

# MAGIP BOARD OF DIRECTORS MEETING

July 20, 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

One tap mobile

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**Meetings are being recorded**

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

## Welcome

## Approval of [June 15, 2021 Meeting Minutes](#)

## New Business

- Retreat Agenda Topics
- Video content from 2021 GeoCon

## 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 August 17, 2021

MLIAC MEETING – Thursday September 16, 2021

BOARD STRATEGIC PLANNING – September 26-27

BOARD MEETING – Monday, September 27, 2021

BOARD MEETING – Monday, October 19, 2021