

# MAGIP BOARD OF DIRECTORS MEETING

September 19, 2023, 11:20 AM

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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**Meetings are being recorded**

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

## Welcome

## Approval of [August 18, 2023 Meeting Minutes](#) Reports

- Local Government SIG (Andrew)
- Lidar SIG (Jeff)
- Treasurer's Report - (Nate Wold)
- Scholarships and Grants Committee - (Rob Ahl)
- Member Development Committee - (Mike Eidum)
- Conference Committee - (Erich Schreier)
- Technical Committee - (Tessa Switzer)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

## Old Business

- GIS Day (Gail)

## New Business

- Strategic Planning Overview Comments
- Reminders of Locations of the next couple of in-person Meetings

## Upcoming Calendar events

LOCAL GOVERNMENT SIG – Thursday, September 21, 2023 (Online)

BOARD MEETING – Tuesday, October 17, 2023

LOCAL GOVERNMENT SIG – Thursday, October 19, 2023 (Online)

BOARD MEETING – Tuesday, November 21, 2023

MLIAC MEETING – Thursday November 16, 2023

BOARD MEETING – Tuesday, December 19, 2023

BOARD MEETING – Tuesday, January 16, 2023 (In Person)