MAGIP BOARD OF DIRECTORS MEETING MINUTES

Monday, December 11, 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
- Rob Ahl

Guests:
- Meghan Burns

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

General Board Business

Review and adoption of November 13, 2017 BOD meeting minutes

Motion (Phil Davis): to adopt Board Meeting Minutes of November 13, 2017
2nd (Jessie Fernandes)
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)
- Missoula Meetups scheduled for Wednesday, December 13th
- Next committee meeting is scheduled for Tuesday, December 12th
  - Topics will include scholarship/award funding amounts and allocation procedures
- Rob presented his work at the UM Geography Colloquium and was approached for mentorship opportunities – is offering internship experience processing LiDAR data

Professional Development Committee (Jeff Hedstrom)
- Jeff not present
- Leslie Zolman: do we want to have Copper King develop a contract for us to review for 2019 GeoCon?
  - Gerry Daumiller suggested having one developed so we can review at the January meeting in Butte
  - Leslie will coordinate that and will distribute to Board prior to next meeting

Technical Committee (Curtis DeVault)
• Next committee meeting – not scheduled, but will hold one soon now that 2018 GeoCon Vendor Prospectus is finalized
• Curtis asked if we thought it might be worth the cost of holding a URISA NG911 workshop at 2018 GeoCon
  o Leslie Zolman: it was considered in the past but was too expensive; current cost is $1,000.00 plus travel costs for instructor
  o Would result in a higher price for this workshop compared to other 2018 GeoCon workshops – is there demand for this?
  o Curtis will get more details on the specific cost and will contact Michael Fashoway to have a discussion about demand for this type of workshop

Business and Operations Committee (Jenny Connelley)
• Leather coasters have arrived
• No updates on Salary/Demographic Survey
• No committee meeting scheduled
• Membership Subcommittee
  o Michael Kreuger posted a draft of Social Media Procedures Plan, which details methods for tracking usernames, passwords of each account
  o He will schedule a meeting for January

Treasurer's Report (Jessie Fernandes)
• Jessie sent bank statement to Vice President Bob Cochran for review
• Still seeking 2018 budget proposals from committee chairs
• Seeking refined 2019 GeoCon budget for incorporation into 2018 budget

New Business
Requests for Assistance
• None currently

List Server Attachments Policy
• Gerry Daumiller is currently one of three moderators who are responsible for permitting attachments and replies
  o He would like another person to help screen emails to the list-serve
  o Bob Cochran volunteered to help moderate
• Do we want to allow attachments?
  o The initial policy was to not allow them, originally because of mailbox size limitations

Consultant for Developing Talking Points
• Debra from Magpie offered to take on the project for $500.00
  o Will include aspects: 1) Why GIS is important; 2) Importance of GIS specifically in MT; 3) Elevator talking points; 4) Social media use
• Gerry and others are meeting with Debra on Friday, December 15th to finalize goals and scope
• Gerry will then share the details of the meeting with Board members and provide recommendations
• There is no specific timeframe for completion – Rob Ahl suggested having it done by April so we can use it at 2018 Big Sky GeoCon

Review of Upcoming Calendar events

2018 Big Sky GeoCon
• April 16-19, Radisson Colonial Hotel, Helena

MLIAC
• April 19, 2018
• June 14, 2018
• September 3, 2018
• November 15, 2018

Board of Directors meetings
• 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 3:59 PM