

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 13, 2018, 10:00 AM – 11:00 AM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Attendance

Philip Davis

Bob Cochran

Gerry Daumiller

Jenny Connelley

Liz Juers

Steve Jay

Bob Cochran called the meeting to order at 10:06 AM

Approval of October 10, 2018 BOD meeting minutes

Motion (Phil Davis) to adopt the Board meeting minutes of October 10, 2018

2nd (Jenny Connelley)

APPROVED UNANIMOUSLY

Motion (Gerry Daumiller) to amend the 2018 budget to include \$1,728.00 for website hosting

2nd (Jenny Connelley)

APPROVED UNANIMOUSLY

MAGIP MLIAC Board Member

- Rob Ahl is interested in representing MAGIP at MLIAC
 - Not present at this meeting
 - No MAGIP vote is required for him to represent MAGIP

MLIAC Board Meeting

- MAGIP President Report at MLIAC meeting
 - Erin Fashway requested that Bob Cochran present the report
 - There is not much to report, but will remind them of the 2019 Big Sky GeoCon dates and that the 2019 proposed budget is available

GIS Day Events

- There is a map-a-thon hosted by Meghan Burns and Maya Duario in Helena
- Curtis DeVault has an event scheduled in Bozeman

Status of GIS Talking Points

- The last remaining task is to put the GIS stories on the story map
 - Steve Jay expressed interest in making the maps, but is not sure where the data can be hosted – will ask Meghan Burns for her input

Board Retreat in Missoula December 2nd - 3rd

- December 2nd/3rd worked for almost everyone so Bob got a quote from the Holiday Inn in Missoula

- It will be held for a half day on Sunday and half day on Monday
- Bob will look into cancellation policy to ensure we can get a refund in case of a storm
- He will send an email to the Board for everyone's confirmation on those dates
- Jenny will order name tags for new members, but doesn't know where they came from previously – Gerry will check past invoices to find out

First (of 3) reviews of the proposed MAGIP 2019 budget

- The major unknown is estimated cost of 2019 GeoCon
 - We need someone on the Conference Planning Committee to estimate costs and revenue
- The cost for Lee Macholz's services have been minimal so far in 2018 – most of her costs come from the retreat, which has not been held.
- Networking equipment purchased for 2018 GeoCon is reusable so that item doesn't need to be in the 2019 conference budget;
 - Although it would be prudent to leave some money in the budget for miscellaneous, as-yet unknown technological equipment
- Food costs at 2018 conference were the highest expense – we need to look at other options to reduce food costs or increase registration cost.
- Modification of the MAGIP 2018 budget to include \$1,728.00 for web hosting. This is due on November 20th and it is only budgeted for \$12
 - In 2015 the budget was \$1080 and we paid \$2172, so that was probably for two years
 - In 2016 the budget was \$12 and we paid \$12
 - In 2017 the budget was \$12 and we paid \$1416

Committee Reports

Web Subcommittee (Meghan Burns – not present)

- Next meeting is scheduled for Tuesday, Nov 27th at 3:30pm

Education Committee – (Rob Ahl – not present)

Professional Development Committee (Michael Krueger – not present)

Big Sky GeoCon Planning Committee (Michael Krueger – not present)

Technical Committee (Curtis DeVault – not present)

Business and Operations Committee (Jenny Connelley)

- No updates

Membership Subcommittee (Liz Juers)

- Has been in contact with former subcommittee chair Michael Krueger for information about the subcommittee tasks and expectations

Treasurer's Report (Gerry Daumiller)

- Not much change from last month
- \$1,000.00 of membership dues is in the PayPal account
 - Needs to be moved into checking account
- Board of Director's Insurance
 - Insurance company records indicate MAGIP didn't pay in 2017 our records indicate otherwise – Gerry will investigate
 - Payment is now due for 2018

Miscellaneous

- Andrea Stanley has spent time implementing some changes on the MAGIP website's 'Quick Maps' page
 - Changed from 'Quick Maps' to 'Contractors'
 - Added a requirement that each listed organization have at least one employee that is a MAGIP member
- Jenny requests that Bob list the times and locations of future meetings on the agenda

Review of Upcoming Calendar events

2019 Big Sky GeoCon

- April 1-4, 2019 - Butte, Montana Copper King Inn.

MLIAC

- November 15, 2018

Board of Directors meetings

- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019

Motion (Jenny Connelley): to adjourn the meeting at 11:02

2nd (Steve Jay)

APPROVED UNANIMOUSLY