

MAGIP BOARD OF DIRECTORS MEETING

October 18, 2022, 10:00 AM - 2:00 PM

Madison Room, Best Western Grantree Inn
1325 N 7th Ave, Bozeman, MT 59715

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)

Meeting ID: 879 5471 6353

Find your local number: <https://6.zoom.us/j/kcX8tmRzYF>

Meetings are being recorded

Previous meeting recordings are available at:

<https://www.youtube.com/MAGIPMT>

10:00 AM - General Board Business

- Welcome
- Approval of the September Board Meeting minutes (Strategic Planning Session)

10:05 AM - On-going Board Business

- MARLS Partnership (Jeff H.) **vote for approval**
- Communications Associate
 - Early thoughts
 - Where to put the Communication Strategy Document
- Membership Fees
 - 2
 - Budget review

12:00 PM - Lunch (restaurant)

1:00 PM - Continued On-going Board Business

- LiDAR SIG (Jeff S.)
- [Work Plan](#) and [Achievements](#) need to be rewritten with the notes from the retreat. (Mike P.)
- Salary Survey (Jeff H.)
- 2023 Conference Site Review
- Review of Upcoming Calendar Events
 - Conference Planning Committee, meetings have started up
 - GIS Meetup in Helena at 5:00 (basically right after this meeting)
 - GIS Day activities

1:30 PM - Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (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)
- Local Government SIG - (Tommy Luksha)

2:00 PM - Adjourn

2:10 PM - Possible walk through of the hotel to view for the upcoming conference

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – 3rd Thursday of the month 2:00 PM

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

BOARD MEETING – Tuesday Dec 13, 2022 2:00 PM (Phone in)