

MAGIP BOARD OF DIRECTORS MEETING

January 18, 2022, 10:00 AM - 2:00 PM

City-County Administration Building
316 N Park Ave, Helena, MT 59623

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/u/kcX8tmRzYF>

Meetings are being recorded

Previous meeting recordings are available at:

<https://www.youtube.com/MAGIPMT>

10:00 AM - General Board Business

- Welcome, Introductions, and Revisions to Agenda
- Approval of December 21, 2021 Meeting Minutes

10:05 AM - New Board Business

- Communications Specialist/Liaison Position
 - What's the goal & purpose?
 - Is this a future Board position?
- Review of upcoming Election's timeline & bylaws amendment
- MAGIP account/financing procedures
 - Discuss proposal
- MAGIP Members' Meeting
 - Tuesday afternoon of the conference
 - Highlight the Board positions and roles / Engage with the membership
 - Do we still want to meet Friday? Or conduct a light business slate here
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12:00 PM - Lunch

12:30 PM - New Board Business (cont.)

- Professional Development Forum
 - posting resumes
 - internship opportunities
 - job board discussion forum

- Review of Upcoming Calendar Events

- Next Board Meetings
 - 2/15 - Zoom - 1 hour
 - 3/15 - Zoom - 1 hour
 - 4/8 - MLIAC - Missoula
 - 4/8 - MAGIP BOD/Member - Missoula
- New Items for Next Meeting

1:00 PM - Reports

- Local Government SIG - (Tommy Luksha)
- Treasurer's Report - (Nate Wold)
- Conference Planning Report - (Phoebe Ferguson, Jason Danielson & Michelle Quinn)
 - Scholarships & Grants - (Rob Ahl)
- MARLS Report - (Dan Stahly)
- Montana Land Information Report - (Erin Fashoway)

2:00 PM - Adjourn / Transition to Work Session

Upcoming Calendar events

BIG SKY GEOCON PLANNING MEETINGS – 2nd Tuesday of the month 3:00 PM

MAGIP LOCAL GOVERNMENT SIG - 3rd Thursday of the month 2:00 PM

MAGIP-MLIAC STRATEGIC WORK SESSION – Tuesday January 18, 2022 2:00 PM

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

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

BIG SKY GEOCON – April 4 - 8, 2022 Holiday Inn Downtown, Missoula

MLIA COUNCIL MEETING – Tuesday April 5, 2022 1:00 PM (Missoula)

MAGIP MEMBER MEETING – Tuesday April 5, 2022 3:00 PM (Missoula)

BOARD MEETING – Tuesday May 17, 2022 2:00 PM (Phone in)