

MAGIP BOARD OF DIRECTORS MEETING

August 20, 2019, 2:00

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Meetings are being recorded

Approval of July 16, 2019 Meeting Minutes

Reminder that the minutes will be recorded with Go-to-Meeting.

Welcome

New Board Members -- Additional appointments:

- Professional Development Committee Chair:
- Education Committee Chair: Rob Ahl
- Conference Liaison:
- 2020 Big Sky GeoCon Co-Chairs: Kyle Burke and Andrew Stickney

Approve 2019-2020 Work Plan

Reports

- Treasurer's Report – (Jeremy Grotbo)
- Education Committee – (Rob Ahl)
- Professional Development Committee – (Michael Krueger)
- Big Sky GeoCon Committee
- Technical Committee (Kenny Ketner)
- Business and Operations Committee-- (Liz Juers and Steven Jay)
- Web Subcommittee (Meghan Burns)
- MLIAC—(Catherine Maynard)
- Administrators—(Michelle-Full Scope)

Upcoming Calendar events

- GIS Day

MAGIP Board of Directors meetings -- 2nd Tuesday each month

- **BOARD MEETING** – September 10, 2019 2:00 PM (Phone in)
- **MLIAC** –Thursday, September 12, 2019 Grizzly Conference Room, Helena
- **BOARD MEETING** – October 8, 2019 10:00-2:00 PM (Missoula-Holiday Inn?)
- **BOARD MEETING** – November 12, 2019 2:00 PM (Phone in)
- **MLIAC** –Thursday, November 21, 2019 Grizzly Conference Room, Helena
- **BOARD MEETING** – December 10, 2019 2:00 PM (Phone in)
- **BOARD MEETING** – January 14, 2019 10:00-2:00 PM (Annual Meeting - Bozeman)
- **BOARD MEETING** – February 11, 2019 2:00 PM (Phone in)
- **BOARD MEETING** – March 10, 2019 2:00 PM (Phone in)
- **BIG SKY GeoCon 2020** – April 6-10, 2020, Missoula
- **BOARD MEETING** – April , 2019 (Missoula-Holiday Inn-During Conference)
- **AFTER ACTION REVIEW** – April 10, 2019 10:00-12:00 PM (Missoula-Holiday Inn-During Conference)
- **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)