

MAGIP BOARD OF DIRECTORS MEETING

January 16, 2024, 10:00 AM - 3:00 PM

Bozeman Professional Building Hyalite Rm
20 E. Olive St. Bozeman MT 59715

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)

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Find your local number: <https://us02web.zoom.us/j/87954716353>

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 November 21, 2023 Meeting Minutes

10:05 AM - New Board Business

- Big Sky GeoCon attendance certificate
- Discuss upcoming Election's timeline & bylaws amendment
- Discuss promoting GIS Day Data Collection and Big Sky GeoCon Contest
- MAGIP Members' Meeting
 - Tuesday afternoon of the conference?
 - Highlight the Board positions and roles / Engage with the membership
- Does the board want to meet the Sunday prior to the Big Sky GeoCon

12:00 PM - Lunch

12:30 PM - Old Board Business

- Approve Work Plan
- Review Takeaways from Strategic Planning Session
- Discuss attendance of other organizations meetings/conferences (e.g., MGIA, MARLS)
- Review of Upcoming Calendar Events
 - Next Board Meetings
 - 2/20 - Zoom - 1.5 hours
 - 3/19 - Zoom - 1.5 hours
 - 4/? - MGIA - Billings

- 4/? - MAGIP BOD/Member - Billings
- Items for Next Meeting
 - Big Sky GeoCon Planning
 - Member Meeting Agenda Topics
 - Elections
 - Bylaw Changes
 - Ethics Presentation at BigSky GeoCon
 - Member Survey

1:00 PM - Reports

- Treasurer's Report - (Nate Wold)
- Website report (Mike Powell)
- Conference Planning Report - (Erich Schreier, Tessa Switzer, and Michelle Quinn)
- Member Development Committee - (Mike Eidum)
- Scholarships & Grants Update - (Rob Ahl)
- Local Government SIG - (Andrew Stickney)
- Montana Land Information Report - (Eric Spangenberg)
- Administration Report (Michelle Quinn)

2:00 PM - Adjourn / Transition to Work Session

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – Tuesday, January 23, 2024 3:05 PM-4:30 PM

MGIA Council Meeting- [Thursday, January 25, 2024 10:00 AM](#)

BIG SKY GEOCON PLANNING MEETINGS – Feb 7, 2024 02:00 PM

BOARD MEETING – Tuesday February 20, 2024 2:00 PM (Phone in)

BOARD MEETING – Tuesday March 19, 2024 2:00 PM (Phone in)

BIG SKY GEOCON – April 15 - 18, 2022 Northern Hotel, Billings

MAGIP MEMBER MEETING – ?

BOARD MEETING – Tuesday May 21, 2024 2:00 PM (Phone in)