

MAGIP BOARD OF DIRECTORS MEETING

July 20, 2021, 2:00-3:00 pm

Topic: MAGIP BOD Meeting

Time: 2:00-3:00 p.m. MDT (US and Canada)

Every month on the Third Tue, until Dec 20, 2022, 21 occurrence(s)

Join Zoom Meeting: <https://us02web.zoom.us/j/87954716353> [us02web.zoom.us]

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Find your local number: <https://us02web.zoom.us/j/kcX8tmRzYF> [us02web.zoom.us]

Meeting Recording: <https://www.youtube.com/watch?v=-OZDJz3mYSk>

Meeting opened 2:06 PM

Attendees:

Board Members:

Jeff Hedstrom (chair)

Jason Danielson

Mike Powell

Eric Spangenberg

Nate Wold

Michael Krueger

Steven Jay

Aaron Vaughn

Guests:

Jeremy Grotbo

Michelle Quinn

Meghan Burns

New Business

Jeff began the discussion to formally acknowledge agreement to extend and approve the "FullScope Management, Inc" 2021-2022 consulting agreement. The vote was held online, via email, prior to this meeting, and had passed unanimously 8-0.

Link to FullScope doc: <https://www.magip.org/resources/Documents/BODDocuments/2021-2023%20Proposed%20CONSULTING%20AGREEMENT%20-%20Full%20Scope-MAGIP.pdf>

Decision to approve June, 2021 MAGIP BOD minutes was suggested by Jeff, Mike Powell make a motion to approve, 2nd by Nate. Passed unanimously.

Jeff started the discussion in regards to topics for the upcoming Board of Directors retreat. Jeff said a working document and agenda will be published shortly for board members input. Jason mentioned he would like to see workshop ideas as Technical Committee Chair.

Retreat documentation will be uploaded to the Google Drive location for board members to view at:

https://drive.google.com/drive/folders/1WLXAjR-y_x0IMsWMIFolvtj6zU1hsCnn

In addition, Jeff brought up a meeting topic regarding sharing workshop and MAGIP conference videos and posed the ideas of making the videos public on YouTube. Jason, Michael and Mike said releasing the videos in some manner and timeframe after the conference ends is necessary, though no conclusion as to a new method of how or when it is done was met. Currently these videos are found within the MAGIP website member's login session.

Treasurer's Report

- Nate started by speaking about an apparent phishing/spam email that he received over the past month and wanted those to be aware the security issues within sharing emails and email addresses.
- Nate met with Jeremy (Grotbo) to go over the Treasurer's Handbook and Jeremy outlined the responsibility of the Treasurer.
- Jeremy, still being the executive on the Wells Fargo MAGIP account, will be meeting with Well Fargo representatives to get Nate and Mike officially transferred over to the account.
- Nate said he will soon follow-up by updating his name with the Secretary of State and changing the account in QuickBooks and AffiniPay and get a full understanding of MAGIP accounting with more time spent training with Jeremy.
- Jeremy added the current treasury balance being \$1,516.33 checking and \$44,540 in saving *includes scholarships that went out, FullScope payments, and cost of name tags.
- Jeremy has been in contact with the Wells Fargo point of contact and is waiting to hear back and hopes to have everything done by the end of the month.

Scholarships and Grants *Rob Ahl not present

Member Development Committee

- Steve analyzed the salary survey results posed to MAGIP members and found several statistical results within this year's survey. A few include distribution of types of GIS job titles, public and private sector distribution, male and female GIS workers responding, and salary range distribution.

- Steve pointed out a few standout results including: disparity of GISP holders, GISP holders tend to have higher salaries, GIS workers responding are most often to be male, NGO federal workers are paid higher than private workers based on those who responded, and female responders trend being paid lower than male poll responders.
- Steve, who also heads the Local Government Working Group, said he will soon have poll data from Tommy Luksha (Madison CountyGIS) to see what GIS workers in this sector are looking to discuss in upcoming work group meetings.

Conference Committee – *Phoebe Ferguson not present

Technical Committee

- Jason talked with Kenny (former Technical Committee chair) earlier regarding locating hardware for the conference and Meghan confirmed she is storing said hardware items at the State Library, hardware like ethernet cable and various workshop tools.
- Jason says the tech committee will meet up shortly to get an early start on conference workshop planning.
- Jason talked with Kris Larson, with the Montana Department of Health and Human Services, and received a suggestion from her to hold a cartography best practices workshop at the conference. The Tech Committee will be discussing this in their next meeting.
- Next month Jason says he will not make next meeting if still held at the regular timeframe.

Web Subcommittee

- Meghan will update Nate's email to his private address and have what he wants published on the MAGIP website.

MLIAC *Eric dropped from meeting due to work engagement

Administration

- Michelle talked about having a one-on-one discussion with Nate to talk about the policies and procedures of working together to be most efficient as well as any clean-up within the accounting books.
- Michelle added she could add Nate to Affinipay as an admin.
- Michelle is putting together a conference timeline by first initiating conference planning meetings and wanted to inquire if the previous planning list is still current and whether those people wanted to stay on for next conference. Michael added that the previous co-chairs, Andrew Stickney and Kyle Burke, were still interested in

staying on, It was suggested they can reach out and get an assessment to see who will be interested in conference planning via listserv.

- Michelle was asked by Phoebe how to access videos through Pheedloop and gave her basic instruction and suggested to Jeff she can help organizing the video publishing.
- Michelle asked about an old multi-use printer she still had from MAGIP and wanted to know what to do with it. Jeff suggested donation.

Motion to adjourn meeting by Michael Krueger, 2nd by Mike Powell.