

# MAGIP BOARD OF DIRECTORS MEETING

Dec 13, 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 [Nov 15, 2022 Meeting Minutes](#)

## New Business

- LIDAR SIG startup (vote for approval) - (Jeff Sprock)
- Update on the Task Force Discussion about Membership Fee increase
  1. Vote on moving forward with this
  2. Determine the date to start this
  3. Write letter to membership
- [Request for Assistance](#) (look at the policies, they are a little outdated)
- [Work Plan](#) and [Achievements](#) (Mike Powell)

## 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 – Thursday, December 13, 2022 (virtual) 2:00 pm

Big Sky GeoCon Planning Meeting – December 13 (virtual) 3:00 pm

BOARD MEETING – Tuesday, January 17, 2023 (In-Person)(Helena) 10:00 am