

# MAGIP BOARD OF DIRECTORS MEETING

March 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)

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**Meetings are being recorded**

Previous meeting recordings are available at:

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

## Welcome, Revisions to Agenda

### Meeting Minutes

- Approval of February 21, 2023 [Meeting Minutes](#)

### 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)

### New Business

- Putting the duties of maintaining the web site under board members responsibilities (Secretary) or having a new member that is devoted to the MAGIP Website
- Approve reimbursing Mike Powell's travel expenses for testifying on behalf of MAGIP in Helena for SB 60
- Full Scope Contract Discussions
- Discuss and approve the [amendments to the Constitution](#) for the fee changes
- [MAGIP Elections and schedule](#)

### Misc. Board Business

- Location of June 2023 Quarterly Meeting
- MSU Earth Science Colloquium. About that time of year
- Discussion Topics for the MAGIP Members Meeting

**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)