3:00 PM - 4:00 PM

Attendance:

Board Members

Philip Davis
Brian Andersen
Curtis DeVault
Gerry Daumiller
Karen Coleman
Jeff Hedstrom
Jenny Connelley
Leslie Zolman
Jessie Fernandes

Guests

Meghan Burns

Brian Andersen called the meeting to order at 3:03 PM.

General Board Business

- Review and Adoption of last BOD meeting minutes (September 19, 2016 Bozeman Meeting) - Phil Davis
Motion (Brian Andersen): to adopt Board Meeting Minutes of September 19th, 2016
2nd (Karen Coleman)
APPROVED UNANIMOUSLY

Committee Reports

- Web Subcommittee (Meghan Burns)
 - Meghan Burns and Brian Andersen met with SMA Design to discuss work plan of website redesign.
 - Board agreed to hire for consulting to review current website and to provide conceptual design input only
 - No actual work on the website to be performed by SMA; MAGIP will implement SMA suggestions

Motion (Gerry Daumiller): to cap spending at \$500.00 (5 hours of consulting) to be spent before the end of the year under line item 'Professional Services' of Operations and Business Committee

2nd (Curtis DeVault)

APPROVED UNANIMOUSLY

- Education Committee (Rob Ahl)
 - Rob Ahl and Phil Davis met with potential UM Student Representative, Seth Benefiel
 - Discussed role of Student Representative, coordinating with UM Geography Club
 - Discussed Starting Missoula Meetups
- Professional Development Committee (Jeff Hedstrom)
 - Committee met Tuesday, October 4th 2016
 - Minutes are posted on committee page
 - January goal for Salary Survey completion in conjunction with Business and Operations Committee

- Technical Committee (Curtis DeVault)
 - 2016 MAGIP Conference in Billings update
 - 28 registrants registered to date
 - 1 complete day of presentations scheduled
 - 1 room still available for presentations
 - Discussed goal of using the second room for more presentations
 - Bozeman Meetups
 - December Meetup possible
 - Wednesday, Feb 8th, 6pm
 - Paul Doherty of NAPSG (The National Alliance For Public Safety GIS) Foundation to present from New Zealand on topic of GIS for Search and Rescue
 - Discussed recording with GoTo Webinar
- Business and Operations Committee (Jenny Connelley)
 - SWAG – leather coasters, ice scrapers, pint glasses are on their way
 - Updates from MSU Career Fair
 - Many engineering students visited, not many GIS students
 - Many new enrollees to MAGIP Listserve
 - Unsure if any new members were recruited
- Treasurer’s Report (Jessie Fernandes)
 - \$77,000.00 in bank account
 - All SWAG purchases have posted
 - Lubrecht did not charge us for rooms not used at BOD Strategic Planning meeting
 - Discussed goal for a draft budget for December BOD meeting.

Board Reports and Additional Board Items (Brian Andersen)

- Retirement Party / Recognition of Service for recent retirees.
 - Discussion about providing recent retirees with award for MAGIP service
 - Discussed reserving awards for professional career and not necessarily MAGIP service
 - Decided that a formal letter of thanks and cordial invitation to upcoming MAGIP conferences to long time MAGIP members was a sustainable practice
 - Livability and Distinguished Service awards normally given at Intermountain GIS Conference
 - Decided not to give awards at April Intermountain Conference because of short time frame between upcoming and last Intermountain conferences
- GIS Day map contest
 - One entry thus far; deadline is Monday, November 14th before the conference
 - Award to be presented on Tuesday, November 15th at the conference
 - Jenny Connelley and Megan Burns volunteered to be judges
- Requests for Assistance
 - None currently
- Discussed renewal of Meetups agreement with Josh Gage (\$89.94 for one year)

- Jessie Fernandes will go through notes to find out what was decided in the past

- Retreat follow up
 - Lee has DRAFT of retreat notes and work plan posted on Google Drive
 - Decided on October 28th for everyone to have their edits submitted

- Review of Upcoming Calendar of Events
 - Next MLIAC Meeting (November 10)
 - MAGIP Conference - Billings in November
 - Next Board Meetings
 - 11/7 - GoToMeeting - 1 hour
 - 11/15 - 11/16 - MAGIP Conference and BOD Meeting – Billings
 - Confirmed a BOD Dinner Meeting on Monday 11/14 in Billings
 - Curtis DeVault will find out when we can start conference set-up
 - 12/12 - GoToMeeting - 1 hour
 - 1/9 - BOD Meeting Helena
 - Leslie Zolman has booked the Grizzly conference room at the State Library
 - 2/13 - GoToMeeting - 1 hour
 - 3/13 - GoToMeeting - 1 hour
 - 4/21 - BOD meeting at Intermountain GIS Conference in West Yellowstone
 - Leslie Zohlman will look into getting a time and place for a meeting room