**MAGIP BOARD OF DIRECTORS MEETING**

**MINUTES**

**June 17, 2020, 2:00 PM**

**Please join my meeting from your computer, tablet or smartphone.**
<https://www.gotomeet.me/MAGIP>

**You can also dial in using your phone.**
United States: +1 (408) 650-3123
**Access Code:** 914-743-301

**Attendees**

Michael Krueger (chair)

Jenny Connelley

Meghan Burns

Jeremy Grotbo

Steven Jay

Heather Widlund

Andrew Stickney

Kenny Ketner

Brandy Holstein

Jeff Hedstrom

Phoebe Ferguson

Michelle Quinn (Full Scope)

Kyle Burke

Evan Hammer

**Welcome**

**Approval of** [**May 19, 2020 Meeting Minutes**](https://drive.google.com/file/d/1twDd1rt5JpXERlEo2OZHukhp-qy6LdfY/view?usp=sharing)

Motion: Jenny, 2nd: Steve. Passes unanimously.

**New Board Member Welcome! Jeff Hedstrom, Vice President and Phoebe Ferguson, MAL**

**Reports**

* Treasurer's Report – (Jeremy Grotbo)
	+ Not much activity
	+ See reports in Treasurer folder on Drive <https://drive.google.com/drive/folders/1XgBc9gsIr3B7sZAxcXE15E4QV2QZmnrO?usp=sharing>
* Education Committee – (Rob Ahl) Absent
* Professional Development Committee – (Brandy Holstein)
	+ Not much to report
	+ What to do with awards given skip in conference year?
	+ Move discussion to GeoCon/retreat agenda
* Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke)
	+ MAP annual meeting in October cancelled.
	+ Brandy – would like to work with MAP to collaborate for next GeoCon
	+ Kyle – monitor county health protocols ongoing
	+ Michael – call for committee volunteers yet? Plan moving forward. Andrew: get together with Kyle before next Board meeting and have info to present. Discussion of SmartSheets tool [$168/year until Feb]. Andrew – request to meet with Jeff to learn more about capabilities? Michelle – didn’t use it because she has her own system. Michelle, Kyle and Andrew meet about future planning system. Discussion of Drive document management.
* Technical Committee (Kenny Ketner)
	+ Nothing to report.
	+ Nick Fox in Bozeman interested.
* Business and Operations Committee-- (Steven Jay)
	+ Nothing to report
	+ Might need help with social media during the end of August, beginning of September
* All committees: Michael – time for call to MAGIP for new members of committees?
* Web Subcommittee (Meghan Burns)
	+ Nothing to report
	+ Will give passwords to new BOD members, also going to update all passwords
	+ Jenny – please update officers list on website
* MLIAC
	+ Jenny – Catherine plans to resign. MLIAC will need to appoint someone. Discussion of change in bylaws that affected MLIAC position. Jenny offered to attend MLIAC meeting next week – Michael and Jenny to meet.
* Administrators—(Michelle-Full Scope)
	+ Discussion of an organization going forward with an in-person conference in October at the Holiday Inn and what measures they are taking.

**New Business**

* Brandy New Term Appointment Vote. Motion Jeff, 2nd Jenny. Passes unanimously.
* Discuss Dates for Virtual Orientation for new board members. Monday 7/6 - morning.
* Retreat Agenda Development – Michael to start working documents on Drive. Jenny: anti-discrimination, anti-harassment policies.
* 2021 Work Plan - Michael to start working documents on Drive
* Announcement: Jenny moving to City of Bozeman Engineering Dept. Will send out new contact info.

**Upcoming Calendar events**

MLIAC - June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)

BOARD MEETING - July 14, 2020 3:00 PM (Virtual)

BOARD MEETING - August 11, 2020 3:00 PM (Virtual)

BOARD RETREAT - September 27-28 at [**Double Arrow Resort, Seeley Lake Montana**](https://goo.gl/maps/kTGc13yZuHK6LtRr8)

Motion to adjourn 2:58

Motion Jenny, 2nd Steve. Passes unanimously.