

MAGIP Board Meeting Minutes

Thursday, December 13, 2012
Conference Call
1:00 PM

Attendance:

Miles Wacker
Leslie Zolman
Tom Kohley
Allen Armstrong
Lance Clampitt
Chris Stump
Eric Spangenberg
Meghan Burns

The meeting was called to review the FY2013 Budget.

Tom Kohley sent out the FY2013 Budget documents for the Board of Directors to review on Monday, December 10.

Tom Kohley reviewed each of the budgets individually.

Education Committee:

There were no comments on the Education Committee Budget

Technical Committee:

The Technical Committee Budget has numbers from the Fall Technical Session in Missoula. Chris Stump is waiting to hear back about the numbers from the Fall Technical Session that was just held in conjunction with ITSD (December 3 – 7). He will give Tom the new numbers ASAP.

There was a post-conference survey that went out. Miles will review the results and present at the next BOD meeting.

Spring Conference:

Tom mentioned that he added a line for administrative fees

Intermountain Conference:

There was no down payment required for the 2014 facility. Tom will remove that from the budget.

GIS Day:

Have the budget be \$300 and not what was spent this year.

BOD Expenses:

Most of these expenses relate to the BOD Retreat. It was suggested that we look for a cheaper option next year or look at having a Retreat every other year. It is helpful for new BOD members to have one every year and does set the work plan for the coming year.

General Operating:

Administrative costs are the largest and they fluctuate depending on whether there is an Intermountain Conference.

The next BOD meeting will be Wednesday, January 16 from 10 AM – 3 PM at the Department of Commerce (301 S. Park Ave, Helena, MT).