

MAGIP Board of Directors Meeting Minutes

Monday, July 9, 2018
10:30 AM

Conference Call

Attendance

Bob Cochran	Rob Ahl	Gerry Daumiller
Jenny Connelley	Michael Krueger	Steven Jay
Curtis DeVault	Andrea Stanley	

Guests

Meghan Burns

Approval of meeting minutes

Motion (Jenny Connelley): Adopt the Board meeting minutes of June 11, 2018

Seconded by Gerry Daumiller
APPROVE UNANIMOUSLY

Committee Reports

- Web Subcommittee (Meghan Burns)
 - The Web subcommittee has no report
- Education Committee – (Rob Ahl)
 - We received the \$2,000 from Red Castle Resources for the scholarships.
 - Checks have been sent to the grant recipients.
 - The State Library had a meeting about LiDAR. There are opportunities for grants from USGS to help fund LiDAR collection projects. MSL would like cooperation from MAGIP in putting on seminars for helping Montanans understand the opportunity.
- Technical Committee (Curtis DeVault)
 - Curtis will schedule a meeting in late August or early fall to review feedback from the Big Sky GeoCon workshops.
- Business and Operations Committee (Jenny Connelley)
 - There is plenty of schwag items on hand.
 - Liz Juers agreed to take over this committee
- Professional Development Committee (Michael Krueger)
 - The conference planning committee had a meeting to work on the timeline and is having another meeting this week.
 - Michael hasn't had much response from his call for conference planning committee members. He will send out another one.
 - Conference Planning Services (CPS) contract
 - **Motion (Michael Krueger): Sign the contract with CPS to manage the 2019 Big Sky GeoCon, contingent on changing the word "minimum" in the last sentence of the second paragraph to "maximum".**
 - Seconded by Jenny Connelley
 - APPROVED UNANIMOUSLY
- Treasurer's Report (Gerry Daumiller)
 - Gerry does not have access to all the bank accounts yet and is unable to provide a report. He does have access to the checking account and sent out the checks to our grant recipients.

New Business

- Talking Points
 - We received the contracted material from Deborah McAtee and an invoice for \$750. Gerry has placed the material on the web site for review. Jenny Connelley and Stephen Jay volunteered to help Gerry and Deborah finalize the pages.
 - **Motion (Jenny Connelley): Authorize payment of Deborah's invoice**
 - Seconded by Curtis DeVault
 - APPROVED UNANIMOUSLY
- MAGIP Board Retreat
 - The most popular dates on the Doodle poll were August 24-25, with 2 members unable to attend and one member not responding yet. It was agreed that if the third board member can attend that we will the retreat at Luccock Park Camp on those dates and to pay a deposit if required.
- MLIAC Representative
 - Leslie Zolman resigned from MLIAC and the MAGIP board in order to take a job in Africa. MLIAC needs to appoint a new representative to the MAGIP board. Bob will contact Erin Fashway to make sure this is on their agenda.

The meetint adjourned at 11:02