MAGIP BOARD OF DIRECTORS MEETING MINUTES
Monday, February 13, 2017
https://global.gotomeeting.com/join/222385413
3:00 PM – 4:00 PM

Attendance
Board Members:
  Brian Andersen  Jeff Hedstrom
  Robert Ahl      Jenny Connelley
  Curtis DeVault  Jessie Fernandes
  Karen Coleman  Philip Davis

Guests:
  Meghan Burns
  Lee Macholz

Brian Andersen called the meeting to order at 3:05 PM

3:00 PM General Board Business
  • Review and adoption of Monday, January 9, 2017 BOD meeting minutes
  Motion (Brian Andersen): to adopt Board Meeting Minutes of Monday, January 9, 2017
  2nd (Jenny Connelley)
  APPROVED UNANIMOUSLY

Committee Reports
Web Subcommittee (Meghan Burns)
  • MAGIP website update
    o Domain validated ($50.00/yr) vs organization validated ($89.00/yr) website security discussion
    o Organizational security is recommended for MAGIP, domain validated is for personal websites
    o Board decided organizational validation was preferable
    o Cost of security was approved in the costs of website expenses at January 9, 2017 BOD meeting

Education Committee (Rob Ahl)

Professional Development Committee (Jeff Hedstrom)
  • 2018 Helena Conference
    • Conference Planning Subcommittee is deciding on the theme
    • Jeff Hedstrom is currently serving as chair but is searching for a replacement
  • Meet-Ups updates
    o Bozeman – Curtis DeVault, GIS for Search and Rescue on February 8th, 2017 at 6pm; 30 people in attendance (approx. 8 streamed presentation online)
Missoula – Phil Davis and Rob Ahl still on schedule for February 16th at Highlander Brewery
- Next committee meeting is scheduled for April 15, 2017

Technical Committee (Curtis DeVault)
- SARGIS wants to have their next conference in Bozeman – does MAGIP want to help?
- Presentation of last Meetup in Bozeman will be posted soon

Business and Operations Committee (Jenny Connelley)
- Will be putting together SWAG for MARLS conference next week
- Next committee meeting is not scheduled

Treasurer’s Report (Jessie Fernandes)
- Balanced Quick Books – just less than $77k in the bank account
- Trying to get Wells Fargo and IRS to obtain the MAGIP Tax ID #

Motion (Jessie Fernandes) to approve 2017 budget
2nd (Brian Andersen)
APPROVED UNANIMOUSLY

3:30 PM – Board Reports and Additional Board Items (Brian Andersen)
Discussion on conference planning services for 2018 Intermountain Conference
- We can use the UM website or our own
- If using UM website and if option to become a member is enabled then would require subsequent manual data entry of new members in MAGIP database; if we use our website then the transfer is automatic
- If we allow CPS to use our website we are taking a risk by letting CPS use it to manage the conference registration
- Redirecting members from MAGIP website to a different website for registration may cause confusion
- Brian Andersen suggested using CPS system then manual entering of necessary data into MAGIP website after
- Lee Macholz is still happy to manage workshop and presentation schedules
- CPS will design and print attendance certificates
- There is an administrative fee of 16% for all charges including the original quote from CPS
- Non-electronic payments at registration table during conference – checks will be written to CPS and then deposited into an account that they set up for us

Requests for Assistance
- 3 Meetup Requests
  - Maya Daurio
  - Goal is to teach people how to do humanitarian mapping for Open Maps
  - Will be held at Lewis and Clark Library; 10 computers are reserved
  - Phil Davis and Rob Ahl
• Request for $100.00 approved without a vote for Missoula Meetup at Highlander Brewery
• MSU Earth Sciences Colloquium
• Requesting judges for poster contest and award money for winners

**Motion (Jeff Hedstrom): approve request for assistance for Earth Sciences Colloquium**

2nd (Brian Andersen)
APPROVED UNANIMOUSLY

• Review of Brian Andersen’s proposal for Meetup Request approval process
  • Secretary will manage process on BOD forum
  • Will post the request and allow for a 5 working day comment period
  • If no one objects the request is automatically approved
  • If there are objections secretary will design a Survey Monkey for a formal vote
  • Secretary will email requester and Board after decision is made

**Motion (Jeff Hedstrom): adopt Meetup request for assistance process**

2nd (Jenney Connelley)
APPROVED UNANIMOUSLY

• Review of Upcoming Calendar Events
  • 2018 Intermountain GIS Conference in Helena
    • April 16th - 19th at the Radisson Colonial Hotel
  • 2017 Board of Directors Meetings
    • February 13, 3:00 – 4:00 PM – Online GoToMeeting
    • March 13, 3:00 – 4:00 PM – Online GoToMeeting
    • April 21, 8:00 AM – 12:00 PM – at Intermountain GIS Conference in West Yellowstone
  • MLIAC
    • March 9, March 19, May 11, September 14, November 9