

2020 MAGIP Board of Directors Virtual Retreat

Topic: 2020 MAGIP Board of Directors Virtual Retreat

Time: Sep 28, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86234908323>

Meeting ID: 862 3490 8323

One tap mobile

+12532158782,,86234908323# US (Tacoma)

+13462487799,,86234908323# US (Houston)

Overview

The intent of the MAGIP Board of Directors' Retreat is to build the annual work plan that will help drive the Board and the primary committees for the coming year. The retreat will not be treated as a standard board meeting. We will review the Board's directives, identify accomplishments from the previous year, set tasks for the new work plan, and set the calendar for the coming year. Please be prepared to participate with the materials as assigned in the Homework section below.

Agenda

- Welcome 9:00 to 10:15
 - Virtual Ice Breaker - Quiz Breaker
 - Overview and goals
 - [MAGIP Board Decisions](#)
 - Introductions
 - 2020 Work Plan Review
 - Budget
 - Calendar
 - Team Building Exercise!
- Virtual Break 10:15 to 10:30

- Committee Planning Discussion 10:30 to 12:00
 - Education Committee – *Past decisions, accomplishments, work plan elements, budget*
 - Technical Committee – *Past decisions, accomplishments, work plan elements, budget*
 - Professional Development Committee– *Past decisions, accomplishments, work plan elements, budget*
 - Administrative – *Past decisions, accomplishments, work plan elements, budget*
 - *FullScope - Michelle*
 - *Web Subcommittee - Meghan*
- LUNCH 12:00 to 1:00 – *be back in front of PC ready to resume by 1:00*
- Pick-Me-Up
- Big Sky GeoCon Open Discussion 1:00 to 2:00 – goals, ideas, pandemic
 - Attendance Survey - gauge membership on comfort level
 - Evaluating Virtual Format/Hybrid Approach
 - Safety Protocols to consider
 - Event Ideas - consider virtual options
 - Sponsorship Opportunities - how to treat out-of-state entities
- Accomplishments from Past Year - **Review on own time. Will have brief discussion item on this at next board meeting.**
- Virtual Break 2:15 to 2:30
- 2021 Work Plan Summary 2:30 to 3:45
- 3:45 to 4:00 Your Vision for MAGIP
- Adjourn meeting – 4:00 PM
- *OPTIONAL* - Virtual Gaming Hour – Stick around for a quick game and a beverage of your choice to spice up your Monday Night.

Homework

All board members are asked to:

- Review the 2021 Work Plan in its entirety (and have a local copy for reference if needed for notes, reference).
- Prepare and bring a list of tasks/goals/objectives that you would like to see the Board pursue during the coming year.

Committee chairs are asked to:

- Be prepared to give a brief introduction of your committee to the group. Including your overall mission, your membership status (how many members, how active is the committee), your subcommittees, and the one thing that you would really like to accomplish in the coming year.
- Prepare and bring a list of accomplishments (from work plan tasks and beyond).
- Prepare and bring a list of important decisions that affect the committee that were made during your tenure (e.g. budgetary directives, etc)
- Prepare and bring a list of tasks/goals/objectives that you/your committee intends to pursue during the coming year.

Attendance

At this time, attendance is expected to be 100% Virtual! Please let Michael.Krueger@hdrinc.com if you will be unable to attend.