

MAGIP BOARD OF DIRECTORS MEETING MINUTES

Gallatin County Extension Office – 903 N Black Ave, Bozeman

January 21, 2019, 10:00 a.m.-3:00 p.m.

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Meetings are being recorded

Attendance

Jenny Connelley (chair)

Steven Jay (phone)

Rob Ahl

Liz Juers

Jeremy Grotbo

Heather Widlund

Andrew Stickney (phone)

Brandy Holstein (phone)

Kenny Ketner (phone)

Michelle Quinn (Full Scope)

Guests

Lyn Rich

Opened: 10:07am

Approval of December 10, 2019 Meeting Minutes

Motion Jeremy, 2nd Liz, Passes unanimously

Reports

• Treasurer's Report – (Jeremy Grotbo)

• Review options for event insurance \$250-500, D&O hard to find

• Tax Service for 2020

• Review and final comment on the budget for 2020. Liz – comments on budget philosophy, net zero or spending down. Discussion of allowing budget to stabilize before going either direction. Discussion of audit. Not required by state but encouraged. Discussion of possible annual report, maybe at the Summit at the conference.

- Motion to adopt 2020 budget as proposed: Heather, 2nd Brandy. Motion passes unanimously.

• Annual Secretary of State Renewal for 2020, (final) request of contact information for all board member for state requirements.

• Normal business as usual, GIS Day invoices, etc.

• Education Committee, Scholarships – (Rob Ahl) Discussion of grants vs scholarships. Jenny – symbolic gesture at conference? Discussion. Rob would like to make mandatory: mid-year, final reports and present at the conference. Not in specific track but where their presentation fits.

• Conference Student Sponsorship- Add 1 more or leave it at 10?

On-X wants to sponsor a student. Stay flexible on numbers based on applications.

• Professional Development Committee – (Brandy Holstein)

Need to add link to application for student scholarships on 2020 conference page. Forward to listserv. Jenny will do.

Grants and regular scholarship info to go out. Rob: committee meeting in the next week, then info will be released.

- Technical Committee (Kenny Ketner) no report
- Business and Operations Committee-- (Liz Juers & Steven Jay) Nothing new to report. Still working on conference swag, committee recruitment.
- Web Subcommittee (Meghan Burns) absent
- MLIAC—(Catherine Maynard) absent. Rob: last meeting, discussion of left over funds and decisions on allocation. Lot of money has been spent on lidar data, not so much on infrastructure. Allocation of funds to storage and distribution.
- Administrators—(Michelle-Full Scope) Reported on what she's doing. Deposits. Time is fluctuating but working out. Discussion of what event insurance covers.

New Business

MAGIP Elections – come back to with discussion of bylaws

10 minute break – 11:40

MAGIP Mail - do we move mail to Full Scope

**Motion to move mailing address to Full Scope in Missoula instead of PO Box in Helena.
Heather, 2nd Jeremy**

Break

12:45 reconvene

Ongoing Business

- Update of By-Laws—(Jenny Connelley)

Discussions

- Big Sky GeoCon Committee—(Andrew Stickney) Call for Presentations, Papers and Posters/Maps, Awards, Registration, Budget

Workshops page is live, registration is live, extended call for presentations to Jan 31st. Keeping tabs on number of presentations and may extend further. Discussion of balancing presentations with need to process them. UAS get-together is coming together. Invitations for various elected officials and local businesses. Attendance and visibility with Missoula community, vendors, students, etc. Discussion of working with media. Jenny- more frequent meetings for committee? Andrew will judge after the 31st. Some discussion on swag and awards and raffle items. Web page still needs link to registration as soon as it is really done.

Board Member Registration – Comp'd or not? If you can pay, do. Or get a code from Michelle. Co-chairs are comp'd.

Board Meeting times during Conference. Transition to state of the association/"summit". Maybe have a prize. Free conference registration for 2021? Finances, survey component, grants/scholarship, membership by the numbers, elections, volunteer opportunities. Feedback.

Board members to provide written comments on bylaws to Jenny via Google docs

Upcoming Calendar events

- Conference Committee Meetings—1st Wednesday of each month @ 3:00 pm

Meeting adjourned 2:15 pm Motion Heather, 2nd Liz, approved unanimously

MAGIP Board of Directors meetings -- 2nd Tuesday each month

- **BOARD MEETING** – February 11, 2019 2:00 PM (Phone in)

- **BOARD MEETING** – March 10, 2019 2:00 PM (Phone in)
- **BIG SKY GeoCon 2020** – April 6-10, 2020, Missoula
- **BOARD MEETING** – April , 2019 (Annual Meeting) (Missoula-Holiday Inn-During Conference)
- **AFTER ACTION REVIEW** – April 10, 2019 10:00-12:00 PM (Missoula-Holiday Inn-During Conference)
- **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)