

MAGIP BOARD OF DIRECTORS MEETING

May 16, 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

Meeting Minutes

- Approval of [April 18, 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 - (Andrew Stickney)
- Local LiDAR SIG - (Jeff Sprock)

New Business

- Discussion about the Elections: Approve the results
- [Budget](#) discussions
 1. Possibility of ending our subscription with Survey Money and purchasing an ArcGIS Online license. We currently pay \$372 per year for Survey Monkey. An [ArcGIS Online License](#) would be \$550 per year.
 2. Funding board members travel to events to represent MAGIP.
 3. Swag - if anyone knows of swag they are in possession of. Please list it in this [Google Sheet](#). This will help budget for next year's swag.
 4. Renewing our contract with FullScope

Misc. Board Business

- Discussion of the 2025 Big Sky GeoCon (Helena)
- Location of June 2023 Quarterly Meeting (Helena)
- MSU Earth Science Colloquium.
- Saying thanks to those Board Members that will not be joining us for the next year.

Upcoming Calendar events

BOARD MEETING – Tuesday June 20, 2023 2:00 PM (in person: Helena)

BOARD MEETING – Tuesday July 18, 2023 2:00 PM (Phone in)