

MGUG Board Meeting

AGENDA: Wednesday, January 11, 2017

When: Wednesday, January 11, 2017 @ 5:00-7:00 pm

Where: 6th floor 800 Portage Ave

Who: Cassandra Clouston, Jeremy Sewell, Gabrielle Miller, Geoff Gunn, Heather Reeves, Keith Hartley, Kurt Sargent, Melissa Turner, Sarah Garner

Apologies: Jocelynn Johnson, Darren Wanless, Greg Kaletzke, Chris Hall, Alex Yuzwa

	Introduction	Board
1.	Review of Meeting Minutes	Gabrielle
2.	Director Updates Website Membership Geomatics Financial Communications Sponsorship Education GeoAlliance	Directors
3.	2017 Conference Venue	Cassandra
4.	MB Skills Request - Zombie Apocalypse – Date, Time, Location?	Jeremy
5.	Constitutional Changes – Still need to be completed but only one month in advance	Jeremy
6.	AGM – Speakers, Itinerary	Jeremy/Cassandra
7.	Board Elections	Jeremy
8.	Social Events/Workshops – January/February	Keith/Board
9.	Other Business	Board

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1. Review of December 12, 2016 Meeting Minutes

- Gabrielle reviewed the previous meeting's minutes.

Outstanding Action Items

December 9, 2015

- **Action Item (2):** Matthew to research options for a new lawyer. – **Ongoing with the current board.**

March 09, 2016

- **Action Item (9):** Photos and presentations from the AGM to be uploaded to the MGUG website. – **On hold**

June 8, 2016

- **Action Item (2):** Geoff to review and edit the strategic priorities document. – **Ongoing**

August 10, 2016

- **Action item (3):** Constitutional Amendment to add conflict of interest section – **Ongoing**

August 10, 2016

- **Action item (1):** Need to decide on engagement portion of AGM before next meeting. – **Ongoing**

2. Director Updates

- **Website**
 - The new website will be live before the AGM in February.
 - The possibility of using ConstantContact for the AGM registration was discussed. Jeremy and Sarah will look into it.
- **Membership**
 - New membership numbers have been down recently.
- **Geomatics**
 - No update.
- **Financial**
 - Bank balance is \$8,103.18
 - Two cheques received recently.

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- Bank account is stable, as is typical for this time of year – no significant change since last month.
- **Communications**
 - Twitter and website are being updated regularly.
- **Sponsorship**
 - Atlis has sent another payment, but still owes \$500.
- **Education**
 - Several student jobs have been posted by the City recently.
 - A new education director will be needed starting after the AGM.
- **GeoAlliance**
 - Funding for projects looks like it will come through.

3. 2017 Conference Venue

- MB Museum
 - Can only provide two rooms.
- Prairie Theatre Exchange
 - Need to visit PTE to view the space.
- Marlborough
 - Overpriced and rundown.
- Victoria Inn
- Hotel Fort Garry
 - Meals are expensive (\$20-\$30)
- **Action Item (1):** Cassandra to look into CanadInns Polo Park, and book a tour of the PTE space.

4. MB Skills Request

- Meeting at SkullSpace on January 29 (11-4) with Steven Hills from ACC to develop a GIS skills question.

5. Constitutional Changes

- Handling conflict of interest for sitting board members.
- Determine a maximum period for longstanding board members, after which the reapply for board membership and be must be voted back in.
- **Action Item (2):** Jeremy, Greg, Sarah, and Geoff will meet on Sunday, January 15 to write the constitutional changes and work on the strategic priorities document.

6. AGM

- February 23rd at Red River College
- Keith to do a QGIS demo at the AGM
- Tony Viveiros – Survey123
- AgriMaps
- Amélie Roberto-Charron – Update on MSc wok
- Member engagement
 - Use a led discussion format again.

7. Board Elections

- Three positions are available.
- If more than three nominations are received, there will be a vote to determine which nominations are advanced to the board elections vote.
- **Action Item (3):** All board members to put forward nominations if possible.

8. Social Events/Workshops – January

- We'll try to have a monthly Mappy Hour at SkullSpace – the next one will be Missing Maps and OSM on January 22.

9. Other Business

- Melissa is attending the Resource Planning Conference (Jan 31-Feb 2) and will bring the MGUG booth.