

# MAGIP BOARD OF DIRECTORS MEETING

December 21, 2021, 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

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**Meetings are being recorded**

Previous meeting recordings are available at: <https://www.youtube.com/MAGIPMT>

## Welcome

## Approval of [November 16, 2021 Meeting Minutes](#)

## New Business

- GIS Day Recap - Michael & Steve
- Award Ad Hoc
  - Shift the Awards Ad Hoc from Professional Development to Conference Committee
  - Assign the point person
- MAGIP-MLIA Collaboration Recap - Jeff, Michael & Mike
  - Mini-strategic planning session following our quarterly meeting in January
  - Thoughts on the idea

## On-going Business

- Quarterly Meeting January in Helena - [agenda item ideas](#)

## Reports

- Treasurer's Report - (Nate Wold)
- Scholarships and Grants Committee - (Rob Ahl)
- Member Development Committee - (Steve Jay)
- Conference Committee - (Phoebe Ferguson)
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

## Upcoming Calendar events

**BOARD MEETING** – Tuesday January 18, 2022 10:00 AM (Helena)

**BOARD MEETING** – Tuesday February 15, 2022 2:00 PM (Phone in)

**BOARD MEETING** – Tuesday March 15, 2022 2:00 PM (Phone in)