

MAGIP BOARD OF DIRECTORS MEETING

November 21, 2023, 2:00 PM

Meetings are being recorded

Previous meeting recordings are available at: <https://www.youtube.com/MAGIPMT>

Start Time: 2:03 PM

Board Members Present:

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

General Board Business:

- Approval of [October 17, 2023 Minutes](#)
 - Motion to pass October board minutes:
 - Motion Proposed: Gail Jorgenson
 - Second: Nate Wold
 - Passed Unanimously

Reports

- Treasurer's Report - (Nate Wold)
 - Savings: \$19,595
 - Checkings: \$2,306
 - Two new \$50 memberships
 - Paid \$500 for annual AGOL license
 - CD: \$25,242
 - Nate will cancel SurveyMonkey to avoid auto-renewal charge on November 23rd
 - Upcoming annual Wild Apricot payment of \$2,592 due in November
 - Consider a two-year subscription in next year's budget to save \$144 annually
 - Treasurer received five requests for assistance: Helena, Bozeman, Billings, Bozeman, Missoula
 - Once reimbursement receipts are received, Nate will upload them to google drive with the meetup writeup, attendance list, and event pictures
- Member Development Committee - (Mike Eidum)
 - The deadline to download surveys closes December 23rd
 - Mike has started exporting surveys from 2022 and 2023
 - All exported surveys require reconfiguring for Survey123
 - An excel of surveys, [Surveymonkey surveys](#), from the last 7 years is in the board packet
 - Board members should review all surveys and annotate those they want to be saved in the comments column
- Conference Committee - (Erich Schreier)
 - Conference theme is 'Pioneering Partnerships with GIS'
 - Alicia has updated prospectus
 - Updated sponsor levels and increased amounts
 - Diamond Level
 - Thirty minute speaking slot
 - \$5,000
 - Need to update sponsorship levels on the MAGIP website

- Tim Urbaniak is confirmed as the keynote speaker
- The committee needs to confirm who is coordinating awards at the upcoming meeting
- Technical Committee - (Tessa Switzer)
 - Finalized the list of potential instructors and workshops
 - Committee will confirm instructors and schedules at the upcoming meeting in two weeks
 - David Howell is a confirmed instructor
 - Pandas is a maybe
- Web Subcommittee - (Meghan Burns)
 - Continues to hold bi-monthly meetings
 - Homepage is close to completion
- MGIA- (Eric Spangenberg)
 - Update on status of council and meeting dates
 - Received confirmation on nomination on November 16th
 - Once all appointments are made, meeting schedule will be set
 - Private industry and tribal positions still need to be filled
 - MSL has provided recommendations
 - Jeff will contact the lieutenant governor and ask if they need additional suggestions for remaining appointments
 - Erin Fashoway sent out grant information including classes
 - With the name change from MLIAC to MGIA, MAGIP's bylaws need to be revised to include the updated name change
 - The board will propose changes to bylaws later in the year in concession with voting
 - When MGIA convenes, the council will vote to appoint a member to be on the MAGIP board (currently Eric)
- Administration - (Michelle-Full Scope)
 - Not in attendance, updated given by Jeff
- Local gov SIG (Andrew)
 - Previous Meeting Topics:
 - Automating land ownership reports
 - Gail promoted the GIS Day mapathon event
 - Erin Fashoway discussed MGIA grants and imagery
 - Andrew asked board members to reach out about any events or activities that could relate to Local Government and he will reserve a time slot in the upcoming meeting agenda
 - The December meeting is canceled

Old Business

- Debrief on GIS Day
 - Helena had 10 mappers
 - Everyone successfully found powerlines
 - Issues: Changing grid status and the edit widget does not have an undo function
 - Bozeman had 4-5 mappers and invited library staff
 - Taught librarians about GIS
 - Downloaded the data for upcoming mapping competition in January
 - Experience Builder was smooth without lags
 - Missoula event-Rob attended
 - Reinvigorated UM geography club
 - Billings: 20 attendees (MSU-B:4, Rocky College: 9, City of Billings: 4, Yellowstone County: 2, Homeschooler:1)
 - MSU-B volunteered to host the event next year

- Librarians put links on all the desktops for easy access to experience builder
- Positive event for Rocky and MSU-B and are now encouraging students to attend conference
- Review and Approve 2023 Achievements and 2024 Work Plan
 - Tabled until the December meeting

New Business

- Discuss providing comments on amendments to Montana Administrative Rule for the Montana Geospatial Information Act and the Montana Realtime Network
 - MAGIP supported the legislation in 2023 but feels the board is not educated enough to provide feedback on passive of proposed changes
 - Changes seem confusing and needs clarification
 - The board wants more information about charging for network and what that would cost
 - Jeff will respond to Erin Fashoway's request for comment by asking for more information
- Discuss 2024 Distinguished Service and GIS Professional Livability Awards process
 - Currently falls under the duties of Conference Planning committee/Conference Liaison
 - These duties could be part of the Scholarship and Grants Committee Chair position in the future
 - Jeff will coordinate with Michelle to coordinate awards with the conference planning committee and Tessa will broach the subject at the upcoming meeting.
 - Meghan will resend Michelle the [awards guidance](#) document.

Adjourn: 3:29 pm

- Motion to adjourn:
 - Motion Proposed: Eric Spangenberg
 - Second: Mike Powell
 - Passed Unanimously

Upcoming Calendar events

LOCAL GOVERNMENT SIG – Thursday, November 16, 2023 (Online)

BOARD MEETING – Tuesday, December 19, 2023

BOARD MEETING – Tuesday, January 16, 2024 (In Person Bozeman)

LOCAL GOVERNMENT SIG – Thursday, January 18, 2024 (Online)

BOARD MEETING – Tuesday, February 20, 2024