

MAGIP BOARD OF DIRECTORS MEETING

June 15, 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://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 [May 16, 2023 Meeting Minutes](#)

10:05 PM - Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (Rob Ahl)
- Member Development Committee - (Mike Eidum)
- Conference Committee - (Erich Schreier)
- Technical Committee - (Tessa Switzer) **New Person**
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)
- Local Government SIG - (Andrew Stickney)
- Local LiDAR SIG - (Jeff Sprock)

10:35 AM - Old Board Business

- Budget (Discussion)
 - Discuss ending our subscription with Survey Money and purchasing an ArcGIS Online license. We currently pay \$372 per year for Survey Monkey. An [ArcGIS Online License](#) would be \$550 per year.
 - Funding board members travel to events
 - Swag Purchase
- Full Scope Contract Approval (Action)

12:00 PM - Lunch (The Dive Bakery delivered)

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

- 2023 Strategic Planning Retreat (Action)
- Request for Assistance changes (Action)
- Resume Fall MAGIP Meeting (Discussion)

2:00 PM - Adjourn

2:30 PM - Tour Big Sky GeoCon 2025 Facility

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – Tuesday June 20, 2023 (normally 3rd Thursday of the month) 2:00 PM

MLIAC MEETING – Friday, June 23, 2023, 10:00 AM (in person: Helena)

Lidar SIG - July TBD

BOARD MEETING – Tuesday July 18, 2023 2:00 PM (Phone in)

BOARD MEETING – Tuesday Aug 15, 2023 2:00 PM (Phone in)

BOARD STRATEGIC PLANNING – September ????? (?????)