

MAGIP BOARD OF DIRECTORS MEETING

Oct 19, 2021, 2:00 PM – 3:00 PM

Topic: MAGIP BOD Meeting

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

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Meeting recording

<https://www.youtube.com/watch?v=EePeYgfISAQ>

Meeting opened 2:04 PM

Attendees

Jeff Hedstrom (Chair)

Jason Danielson

Steve Jay

Mike Powell

Jeremy Grotbo

Eric Spangenberg

Nate Wold

Rob Ahl**

Aaron Vaughn**

** Arrived late

Guests

Michelle Quinn

Jeremy Grotbo

Meghan Burns

Gail Jorgenson

***Due to board members arriving late, decisions were made through emailed poll a few days later.**

***Sept 27 meeting minutes approved afterward via web poll (Oct 21). Passed unanimously, 8-0**

New Business

- Reviewed 'Goals & Objectives' section and BOD member commentary regarding the 2021-22 Work Plan. Expressed differentiating expected yearly goals versus unique goals to accomplish by the end of 2022. New draft updated Oct 19.
- Nate discussed the status of the MAGIP bank account and suggested to revise the signer and key executive names with the MAGIP Wells Fargo bank account. He suggested Key Executive as the Treasurer, and another signer being Michelle, from Full Scope, along with a 'viewer' as the Vice-President. The logistics of having a Key Executive and a signer in different cities makes it difficult when each person has to be present at the bank. Final decision was tabled.
- Board suggested Tommy Luksha being the Local Government Working Group SIG (Special Interest Group) organizer.

***Motion to re-instate the Local Gov't SIG and Appoint Tommy Luksha (Madison County) as Chair. Passed unanimously, 8-0 – done via web poll (Oct 21).**

- Nov 17 GIS day activities were discussed. Meghan proposed the annual web map/app contest with a monetary prize but wasn't sure if Esri could offer much given the limited lead up time.
- Location of January 2021 in-person meeting was posed with the choice being either Bozeman (Grantree Hotel) or Helena.

***Decision to have January BOD meeting held in Helena through online poll (Oct 21). Passed majority vote, 7-1.**

Reports

- Treasurer's Report – (Nate Wold) Wells Fargo up-to-date. Jeremy working with Nate to update the 'Registered Agent' on the Secretary of State's website. Jeremy did this on his end to avoid the filing fee.
- Scholarships and Grants Committee - (Rob Ahl) Nothing new to report. Commented about possible new types of applicants this year with Geography as a study topic being absorbed into Forestry at U of M. *Side note, Rob to be interviewed at a local radio station on the 'life of a GIS professional' and intends to mention the benefits of MAGIP on-air.
- Member Development Committee - (Steve Jay) Salary survey discussion planned to create the final report and request for assistance in the write-up and editing. Preparing for GIS Day.
- Conference Committee - (Phoebe Ferguson) Not present
- Technical Committee - (Jason Danielson) Workshop meeting held. Built a to-do list in regards to gauging more interest and generating ideas to find out what members are most interested in with workshops. Understands that there is a large interest in Enterprise GIS workflows – suggested reaching out to Tara Preston (Bozeman) for feedback or assistance. Other contact names: Web GIS instructors: Eric Pimpler, David Howes. Another planning meeting in the works within the next few weeks. Jason said 4 rooms and 50 Spaces available for 2022 GeoCon workshops.
- Web Subcommittee - (Meghan Burns) MAGIP site builder, Wild Apricot, has new pricing. Price increase to \$2,052 from previous \$1,728 annual. New pricing goes into effect Nov 19. Meghan says they have added much more functionality in respect to the increase. Also, uploaded the new content items with 'Save the Date' Geocon on spotlight rotation widget.
- MLIAC - (Eric Spangenberg) Orientation of new MLIA members took place, says there are some new reps from private sector and local government. Eric said he is officially titled a "GIS Professionals" rep on the council.
- Administration - (Michelle -- Full Scope) Discussed topics during the conference planning meeting.
 - To be sending a survey on attendance to see how many people might be able to attend in the spring.
 - Need to establish a theme for the conference as well as finding a keynote speaker.
 - Phoebe created a list of pros & cons for a hybrid conference (in-person and virtual).
 - Need to confirm track chairs.
 - Confirmed summit to be held Tuesday afternoon yet needs to define what that evening is: a public community night or industry specific event.
 - Sponsor/Exhibitor prospectus – Making updates to this and will get final draft posted on web page.
 - Proposing round table/discussion groups with a dedicated time and space.
- Administration (cont'd) 7-8 MAGIP member renewals last month. Talks with Wells Fargo and finalizing MAGIP account signers as an ongoing to-do topic.

Upcoming Calendar events

NEXT BOARD MEETING – Tuesday, November 16, 2021

MLIAC MEETING – Thursday November 18, 2021

BOARD MEETING – Tuesday, December 21, 2021

IN-PERSON BOARD MEETING – Tuesday January 18, 2022

Meeting closed 3:07 pm