

MAGIP BOARD OF DIRECTORS MEETING

March 19, 2024, 2:03 PM

Meetings are being recorded: <https://www.youtube.com/MAGIPMT>

Board Members Present:

Gail Jorgenson	Mike Eidum	Andrew Stickney
Tessa Switzer	Rob Ahl	Hilary Kauth
Erich Schreier	Michelle Quinn	Meghan Burns (guest) Erin Fashoway (guest)

Welcome, Revisions to Agenda

Meeting Minutes

- Approval of February 20, 2024 [Meeting Minutes](#)
 - Motion to pass January board minutes
 - Motion Proposed: Erich Schreier
 - Second: Mike Eidum
 - Passed Unanimously

Reports

- Local Government SIG - (Andrew Stickney)
 - Content is scheduled through June and meetings will remain at monthly intervals
 - Last meeting provided a forum for Lidar updates
 - Members should continue sending Andrew requests or announcements
 - Andrew resent the member satisfaction survey to local government SIG
 - Round table topic discussion
 - How different GIS programs across local governments compete for resources
- Conference Committee - (Erich Schreier)
 - Sponsorships are complete pending onX
 - Registrations have increased
 - Mike is working on prizes and social events for Monday and Tuesday
 - Conference swag: koozies, tote bags and webcam covers
 - 'In the black' of \$6,500 if no one else were to register
 - Increase in sponsorship \$\$
 - Decrease in workshop \$\$
 - Decrease in registration \$\$
- Technical Committee - (Tessa Switzer)
 - Tessa will track down the missing workshop biographies
 - Tessa will talk to David Howell about workshop thresholds and promoting courses
 - Currently 1 person registered for Intro to Python
- Treasurer's Report - (Nate Wold - Absent)
 - Savings: \$50,064.88
 - Checkings: \$18,939.58
- Scholarships & Grants Update - (Rob Ahl)
 - Applications are due on the 25th – 0 submissions currently

- Announcements made at the conference
 - Rob has responded to a few questions forwarded from Michelle
 - Committee is confirmed
 - Rob Ahl, Frank Doer (MSU), and representative from onX
- Member Development Committee - (Mike Eidum)
 - [Member Satisfaction Survey Results](#)
 - 22 submissions
 - Mike E will add the question 'Are you a current MAGIP member' to the survey
 - Survey Distribution
 - Michelle will help Mike E. send a reminder email through Wild Apricot
 - Erin Fashoway will also promote the survey within state agencies
 - Repost the survey to LinkedIn
- Web Subcommittee - (Meghan Burns)
 - The committee is working through the redesign on a clone site
 - Continuously updating current site for conference and committee information
- MGIAC - (Eric Spangenberg)
 - MGIAC Council Meeting: [March 13th Meeting](#)
 - Esri Master Purchase Agreement
 - This is a negotiated lower purchase rate for Esri software local governments. We referenced that rate regularly when we bought standalone licenses.
 - The [Montana Geospatial Data Standard, Creation, and Promulgation work flow](#) was approved. Workflow for MSL that could generally be put to practice developing policies, best practices, or other geospatial needs.
 - Statewide imagery repository discussion, Enterprise architecture
 - The MGIAC has an afternoon spot for Thursday of the BigSky GeoCon
 - Grants program closed in Feb with 11 grants submitted and are posted online
 - \$400,000 in grant request with \$250,000 available
 - RTM buildout, new methodology for creating hydro
- Administration - (Michelle-Full Scope)
 - Registration
 - 124 registered as of today (early bird closed now)
 - Last year at the early bird deadline there were 167 registered
 - 19 sponsors as of today and \$19,000 in sponsor revenue (budgeted was \$15,300)
 - 6 poster/web map submissions
 - 1 award nomination

New Business

- MAGIP denies the Request for Assistance submitted by Jackson Rose on behalf of MSU students for free conference registration as it was submitted
 - Free conference registration for 14 students would equate to \$1,050 in aid.
 - MAGIP has \$600 scholarship funds with \$575 in request for assistance funds.
 - No current scholarship requests/submittals

- Five students from other universities have paid full registration price and this would not be fair
- MAGIP policy sites that only members can apply for 'request for assistance' and we don't know membership status of the 14 students
- Eric will resubmit a proposed request for assistance to Rose stipulating that students pay a reduced conference fee or \$35 which includes the banquet and participate in the student panel or assist with conference tasks.
- Ideas to consider next year:
 - Adding a sponsorship level that covers registration fee waiver for 20 students
 - MAGIP membership would be included with every student conference registration
- MAGIP appreciation dinner Sunday night prior to Big Sky GeoCon in Billings
 - 4-5 board members won't be able to come to the conference as early as Sunday
 - Plan instead for a non-sponsored casual dinner for those that can attend on Sunday evening
- In Person Strategic Planning event details
 - [El Western](#), Ennis MT – September 10-11
 - MAGIP paid a refundable deposit and signed a contract
 - Review [documents](#), location and time for final approval
- Approve sending Bylaw changes to a membership vote to change MLIAC wording to MGIAC
 - Bylaw change requires a vote from entire membership and not just the board
- Discussion of Jeff Sprock Stepping down from MAGIP
 - With the approval of the board, Mike Powell will stay on as past president and Jeff would leave the board next year
 - Consult the Bylaws for a clear direction
 - Vice President is parliamentarian
 - Past president is not an executive position
 - The board has the authority to appoint positions
 - Possibly requires a vote by the board of directors

Motion to adjourn at 4:00 pm

- Motion Proposed: Gail Jorgenson
- Second: No Quorum

Upcoming Calendar events

BOARD MEETING – In-Person at the Big Sky GeoCon

BIG SKY GEOCON – April 15 - 18, 202 Northern Hotel Billings

MAGIP MEMBER MEETING – Thursday April 18, 2024 9:00 AM (Billings)

MGIA COUNCIL MEETING –

BOARD MEETING – Tuesday May 21, 2024 2:00 PM (Phone in)