

MAGIP BOARD OF DIRECTORS MEETING

February 20, 2024, 2:00 PM

Please join the meeting by using your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87954716353>

Board Members Present:

Jeff Sprock	Mike Powell	Andrew Stickney
Gail Jorgenson	Mike Eidum	Hilary Kauth
Tessa Switzer	Rob Ahl	Meghan Burns (guest)
Erich Schreier	Michelle Quinn	Jeff Hedstrom (guest)
Nate Wold	Eric Spangenberg	

2:02 PM - Welcome, Revisions to Agenda

New Business

- Approval of [January 16, 2023 Meeting Minutes](#)
 - Motion to pass January board minutes:
 - Motion Proposed: Mike Powell
 - Second: Nate Wold
 - Passed Unanimously
 - Discuss funds that are available to get students to the 2024 Big Sky GeoCon
 - Current Opportunities: First Come First Serve
 - **Student conference fee waiver (scholarship)**
 - Currently 10 student conference waivers available and can also include a travel stipend for travel >300 miles
 - Students are not required to volunteer because we utilize FullScope's services
 - MAGIP will reevaluate waiver distribution next year based on how many students apply this year
 - MAGIP will encourage instructors to spread the word about scholarships
 - **Travel Stipend**
 - \$150 stipend for students traveling to present at GeoCon
 - **Request for Assistance: \$575 in the budget**
 - Students can apply for assistance for flexible funding to use for conference transportation and registration
 - Students must be MAGIP members for this option which is a good way to encourage memberships
 - Consider adding a synopsis about available funding during application
 - Jenny sent out the scholarship Survey123 on the listserv last week after the conference planning committee discussed it
 - **Mike E. will work with Alicia to distribute the survey and scholarship information on social media**
 - Location of June 2024 Quarterly Meeting

- Gail will discuss location options with Michelle and make an executive decision
- MAGIP discussed moving the fall strategic planning retreat to June in conjunction with the summer quarterly meeting
 - An earlier strategic retreat would be ideal for the budget and annual goals
 - Summer timing creates difficulties with school schedules, conflicts with the Esri conference, and quick turnaround for newly inducted members to request time off of work
 - Location Ideas: Ennis bank or restaurant
- MSU Earth Science Colloquium
 - No details to report but if anyone hears about any planning, pass the information along to board

Old Business

- MAGIP Elections
 - Nominations: April 8th - 22nd
 - Elections: April 29th – May 13th
 - Ratification: May 21st
 - Member Appointed: May 28th
 - Orientation: 1st/2nd week of June
 - First board meeting: June 18th
- Electric Line Map Contest update
 - Social media posts are circulating and the powerline data have been downloaded 15 times

Reports

- Local Government SIG - (Andrew Stickney)
 - Increased participation and content is scheduled through June/July
 - Last Meeting
 - Erin Fashoway presented on Imagery repository and updated members on need for feedback and participation
 - NG911 discussion and updates by Bob Cochran and Michael Fashoway
 - Working on table topics for in-person GeoCon round table discussions
- Treasurer's Report - (Nate Wold)
 - Savings: \$11,599.38
 - Checkings: \$13,107.93
 - CD matured in January and made \$465 (\$25,465.34 total)
- Conference Committee - (Erich Schreier)
 - Meeting frequency increased to every other week
 - Erich will send out a frequency change notification
 - Erich will reach out to Onyx for possible swag options of reduced or free Onyx annual membership
 - Erich will send Mike E. an email to work with Alicia to develop social media content distinguishing information regarding the two mapping competitions
 - The awards committee is assembled pending one more response

- 1 livability award nomination
 - 0 distinguished service nominations
 - All conference sessions are filled out and presenters have been notified of presentation acceptance
- Technical Committee - (Tessa Switzer)
 - Final workshop details are complete
 - Instructor info and descriptions are turned in
 - John Hogland is doing remote sensing
 - Parcel fabric will be virtual
- Scholarships & Grants Update - (Rob Ahl)
 - Announcements are circulating and the plan for accepting and processing applications is in place
 - Sarah Taber at Belgrade High School is formulating her presentation
 - Hilary will send credentials to Rob for AGOL account and discuss strategies to host Belgrade's data
- Member Development Committee - (Mike Eidum)
 - Sent out the MAGIP member satisfaction survey-currently no end date
 - 12 responses
 - Aaron Vaughn would like board members to reach out
 - Alicia created a graphic and shared survey with social media
 - Mike E. will distribute the survey through wild apricot
 - Mike E. will put together a survey results report for next month
- Web Subcommittee - (Meghan Burns)
- MGIAC- (Eric Spangenberg)
 - [Kick-off meeting in January](#)
 - Jeff S. and Mike P. attended in person
 - Eric accepted the nomination for MAGIP's representative
 - MSL developing the state enterprise agreement with Esri
 - MSL is close finishing an AGOL best practices document
 - Community basemaps discussion
 - Basemaps are being updated from archaic information around Butte area and Erin is reaching out to Esri about this discrepancy
 - [Statewide Imagery under MSDI Discussion](#)
 - Pushing agenda with imagery working group
 - Legislative Updates: We commented on them as organization
 - The grant cycle will be for two years instead of annually and will start on even years

- Eric is reviewing council bylaws with Maureen (local government rep) and state library
 - Two openings on the committee (MARLS and private industry)
 - Next meeting: March 19th
 - MGIAC is considering having a panel at BigSky Geocon
 - Administration - (Michelle-Full Scope)
 - Membership Renewals
 - 41 individual members
 - 3 organizational
 - Motion to adjourn:
 - Motion Proposed: Eric Spangenberg
 - Second: Mike Powell
 - Passed Unanimously

3:29 PM – Adjourn

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – Tuesday, February 21st, 2024 3:05 PM-4:30 PM

BIG SKY GEOCON PLANNING MEETINGS – February 21st, 2024 02:00 PM

BOARD MEETING – Tuesday March 19, 2024 2:00 PM (Phone in)

BIG SKY GEOCON – April 15 - 18, 2022 Northern Hotel, Billings

MAGIP MEMBER MEETING – April 18, 2022 Northern Hotel, Billings

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

BOARD MEETING – Tuesday June 18, 2024 2:00 PM (Location?)