

# MAGIP BOARD OF DIRECTORS MEETING

April 18, 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

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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

### Meeting Minutes

- Approval of [March 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) (??? discuss possible replacements)
- Local LiDAR SIG - (Jeff Sprock)

### New Business

- Post Conference Review
- Discussion about the Elections (Candidates - interested in hearing who has applied or offered to volunteer)
- Discussion of the 2025 Big Sky GeoCon
- per year (includes 1,000 service credits)? approving a purchase for an ArcGIS Online Creator User Type Account - \$100. **Upon further review we do not qualify for this and need to rescind our approval**
- Initial budget talks, discuss trading out Survey Monkey for the ESRI product that we do qualify for.
- MSU Earth Science Colloquium. Coming up Apr. 25th

### Misc. Board Business

- Location of June 2023 Quarterly Meeting
- Full Scope Contract Discussions

**Upcoming Calendar events**

**MLIA COUNCIL MEETING** – Thursday May 11, 2023 10:00 AM

**BOARD MEETING** – Tuesday May 16, 2023 2:00 PM (Phone in)

**BOARD MEETING** – Tuesday June 20, 2023 2:00 PM (In-person ???)