

Board Meeting

AGENDA

1. Attendance
 - a. Present: Mike D., Travis, Jeff, Eric
 - b. Phone: Claire, Josh, Nataliya, Tommy
 - c. Ryan, Mike F., Casey
2. Call to Order
 - a. Review agenda (corrections/additions/deletions)
 - i. No changes to the agenda
3. Review & approve previous meeting's minutes
 - a. Approved by Claire, Seconded by Jeff M.
4. Financial report: +/-
 - a. \$.28 in Interest
 - b. Pay Mahoney State Park – Annual Meeting Room \$188.40
 - c. Lunch \$39.06
 - d. CC Fees \$46
 - e. Balance: \$31,149.47
 - f. Tax stuff needs to be submitted
 - i. Motion to pay accountant (Jeff, seconded by Josh)
5. Committee Reports
 - a. GIS Council
 - i. Meeting in Feb.
 - b. Education
 - i. Nothing to report on story map (might be late to the game)
 - ii. Harris has been quiet
 1. Due to S.S. curriculum being updated
 - c. Newsletter

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- d. No work has been done
 - i. Get this out early march for annual meeting
 - ii. Added Ryan to AGO account to help work on newsletter
- e. Website
 - i. Natalya, Mike, Claire, and josh met on 10th
 - 1. Looking at excel spread sheet of what is currently on website / want list
 - 2. We do not qualify for free account
 - 3. Don't really need additional services
 - 4. Just need organizational account
 - ii. Have not heard back from John from ESRI
 - 1. John and Dan are working on our account but no new updates here
 - iii. Want to update but needs to be a long-term solution
 - iv. APRIL LAUNCH***
 - v. Backup plan is to use existing plan?
 - 1. What we have now is working but we are looking for some updates
 - 2. Goal is to update and modernize
 - 3. Concerns with dropping old version
 - 4. Concerns with Sustainability? Who will it be left too?
 - vi. Hosting doesn't run out till August
- 6. Other Business
 - a. Nominations
 - i. Craig C., Frates, and Matt Hudson
 - 1. Adam Miller?
 - ii. Due Feb 1st
 - b. Annual meeting
 - i. Got Mahoney booked

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- ii. Lunch menu will need to be decided
 - 1. Taco bar?
- 7. Meeting Adjourned by Claire
- 8. Next Meeting(s)
 - a. 2/14 Ballot stuffing, 4/10 Annual Meeting

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