

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, February 13, 2017 - 3:00 PM - 4:00 PM

GoToMeeting

<https://global.gotomeeting.com/join/222385413>

Dial +1 (646) 749-3131

Access Code: 222-385-413

3:00 PM - General Board Business

- Agenda (Brian Andersen)
- Review and Adoption of last Board Meeting Minutes (Phil Davis)

Committee Reports

- Web Subcommittee (Meghan Burns)
 - Website update
 - Next committee meeting -
- Education Committee (Rob Ahl)
 - Scholarships
 - Grants
 - Next committee meeting -
- Professional Development Committee (Jeff Hedstrom)
 - 2018 MAGIP Conference in Helena
 - Salary Survey
 - Meetups
 - Curtis in Bozeman - Feb 8th
 - Phil Missoula - Feb 16th
 - Jeff Great Falls - 2017
 - Helena - 2017
 - Next committee meeting
- Technical Committee (Curtis DeVault)
 - Next committee meeting -
- Business and Operations Committee (Jenny Connelley)
 - SWAG
 - Next committee meeting -
- Treasurer's Report (Jessie Fernandes)
 - Budget approval

3:30 PM - Board Reports and Additional Board Items (Brian Andersen)

- Requests for Assistance
 - 2 Meetup requests
 - Process review
- Retreat follow up and work to be done
- Review of Upcoming Calendar Events
 - Next Board Meetings
 - 2018 Intermountain GIS Conference in Helena
 - April 16th - 19th at the Radisson Colonial Hotel

- 2017 Board of Directors Meetings
 - February 13, 3:00 – 4:00 PM – Online GoToMeeting
 - March 13, 3:00 – 4:00 PM – Online GoToMeeting
 - April 21, 8:00 AM – 12:00 PM – at Intermountain GIS Conference in West Yellowstone
- MLIAC
 - March 9, March 19, May 11, September 14, November 9
- New Items for Next Meeting (All)