

MAGIP BOARD OF DIRECTORS MEETING

October 17, 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

+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>

Welcome

Approval of September 19, 2023 Minutes

Reports

- Treasurer's Report - (Nate Wold)
- Member Development Committee - (Mike Eidum)
 - Update on Survey Monkey and Survey123
- Conference Committee - (Erich Schreier)
- Technical Committee - (Tessa Switzer)
- Web Subcommittee - (Meghan Burns)
 - Update on website review
- MGIAC- (Eric Spangenberg)
 - Update on status of council and meeting dates
 - Start discussion on Technical Sessions
- Administration - (Michelle-Full Scope)

Old Business

- GIS Day Mapathon

New Business

- Debrief from Strategic Planning Retreat, and Review and finalize work plan and accomplishment documents
- Determine Location of the next in-person Meetings (January 2024)
- ArcGIS Online development

Upcoming Calendar events

LOCAL GOVERNMENT SIG – Thursday, October 19, 2023 (Online)

BOARD MEETING – Tuesday, November 21, 2023

BOARD MEETING – Tuesday, December 19, 2023

BOARD MEETING – Tuesday, January 16, 2023 (In Person)