**MAGIP BOARD OF DIRECTORS MEETING**

**March 17, 2020, 2:00.-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)

Michael Krueger

Meghan Burns

Jeremy Grotbo

Liz Juers

Heather Widlund

Andrew Stickney

Bob Cochran

Rob Ahl

Brandy Holstein

Michelle Quinn (Full Scope)

Kenny Ketner

**Meeting opened 2:01 pm**

**Approval of February 11, 2020 Meeting Minutes**

Motion Kenny

Second Brandy

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
  + Event insurance: cancelled anyway
  + Payne West D&O, event insurance – events throughout the year, liquor liability. Need to go back to them given event cancellation. Will send out the 3 coverages PDFs and will get back to us with new package.
  + Tax services: waiting to get some paperwork from 2019
  + Current with SOS – BOD addresses
  + Managing cash flow for refunds.
  + Michelle completed all refunds for credit card payments $34,287.
* Education Committee – (Rob Ahl)
  + Didn’t see applications come in despite interest. Jenny will double-check email address.
* Professional Development Committee – (Brandy Holstein)
  + Start ramping up salary survey
* Technical Committee (Kenny Ketner)
  + Workshop presenters: give contacts between attendees and presenters. Michelle will send out emails to presenters/attendees to connect them. Jenny: options. Maybe having technical session in the fall. MSL webinar services.
* Business and Operations Committee-- (Liz Juers)
  + Event cancellation on social media
* Web Subcommittee (Meghan Burns)
  + Event cancellation on website
  + Will follow up with Rob on grants/scholarship links
* MLIAC—(Catherine Maynard) absent – no update
* Administrators—(Michelle-Full Scope)
  + Membership renewals are coming in. A lot of membership activity. Not refunding memberships, just registrations.

**New Business**

MAGIP Elections – sent timeline to Meghan and Jenny. Got notification out for elections, Meghan set it up on website, flyer. Email sent out. March 23 reminder, 3/30 4/6 reminder for nominations. Close on 4/20. Following up with committee chairs on expiring terms. Jenny – need another person on the committee per by-laws. Kenny volunteered for committee.

**Ongoing Business**

* Update of By-Laws—(Jenny Connelley)
  + Jenny will do synopsis of what was to be presented at the conference. Will go out with election stuff.
* Big Sky GeoCon Committee—(Andrew Stickney)
  + Send something to Missoulan about cancellation
  + Learning opportunity, thank yous
  + Would consider co-chairing next year if in Missoula

**Upcoming Calendar events**

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

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

* **BOARD MEETING** – April 7, 2019 2:00-3:00 PM (Phone in)
* **MLIAC MEETING**—April 7, 2020 Time TBD(Missoula-Holiday Inn--During the Big Sky GeoCon)
* **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)
* **MLIAC MEETING**—June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—September 16, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
* **MLIAC MEETING**—November 18, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)

**Meeting adjourned: 2:46 Motion Jeremy, 2nd Kenny**