

# MAGIP BOARD OF DIRECTORS MEETING

November 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

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+12532158782,,87954716353# US (Tacoma)

Meeting ID: 879 5471 6353

Find your local number: <https://6.zoom.us/j/kcX8tmRzYF>

**Meetings are being recorded**

Previous meeting recordings are available at:

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

## Welcome

### Approval of October 17, 2023 Minutes

#### Reports

- Treasurer's Report - (Nate Wold)
- Member Development Committee - (Mike Eidum)
  - Update on Survey Monkey and Survey123
- Conference Committee - (Erich Schreier)
  - 2024 Exhibitor Prospectus
- Technical Committee - (Tessa Switzer)
- Web Subcommittee - (Meghan Burns)
  - Update on website review
- MGIA- (Eric Spangenberg)
  - Update on status of council and meeting dates
  - Discuss if revisions should be made to MAGIP Bylaws due to MLIAC change
- Administration - (Michelle-Full Scope)

#### Old Business

- Debrief on GIS Day
- Review and Approve 2023 Achievements and 2024 Work Plan

#### New Business

- Discuss providing comments on amendments to Montana Administrative Rule for the Montana Geospatial Information Act and the Montana Realtime Network (Approve)GIS Professional Livability Award
- Discuss 2024 Distinguished Service and GIS Professional Livability Awards process

#### Upcoming Calendar events

LOCAL GOVERNMENT SIG – Thursday, November 16, 2023 (Online)

BOARD MEETING – Tuesday, December 19, 2023

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

BOARD MEETING – Tuesday, January 16, 2024 (In Person Bozeman)  
LOCAL GOVERNMENT SIG – Thursday, January 18, 2024 (Online)  
BOARD MEETING – Tuesday, February 20, 2024