

MAGIP BOARD OF DIRECTORS MEETING

Sept. 27, 2021, 12:00 – 12:30 pm

Topic: MAGIP BOD Meeting

Time: 12:00 p.m.-1:00 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/u/kcX8tmRzYF> [us02web.zoom.us]

Meeting Recording: <https://www.youtube.com/watch?v=TRWxFN3aG6Q>

Meeting start 12:06 PM

Attendees:

Board Members:

Jeff Hedstrom (chair)

Mike Powell

Michael Krueger

Nate Wold

Phoebe Ferguson

Aaron Vaughn

Jason Danielson

Guests:

Michelle Quinn

Motion to approve August board meeting minutes. Nate makes motion, 2nd Mike Powell. Passes unanimously.

New Business

Recap of past talk and talks during this weekend's retreat at the Double Arrow Lodge at Seeley Lake:

- Pandemic impacts concerning the upcoming 2022 Geocon and how to maintain if an in-person conference is not allowed or becomes non-feasible
- MAGIP's role in future legislation affecting GIS-based workforce across the state.

- Revisiting the MAGIP by-laws concerning the privileges and role description of the MLIAC representative (mainly whether that rep should have a vote among board members).
- Mike Powell recapped on Public Lands Day conference held at the Montana Audubon Center in Billings on Saturday, Sept 25. He said there was a good public turnout and his county GIS group represented.
- Michael Krueger and Jeff set-up the MAGIP booth to hand out info and swag as well as display web maps over a monitor.
- Jeff shifted the topic of amending the by-laws concerning the MLIAC board position and whether the board supported the changes, which could only take place through an election process and would not be until May of 2022.

Decision in support to amend the by-laws and language in regards to the MLIAC board position made motion by Mike Powell, 2nd by Michael Krueger. Passes unanimously.

- Board members ended meeting with a discussion whether to hold the in-person January quarterly meeting either in Billings, Bozeman or Helena – later to be determined.

Motion to adjourn meeting by Michael Krueger, 2nd by Aaron Vaughn.