# MAGIP BOARD OF DIRECTORS MEETING

Nov 15, 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 +16699006833,,87954716353# US (San Jose) +12532158782,,87954716353# US (Tacoma) Meeting ID: 879 5471 6353 Find your local number: <u>https://us02web.zoom.us/u/kcX8tmRzYF</u>

# Meetings are being recorded

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

## Welcome

# Approval of Oct 18, 2022 Meeting Minutes

#### **New Business**

- Presentation by Erin Fashoway about changes to the Montana Land Information Act and MCA
- Update on the Task Force Discussion about Membership Fee increase
- Request for Assistance (upgrade)
- Discussion the Bozeman GPS donation
- Work Plan and Achievements (Mike Powell)
- <u>Salary Survey</u> update (done and out) (Jeff Hedstrom)
- LIDAR SIG startup (Jeff Sprock)

## 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**

GIS DAY MEETUPS – November 15, 16 & 17 (in Billings, Bozeman, Helena & Missoula) MLIAC MEETING – Thursday, November 17, 2022 (Helena) BOARD MEETING – Thursday, December 13, 2022 (virtual) 2:00 pm Big Sky GeoCon Planning Meeting – December 13 (virtual) 3:00 pm BOARD MEETING – Tuesday, January 17, 2023 (In-Person)(Helena) 10:00 am