

# MAGIP Board Meeting Minutes

Monday, December 14th, 2015

Online/Tele-Conference Meeting

1:00PM – 2:00 PM

## **Attendance:**

Leslie Zolman  
Valentijn Hoff  
Karen Coleman  
Henry Hansen

Meghan Burns  
Brian Andersen  
Corey Richardson  
Rob Ahl

## ***RJ Zimmer Memorial – Presented by Leslie***

- GoFundMe can only hold money for 30 days
- Val was authorized to get money
  - Val will get a checking account

## ***Budget – Karen Coleman***

- Karen shows 2015 Budget via Google Drive
  - Karen wants board members to review budget and make adjustments for next year
  - Karen will send out email to remind board members
- Corey needed clarification on membership line item
  - Karen explained categorical issues from Pay Pal but it is resolved

## ***Work Plan – Leslie Zolman***

- Would like board members to review work plan and fill in the timeline section and make necessary changes to document within the next week

## ***Committee Meetings***

- Membership meeting (Tara/Carrie) Last meeting: **2 since last full board meeting**, Next Meeting: February 9
- Professional Development Committee (Corey) Next meeting: **December 21**
- 2016 Intermountain Conference Planning (Corey) Next meeting: **December 16**
- Web Subcommittee (Valentijn) Next meeting: **January 7**
- Education Committee (Rob) Next meeting: **Early January**
- Technical Committee (Curtis) Next meeting: **January 14**

## ***Meeting with Esri about support at Intermountain – Leslie Zolman***

- Leslie presented intermountain attendance registrants from state report
- Corey commented that pooling resources, streamlining events, could be accomplished by having an annual intermountain event
  - Rob agrees
- Brian commented that intermountain is what we are recognized for and the biggest payoff for MAGIP
- Brian mentioned that as we concentrate on a single event, meetups become more prevalent and also achieve our mission for the GIS community

- Leslie comments that this would free up the tech committee chair to accomplish other chair objectives

***Other Items***

- Brian is still waiting on reply from ProMotive
- Support request with Carrie is still in process but on schedule
  - Meghan will deliver items at next Board Meeting to take to Carrie
  - Working on developing a flyer promoting the Educational slanted items that will be at the Intermountain Conference