

# MAGIP BOARD OF DIRECTORS MEETING

February 21, 2023, 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: <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 [January 17, 2023 Meeting Minutes](#)
- MAGIP Elections and schedule
- Discuss and approve the [amendments to the Constitution](#) for the fee changes
- MARLS Conference reactions

### Misc. Board Business

- Location of June 2022 Quarterly Meeting
- MSU Earth Science Colloquium. About that time of year
- Discussion Topics for the MAGIP Members Meeting

### 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)
- Local LiDAR SIG - (Jeff Sprock)

### Upcoming Calendar events

**BOARD MEETING** – Tuesday March 21, 2023 2:00 PM (Phone in)

**BIG SKY GEOCON** – April 3 - 6, 2023 Best Western Grantree Inn, Bozeman

**MLIA COUNCIL MEETING** – Tuesday April 4, 2023 1:00 PM (Bozeman)

**MAGIP MEMBER MEETING** – Thursday April 6, 2023 9:00 AM (Bozeman)

**MLIA COUNCIL MEETING – Thursday May 11, 2023 10:00 AM**  
**BOARD MEETING – Tuesday April 18, 2023 2:00 PM (Phone in)**  
**BOARD MEETING – Tuesday May 16, 2023 2:00 PM (Phone in)**