MAGIP BOARD OF DIRECTORS MEETING MINUTES
Friday, April 5, 2019, 8:00 AM – 12:00 AM
Copper King Clarion Inn, Butte, Montana

https://global.gotomeeting.com/join/222385413
Dial +1 (646) 749-3131
Access Code: 222-385-413

Attendance
Bob Cochran
Gerry Daumiller
Jenny Connelley
Steven Jay
Curtis DeVault
Rob Ahl
Michael Krueger
Andrea Stanley
Liz Juers
Meghan Burns

Guests
Warren Banner
Jeremy Grotbo

- Approval of March 18, 2019 BOD meeting minutes
  o Gerry moved to approve Michael seconded all agreed
- Conference Planning Framework Review
  o Two co-chair requirement, one active board member and one required to be in city conference is occurring.
    ▪ Talk with Michele and Ginger having at least one being from the city where the conference is going to be held at.
    ▪ Would like role on the board to only have conference planning as a role. Professional development goals are hard to get to. Conference planning Leeson. Mike is lining out the duties now.
    ▪ Need somebody that has access to board member email. Ginger and Michelle may need to email board members as well.
- Mike will work on a proposal to present to the board
- Look for easy way for co-chairs to contact the board
- Will revisit this issue and the other roles and responsibilities of committees at board retreat as well as where you think it should go.

- Presentation Submission deadline moved up one month and done through Survey Monkey, separate from the CPS registration system.
  - Will move up the presentation deadline. Committee decision does not need board approval.
  - Will consider vetting presenters only if we have too many submissions.
  - Need more thought on how CPS can email committee members
    - Should reviewed by committee first before emails are sent.

- CPS to continue to manage Sched? Unclear if new admin would be willing to participate in any conference planning roles.
  - Schedule need to be updated as it changes
  - Need abstracts for presentations
  - Asked that moderators are aware that presenters are not there
  - Next conference will be the week after Easter at the Holiday Inn in Missoula. Mike will send out announcement soon.

- Budget Review
  - Bottom line made $4,700
  - Would like to make an offer to paid trainers as a set price and we keep the
surplus. Feel like we paid Eric more than we needed to. We still made the same amount as a workshop that someone gave for free.

- Gerry would like the budget to look exactly like ours.
- Need to make sure we continue to engage UAV community

- Committee roles and duties
  - Proposed New Role for Board Member: Big Sky GeoCon Planning Liaison\Co-Chair for 2020 conference (and beyond).
  - Each committee chair will summarize or offer a brief synopsis of their committee’s role and duties at the next meeting
  - Questions related to Membership subcommittee role

- Discuss MAGIP Administrative Assistant
  - Jenny update on contractor search
    - Jenny has had conversations with Smith and McGowan
    - Needs to schedule a meeting
    - Interested in doing conference planning and membership stuff
    - Would like to look at an annual contract vs. tracking individual tasks
    - Need to create a detailed list of what we want from role. Needs to be clearly defined
    - CPS is willing to take on the administrative tasks as well.
      - This thought was popular with the board based on having someone that understands all of our work
    - We generally pay $1000 to $2000 a year for administrative tasks estimated by Gerry
Gerry’s follow up with existing members for interest

- Gerry would prefer to not go this route and feels like we have enough interest to start making a decision on the direction we would like to go.

- Should think about having the board meeting before the conference so it does not end up being just a conference review

- Idea to have some sort of feedback forum over the lunch hour on the second day
  - Maybe a suggestion box that we would review questions from

Elections Planning

- Gerry put out call for nominations closes on the 19th and start election on May 1st.
- Heather Woodland has nominated herself
- Need to start thinking about next President nomination.
- Should we consider internal shuffling of positions?
- Need to fill treasurer and secretary positions
- Michael has some interest in being president, but we would need to fill his seat.

Board retreat

- Would like to have the meeting right after election
- More conducive to building comradery
- Will shoot for early June Meeting
- Jenny will create a doodle poll for when board retreat should be held.

Committee Reports

- Web Subcommittee (Meghan Burns)
  - Working on privacy policy
    - Will have some ideas for this for the board to review for may meeting
  - Andrea has updated Geospatial Contractors page.
• Checked current lists status and sent out an email to all members to see if anyone else wanted to be on the list
• Page is live
o First time working with CPS
  ▪ Megan did her best to track her hours
  ▪ Worked better going through our website then UM pages
o Library’s request for assistant for publicizing their media push
  ▪ Megan has been working with Erin to flush out details.
  o Megan will still follow up Wild Apricot payment changes and other membership sites.
• Education Committee – (Rob Ahl)
  o Application period has ended for scholarships
    ▪ Has five applicants
  o Unused scholarships carry over?
    ▪ Gerry believes we decide on scholarships yearly based on our budget
• Technical Committee (Curtis DeVault)
  o Curtis is digging around d for a possible replacement
  o Curtis is going to try to summarize what this role is.
• Membership Subcommittee (Liz)
  o Really waiting on clarification of committee roles