

# MAGIP BOARD OF DIRECTORS MEETING

May 17, 2022, 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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+12532158782,,87954716353# US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kcX8tmRzYF>

## Meetings are being recorded

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

## Welcome, Revisions to Agenda

### New Business

- [Approval of April 5, 2022 Meeting Minutes](#)
- [Ratify Election Results](#)
- [Budget Review](#)
- Strategic Planning Session Location
- [Set Upcoming Board Meetings Schedule](#)

### On-going Business

- Quarterly June Meeting Details
  - Agenda topics/ideas
- Earth Science Colloquium Recap

### Misc. Board Business

- Curtis DeVault's GISP support letter
- Board Member departures wisdom speeches
  - Michael Krueger (Past President), Steve Jay (Member Dev), Phoebe Ferguson (Conference Liaison)

### 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)
- MLIAAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

### Upcoming Meetings and Events:

**MLIA COUNCIL MEETING** – Thursday, June 16, 2022 8:00 AM (Phone in)

**QUARTERLY BOARD MEETING** – Wed, June 22, 2022 (Billings, County Courthouse)