

MAGIP BOARD OF DIRECTORS EMERGENCY MEETING

October 2, 2020 3 PM

<https://www.gotomeet.me/MAGIP>

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 914-743-301

Meetings are being recorded

Attendance

Michael Krueger
Jenny Connelley
Kenny Ketner
Steve Jay
Jeff Hedstrom
Jeremy Grotbo
Phoebe Ferguson
Heather Widlund
Michelle Quinn

Meeting opened 3:02 pm

Meeting topic: Big Sky Geocon 2021 format
Survey results discussed. Less than 20% would attend.
Still in 180-239 day period. \$9470 would be the cancellation cost.
Michelle reviewed correspondence with Holiday Inn.
Discussion of options

Motion to commit to a virtual conference and work to reduce losses. Motion:

Jenny, Jeff 2nd Passes unanimously.

Jeff, Michael, Jenny, Jeremy, Michelle to meet with Holiday Inn @3 pm Monday.

Phoebe will talk with Andrew and Kyle.

Michelle will provide some info on virtual platforms.

Motion to adjourn Jenny, Kenny 2nd Passes unanimously

Meeting adjourned 3:32.