

MAGIP BOARD OF DIRECTORS MEETING

September 15, 2022, 11:20 AM

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

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

Meeting ID: 879 5471 6353

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Meetings are being recorded

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

Welcome

Approval of [August 16, 2022 Meeting Minutes](#)

New Business

- Strategic Planning Overview & Final Comments
- Reminders of Locations of the next couple of in-person Meetings

Reports

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

Upcoming Calendar events

BOARD MEETING – Tuesday, October 18, 2022 (in-person, Bozeman)

BOARD MEETING – Tuesday, November 15, 2022

MLIAC MEETING – Thursday November 17, 2022

BOARD MEETING – Tuesday, December 13, 2022

BOARD MEETING – Tuesday, January 17, 2023 (in-person, Helena)