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