

MAGIP BOARD OF DIRECTORS MEETING

January 24th, 2012

Grizzly Room

Basement of the Montana State Library
1515 East Sixth Ave., Helena, MT 59620-1800

[Map to Montana State Library](#)

10:00 a.m. to 3:00 pm

AGENDA

- 10:00 A.M. Welcome and revisions to agenda – Wendy Largent
- 10:10 A.M. Review and adoption of October 27th Board meeting minutes – Meghan
- 10:20 A.M. Budget Adoption for 2012 – Jon
- 11:00 A.M. Organizational Membership suggested by Evan – Wendy
- 11:30 A.M. Conference Summit discussion - Lee & Mike
- 12:00 Lunch - Pot Luck! Working Lunch – voting on Honorarium policy – Mike
- 12:30 P.M. Committee Reports
- Professional Development Committee – Mike S.
 - Business and Operations Committee – Eric
 - Web Subcommittee – Jason
 - Technical Committee – Chris Stump
 - Education Committee – Maya
- 1:00 P.M. Automating the downloading of MSDI layers – Chris
- 1:30 P.M. Mentoring Committee – Diane
- 2:15 P.M. MLIAC Report – Lance
- 2:30 P.M. Elections
- 3:00 P.M. Adjourn