

MAGIP BOARD OF DIRECTORS MEETING

Aug 16, 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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Meetings are being recorded

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

Welcome

Approval of [July 19, 2022 Meeting Minutes](#)

New Business

- Leslie Zolman passing away
- Amending the [Full Scope contract](#) to include the Communication Associate
 1. Expectations
 2. Number of times to report back to the Board (ex. every meeting, Quarterly)
 3. Approve the new contract with the Amendment
- Update on the Task Force Discussion about Membership Fee increase
- Have a Job Posting page on the public facing MAGIP Site. - (Jason Danielson)
- Salary Survey update - (Jeff Hedstrom)
- MARLS Communication Update - (Jeff Hedstrom)
- LIDAR SIG startup - (Jeff Sprock)
- Retreat Agenda Topics
 1. Work Plan
 2. Achievements
 3. Job duties

Reports

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

Upcoming Calendar events

MLIAC MEETING – Thursday, September 15, 2022 (Helena)

BOARD STRATEGIC PLANNING – September 14-15 (In-Person)(Red Lodge)

BOARD MEETING – Thursday, September 15, 2022 (In-Person)(Red Lodge)

BOARD MEETING – Tuesday, October 18, 2022 (In-Person)(Bozeman)