

MAGIP BOARD OF DIRECTORS MEETING

November 16, 2021, 2:00 PM

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

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

Meeting ID: 879 5471 6353

One tap mobile

+16699006833,,87954716353# US (San Jose)

+12532158782,,87954716353# US (Tacoma)

Meeting ID: 879 5471 6353

Find your local number: <https://us02web.zoom.us/j/87954716353>

Meetings are being recorded

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

Welcome

Approval of [October 19, 2021 Meeting Minutes](#)

New Business

- Approve [Work Plan](#)
- Review reducing contract attendance & room block commitments

On-going Business

- Revise Signer and Key Executive on MAGIP account
- GIS Day Activities

Reports

- Treasurer's Report - (Nate Wold)
- Scholarships and Grants Committee - (Rob Ahl)
- Member Development Committee - (Steve Jay)
- Conference Committee - (Phoebe Ferguson)
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

Upcoming Calendar events

MLIAC MEETING – Thursday November 18, 2021 - 10:00 AM (Phone in)

LOCAL GOV'T SIG – Thursday November 18, 2021 - 2:00 PM (Phone in)

BOARD MEETING – Tuesday December 21, 2021 - 2:00 PM (Phone in)

BOARD MEETING – Tuesday January 18, 2022 - 10:00 AM (Helena)

BOARD MEETING – Tuesday February 15, 2022 - 2:00 PM (Phone in)