

MAGIP BOARD OF DIRECTORS MEETING

August 18, 2023, 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>

General Board Business

- Welcome, Introductions, and Revisions to Agenda
- Approval of [July 18, 2023 Meeting Minutes](#)

Reports

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

Old Board Business

- Fall Strategic Planning Retreat
 - Work on sessions
- Review Implementation of Revised Request for Assistance Policy

New Board Business

- GIS Day
- Approve task force to recommend website changes (Action)
- Place part of MAGIP savings in a CD (Action)

Adjourn

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – Thursday, August 17, 2023

BOARD MEETING – Tuesday September 19, 2023 2:00 PM (Strategic Planning Retreat)

BOARD STRATEGIC PLANNING – September 19 and 20, (The Forge, Anaconda)

BOARD MEETING – Tuesday October 17, 2023 2:00 PM (Phone in)