

MAGIP BOARD OF DIRECTORS MEETING

June 22, 2022, 10:00 AM - 2:00 PM

Conference Room 212, Yellowstone County Courthouse
217 N 27th St, Billings, MT 59101

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>

10:00 AM - General Board Business

- Welcome, Introductions, and Revisions to Agenda
- Approval of May 17, 2022 Meeting Minutes

10:05 AM - New Board Business

- Communications Specialist/Liaison Position
 - What's the goal & purpose?
 - Are we going to do this with Full Scope?
 - New name (PIO, Communication Specialist/Liaison)
 - Need to attend meetings
- Membership Fees
 - Raising them from \$30 to \$40 or \$50
 - This would keep the Registration to the conference the same
 - What happens if we don't do anything (leave as is)
 - Letting the Membership weigh in
 - Time to discuss the Associate Membership pay structure
- Budget

12:00 PM - Lunch (Pizza)

12:30 PM - New Board Business (cont.)

- MARLS Partnership
 - Potential proposal to offer comp'ed exhibitor booth space at each other's conference
- Work Plan Check-in
 - Story Map
- Salary Survey
- Review of Upcoming Calendar Events
 - Next Board Meetings
 - 7/19 - Zoom - 1 hour
 - 8/16 - Zoom - 1 hour
 - 9 - Strategic Planning Session (Red Lodge)

1:30 PM - Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (Rob Ahl)
- Member Development Committee - (Mike Eidum) **New Person**
- Conference Committee - (Haley Jurecki & Michelle Quinn) **New Person**
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)
- Local Government SIG - (Tommy Luksha)

2:00 PM - Adjourn / Transition to Work Session

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – 3rd Thursday of the month 2:00 PM

BOARD MEETING – Tuesday July 19, 2022 2:00 PM (Phone in)

BOARD MEETING – Tuesday Aug 16, 2022 2:00 PM (Phone in)

BOARD STRATEGIC PLANNING – September ????? (Red Lodge)