

# MAGIP BOARD OF DIRECTORS MEETING

September 27, 2021, 11:20 AM

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://us02web.zoom.us/j/87954716353>

**Meetings are being recorded**

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

## Welcome

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

## New Business

- Strategic Planning Overview & Final Comments
- National Public Lands Day event in Billings Report
- [Amending Bylaws Support](#)
- Location of January 2022 Quarterly Meeting

## 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, October 19, 2021

BOARD MEETING – Tuesday, November 16, 2021

MLIAC MEETING – Thursday November 18, 2021

BOARD MEETING – Tuesday, December 21, 2021

BOARD MEETING – Tuesday, January 18, 2022