

MAGIP BOARD OF DIRECTORS MEETING MINUTES

Monday, November 13, 2017

3:00 PM

GoToMeeting: <https://global.gotomeeting.com/join/222385413>

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Board Members:

Gerry Daumiller
Jessie Fernandes
Michael Krueger
Leslie Zolman
Bob Cochran

Jenny Connelley
Phil Davis
Curtis DeVault
Jeff Hedstrom
Rob Ahl

Guests:

Meghan Burns
Lee Macholz

Gerry Daumiller called the meeting to order at 3:03 PM

General Board Business and Introductions

Review and adoption of October 10, 2017 BOD meeting minutes

Motion (Leslie Zolman): to adopt Board Meeting Minutes of October 10, 2017

2nd (Michael Krueger)

APPROVED UNANIMOUSLY

Committee Reports

Web Subcommittee (Meghan Burns)

- Website Update
 - Working with Conference Planning Committee to keep 2018 GeoCon webpage updated

Education Committee – (Rob Ahl)

- Coordinating with UM Geography Club for Meetups

Professional Development Committee (Jeff Hedstrom)

- Conference Planning Subcommittee
 - The last meeting was held on November 1, 2017
 - Discussed ideas for keynote speaker
 - Prospective and Call for Papers nearly completed
- Professional Development
 - The last meeting was held on November 2, 2017
 - The main agenda item was a discussion about the best ways to organize and plan for a 2-year conference cycle:
 - Explored Gant chart website options – Team Gant, Gant Pro, and Smart Sheets

- Leslie Zolman showed how Smart Sheets is used at the Commerce Dept.
 - Discussed salary survey and timeframe for completion
 - Completion estimate is for early 2018
- Next Professional Development Committee meeting will be in January or February
- Gerry, Brian and Leslie are going to visit Copper King tomorrow to tour facilities for 2018 Big Sky GeoCon
 - Rob Ahl: Is it possible to stress test the internet at the hotel to ensure adequate bandwidth?

Technical Committee (Curtis DeVault)

- Next committee meeting – not scheduled; waiting for 2018 Big Sky GeoCon Vendor Prospectus to become available
- Planning on developing 10 workshops for 2018 Big Sky GeoCon
- Slack collaboration software demonstration
 - Collaboration tool for sharing links, documents, direct messaging, etc.
 - Leslie Zolman is using it for Humanitarian Open Street Map and other GIS groups
 - Michael Krueger uses it for polling and uses the mobile app for conversations
 - Can link with other apps for project management and scheduling, which Slack does not have itself
 - Curtis will create an account for MAGIP BOD to try

Business and Operations Committee (Jenny Connelley)

- Demographic Survey
 - Rob Ahl: What is the purpose of the survey? Service to the membership or providing info to guide the Board?
 - BOD consensus is as service to membership
 - Gerry Daumiller suggested merging the Demographic with the Salary Survey and presenting a draft at the next meeting
- Conference swag
 - Jenny Connelley: Do we want to make it conference-specific or general MAGIP so can be re-used?
 - Is there is a swag budget for both the conference and for general use?
 - Gerry Daumiller will put on Jason's agenda to review the topic
 - Jessie Fernandes – we can get a better price if swag can be used for more events because we can buy in larger quantities
 - Lee Macholz suggested using the conference name on the swag for branding purposes since it is a new event, and also that the vendors who are paying for advertising will want their logo on the swag
 - Gerry agreed, wondered if it is in the Conference Planning Committee's budget or if they need to submit a new proposal
 - Leslie suggested branding with GeoCon and leaving out year so can be reused

Treasurer's Report (Jessie Fernandes)

- Finance Reconciliation Policy

- Developed by Jessie - asks the Vice-President to verify financial statements and transactions

Motion (Curtis DeVault): to approve MAGIP reconciliation policy

2nd (Jenny Connelley)

APPROVED UNANIMOUSLY

- 2018 MAGIP Budget
 - Board will review and comment at December BOD meeting
- Expense report was presented – about \$68,000 in the bank
 - We have spent about 7k this year, some of which was for Fairmont Hot Springs Strategic Planning Weekend

New Business

Requests for Assistance

- None presently

MLIAC Report (Leslie Zolman)

- Governor Bullock granted a reprieve from 10% cuts for State Library and Historical Society

Consultant for talking points about the importance of GIS in Montana

- Gerry Daumiller sent an email to Magpie Consulting to see if they want to have a meeting, no response
- Gerry and Brian Andersen believe we should develop our own talking points separate from the State Library, and hire a consultant to do it still
- Curtis sent a follow up email to Magpie Consulting

Review of Upcoming Calendar events

2018 Big Sky GeoCon

- April 16-19, Radisson Colonial Hotel, Helena

Board of Directors meetings

- December 11, 2017 – GoToMeeting – 1 hour
- January 8, 2018 – GoToMeeting – BOD Meeting – Missoula
- February 12, 2018 – GoToMeeting – 1 hour
- March 12, 2018 – GoToMeeting – 1 hour
- April 16-19, 2018 – BOD Meeting at GIS Conference in Helena
- May 14, 2018 - GoToMeeting – 1 hour

Meeting was adjourned at 4:03 PM