

MAGIP BOARD OF DIRECTORS MEETING

January 17, 2023, 10:00 AM - 2:00 PM

The Montana Room on the 1st Floor at DNRC Headquarters
1539 11th Ave, Helena, MT 59601

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://6.zoom.us/j/kcX8tmRzYF>

Meetings are being recorded

Previous meeting recordings are available at:

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

10:00 AM - General Board Business

- Welcome
- Approval of [Dec 13, 2022 Meeting Minutes](#)

10:05 AM - On-going Board Business

- Membership Fees and moving forward with it.
- Review on our social media outreach from our Communication Associate.
- Legislation Support update

12:00 PM - Lunch (Ordering in)

1:00 PM - Continued On-going Board Business

- Discuss the Budget for General Swag as well as attending other conferences

1:30 PM - Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (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)
- Local Government SIG - (Tommy Luksha)

2:00 PM - Adjourn

Upcoming Calendar events

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

BOARD MEETING – Tuesday Feb 21, 2023 2:00 PM (Phone in)

BOARD MEETING – Tuesday Mar 21, 2022 2:00 PM (Phone in)

BIG SKY GEOCON - April 3-6 (Best Western Grantree Inn, Bozeman)