

MAGIP Board Meeting Minutes

Tuesday, May 28, 2013
Conference Call
2:30 PM

Attendance:

MAGIP BOD Members:

Miles Wacker
Gerry Daumiller
Tom Kohley
Lance Clampitt
Chris Stump
Eric Spangenberg
Meghan Burns

The meeting was called to ratify the new MAGIP Board of Directors.

Ratify new board members:

Meghan Burns – Vice President, Hunter Simpkins – Member-at-Large, Karen Coleman, Member-at-Large

Motion (Gerry Daumiller): ratify new board members (approve elections results)

2nd (Eric Spangenberg)

APPROVED UNANIMOUSLY

No technical committee chair has been found to replace Chris Stump.

Miles will talk with Allen about the agenda for the next board meeting, which will be Thursday, June 13 at the Department of Commerce from 10 – 3.

Housekeeping –

- Ask Jason Danielson about adding new Board members to the MAGIP Board e-mail list and webpage. Remove Eric, Chris, Lance, and Gerry from this list.
- Invite Art Pembroke to join meeting in June.