

MAGIP BOARD OF DIRECTORS MEETING

July 19, 2022, 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

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Meetings are being recorded

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

Welcome

Approval of [June 22, 2022 Meeting Minutes](#)

New Business

- Finalizing the Communication Associate (Alicia) and introductions
- Information about a New Conference Committee Chair
- Approval of the new Conference Committee Chair
- Further discussion of Membership fee increases
- [Approval of Membership fee increases](#)
- [Approval of the 2022/2023 Budget](#)
- [MAGIP Request for Assistance #73](#)
- Approval of Retreat Site and Dates

Time Permitting

- Have a Job Posting page on the public facing MAGIP Site.
- Salary Survey update
- MARLS Communication Update
- LIDAR SIG startup
- Retreat Agenda Topics

Reports

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

Upcoming Calendar events

BOARD MEETING – Tuesday, August 16, 2022 (Phone-In)

MLIAC MEETING – Thursday, September 15, 2022 (Helena)

BOARD STRATEGIC PLANNING – September 14-15 (In-Person)(Red Lodge)

BOARD MEETING – Thursday, September 15, 2022 (In-Person)(Red Lodge)

BOARD MEETING – Tuesday, October 18, 2022 (In-Person)(Bozeman)