

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
 - Leslie Zolman: it was considered in the past but was too expensive; current cost is \$1,000.00 plus travel costs for instructor
 - Would result in a higher price for this workshop compared to other 2018 GeoCon workshops – is there demand for this?
 - 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
 - Michael Kreuger posted a draft of Social Media Procedures Plan, which details methods for tracking usernames, passwords of each account
 - 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
 - He would like another person to help screen emails to the list-serve
 - Bob Cochran volunteered to help moderate
- Do we want to allow attachments?
 - 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
 - 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