MAGIP BOARD OF DIRECTORS MEETING

October 17, 2023, 2:00 PM

Meetings are being recorded
Previous meeting recordings are available at: https://www.youtube.com/MAGIPMT

Start Time: 2:01 PM

Board Members Present:

Jeff Sprock	Tessa Switzer	Rob Ahl
Gail Jorgenson	Mike Eidum	Meghan Burns
Mike Powell	Andrew Stickney	T Miller (guest)
Hilary Kauth	Erich Schreier	Erin Fashoway (guest)
Nate Wold	Eric Spangenberg	

General Board Business:
- Approval of September 19, 2023 Minutes
    - Motion to pass September board minutes:
        - o Motion Proposed: Gail Jorgenson
        - o Second: Eric Spangenberg
        - o Passed Unanimously

Reports
- Treasurer's Report - (Nate Wold)
    - o Savings: $22, 593.60
    - o Checkings: $2,104.33
    - o Nate and Gail met last week to review invoices, QuickBooks, downloading account activity from Wells Fargo, and account credentials
    - o Quarterly $698 insurance bill was paid last month
- Member Development Committee - (Mike Eidum)
    - o Survey Monkey update
        - • Creating an inventory spreadsheet for 165 existing surveys
            - • Can post spreadsheet on google drive
        - • Will prioritize important surveys and recreate them in survey123
            - • Salary Survey, Election Results, Local Govt SIG Survey
            - • Export results from surveys with a large number of responses as csv files
    - o Alicia will post two social media posts from inventory in the following week
    - o Mike will send Alicia the Mapathon website to post on social media
    - o Jeff will collaborate with Mike E. on creating a Stakeholder/satisfaction survey
- Conference Committee - (Erich Schreier)
    - o Successful kickoff meeting to review planning basics
    - o Conference theme ideas
        - • Coming Together: Government and Industry
        - • Beyond Boundaries: Advancing Partnerships in GIS
        - • Advancing Partnership
        - • Pioneering Partnerships through GIS
    - o Keynote Speaker ideas
        - • Brian Anderson was slated to reach out to Esri and Tim Urbaniak
            - • Erich will touch base with Brian and Tessa will contact Tim
        - • Adam Carnow - Public works industry specialist for Esri

- o Jeff reached out to higher education schools in Billings to ensure high conference engagement
  - Erich followed up with MSU-Billings professor
- o Jeff reached out to local firms: Dowell, Sanderson-Stuarts, HDR
- o Next planning meeting in early November
- Technical Committee - (Tessa Switzer)
  - o Searching for QGIS or Open Source Instructor
    - Rahn Land info@rahnland.com 406-580-6682
    - Erin Fashoway can contact State of Oregon GIO for recommendations
  - o Will reach out to Christian Henderman for DOR revenue workshop
  - o Mike P. will talk to Kara Utter this week
  - o Tessa will share list of subjects and possible instructors for feedback
  - o UM Drone lab could develop a workshop as a Part 107
- Web Subcommittee - (Meghan Burns)
  - o Committee: Mike Powell, Meghan Burns, Hilary Kauth, John Walden, Tessa Switzer, Curtis DeVault
  - o Each committee member is drafting a template homepage
  - o Next meeting is October 26, 2023
- MGIAC- (Eric Spangenberg)
  - o Continuing to wait on official government appointees
  - o Erin did hear from the appointment's advisor on Friday and official appointments have not been made. They are continuing to accept and review applications.
    - Jeff will write a letter on the behalf of MAGIP to Hannah Slusser and the Lieutenant Governor to stress the importance of getting this committee appointed
    - Jeff will set up a meeting with the state library to discuss MGIAC and fall technical sessions
      - Erin has started the process of creating an MSDI training and is willing to partner with MAGIP
- Administration - (Michelle-Full Scope-not in attendance)
  - o Meetup requests from Bozeman, Helena, Billings are approved and Hilary will post the decision on the website
  - o Erich will submit funding request for a GIS Day meetup at MSU
    - Seminar series: Maddie Grub
    - Send details to Gail or Hilary to add to the experience website.
  - o Jeff will work with Michelle/Meghan to update request form to include an input for requested amount up to $200 and to include the policy
- Local Government SIG (Andrew Stickney)
  - o Local SIG Survey feedback has helped with direction and purpose
  - o Great turnout last month for 'data quality and handling messy data situations' discussion
  - o Mark Hendricks is lined up for October 19 meeting
  - o Andrew will collaborate with Gail to set up an asset management series for next few months

Old Business
- GIS Day Mapathon
  - o Mapathon event was created in experience builder instead of OpenStreetMaps
    - More control
    - Easy to export data for follow-up events
    - The ability to create groups

- o Jeff suggested adding the nearmap oblique tool to the map
- o Gail suggested adding bookmarks for easy to map locations
- o Add Homeland Security layer and Rob's raster data to the map
- o Raffle off personal licenses as door prizes at each event

New Business
- ● Debrief from Strategic Planning Retreat, and Review and finalize work plan and accomplishment documents
    - o Tabled until next month
- ● Determine Location of the next in-person meeting (January 16, 2024; 1000-1400)
    - o Bozeman-Gail booked the conference room
- ● ArcGIS Online development
    - o Once SurveyMonkey is archived, talk about assembling a dashboard with metrics that were brought up at the strategic planning retreat

Adjourn: 3:16 pm
- ● Motion to adjourn:
    - o Motion Proposed: Eric Spangenberg
    - o Second: Tessa Switzer
    - o Passed Unanimously

Upcoming Calendar events

LOCAL GOVERNMENT SIG – Thursday, October 19, 2023 (Online)

BOARD MEETING – Tuesday, November 21, 2023

BOARD MEETING – Tuesday, December 19, 2023

BOARD MEETING – Tuesday, January 16, 2023 (In Person)