

MAGIP BOARD OF DIRECTORS MEETING

April 20, 2021, 2:00 PM – 5:00 PM

Topic: MAGIP BOD Meeting

Time: Apr 20, 2021 02:00 PM Mountain Time (US and Canada)

Every month on the Third Tue, until Dec 20, 2022, 21 occurrence(s)

Join Zoom Meeting: <https://us02web.zoom.us/j/87954716353>

Meeting ID: 879 5471 6353

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Meeting ID: 879 5471 6353

Find your local number: <https://us02web.zoom.us/u/kcX8tmRzYF>

Meeting Recording

<https://www.youtube.com/watch?v=YCsoZxwkJEw>

Meeting opened 2:03 PM

Attendees

Michael Krueger (chair)

Jenny Connelley

Jeremy Grotbo

Heather Widlund

Jeff Hedstrom

Steven Jay

Phoebe Ferguson

Michelle Quinn (Full Scope)

Meghan Burns

Kenny Ketner

Eric Spangenberg

Rob Ahl

Approval of March 16, 2021 Meeting Minutes

Motion Jeff, 2nd Jenny Passes unanimously

Treasurer's Report (Jeremy Grotbo)

- Insurance renewed by Survey Monkey vote last week
- Tax preparation completed
- Review of FY21 Budget. Jenny - doesn't need to be adopted this month since it starts July 1. Wait for final conference numbers.
- checking 26406.20 savings 27539.74
- Discussion of having a short financial summary for each board meeting that can be posted with minutes.

New Business

- Conference Debrief. Meeting tomorrow with conference committee. Michelle: Thank you gift cards sent to presenters, Phoebe did thank you card and gift card to Dr. Wilson. Can't get back into Survey Monkey to check on survey results. Some discussion of exhibitors and networking weaknesses to the platform.
- Summit Documentation – mural as PDF document. Discussion of MLIAC involvement/voting. Discussion of meet-ups during covid, next few months.
- GIS Best Practices Update. Discussion.

- Erin initiated discussion at MLIAC Meeting. Mike will reach out to Erin about MAGIP involvement. Eric – no action items at MLIAC so it's preliminary.
- NGS Partnering with MARLS for Datum Update in 2024. Steve – previous involvement with NGS effort discussion.
- MAGIP's support of the new Local Government Group. Steve – got lots of feedback for interest in having a group. Will schedule a membership dev committee meeting next week.
- Discussion of board meeting frequency. Jeff will do a Pros/Cons google doc. Come to a decision for starting in June.
- In person Board meetings/retreat discussion. CDC guidance. Aim for fall. Jeff will send out a survey.
- MSU's Earth Sciences Student Colloquium 4/22-23. Jenny hasn't heard back about it.
- Grant Application Timelines. Rob: 3 applications received. Extend deadline discussion – will not be extending. Rob will notify this year's recipients and an announcement should go out on social and listserv.
- Survey Monkey Account Review. Meghan – appoint two users only? Can we get additional logins? Jeff will look into it for next month.
- Elections – nominations close Monday.

Reports

- Treasurer's Report (completed earlier)
- Scholarships and Grants Committee - (Rob Ahl) 2 scholarships awarded. 1 education grant application. Would like applicant to resubmit with changes and find them a mentor. Every awardee from last year presented at the conference this year. Rob would like to collect final reports and put them on the website.
- Member Development Committee - (Steve Jay) Meeting next week to start working on Local Government Group. Jeff – salary survey has gone out x2. Closes in May.
- Conference Committee - (Phoebe Ferguson) Meeting tomorrow for conference debrief.
- Technical Committee - (Kenny Ketner) Workshops were both easier and more difficult. Will schedule a meeting for May. Wants to use Discord more. Jeff – check out Intermountain conference workshops. Jeff and Michael meeting with URISA on lessons learned.
- Web Subcommittee - (Meghan Burns) Elections coming up. Grants and scholarships info will be posted soon.
- MLIAC - (Eric Spangenberg) Grant funding allocated. HB 49 and 50 were both signed. Raises \$ for filing fees, NG911 funds to MSL, statewide coordination. PLSS improvement off-cycle grant opportunity.
- Administration - (Michelle-Full Scope) Contract is up this July. Michael will get the conversation going regarding contract terms. Prior to budget adoption.

Upcoming Calendar events

MLIAC MEETING – Wednesday May 12, 2021

BOARD MEETING – Tuesday May 18, 2021

BOARD MEETING – Tuesday June 15, 2021

MLIAC MEETING – Thursday June 24, 2021

Meeting adjourned @3:50 pm

Motion Heather 2nd Jeremy. Passes unanimously.