

MAGIP BOARD OF DIRECTORS MEETING

December 10, 2019, 2 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Meetings are being recorded

Welcome

Approval of November 12, 2019 Meeting Minutes

Reports

- Treasurer's Report – (Jeremy Grotbo)
 - Second (last) review and comment on the draft budget for 2020.
 - Annual Secretary of State Renewal for 2020, request of contact information for all board member for state requirements.
 - Normal business as usual, GIS Day invoices, etc.
- Education Committee – (Rob Ahl)
- Professional Development Committee – (Brandy Holstein)
- Technical Committee (Kenny Ketner)
- Business and Operations Committee-- (Liz Juers & Steven Jay)
- Web Subcommittee (Meghan Burns)
- MLIAC—(Catherine Maynard)
- Administrators—(Michelle-Full Scope)
- Update of By-Laws—(Jenny Connelley)
- Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke)
 - Call for Presentations, Papers and Posters/Maps
 - Registration
 - Budget
- GIS Day –Wednesday, November 13, 2019
 - Meetups and Online

Upcoming Calendar events

- Conference Committee Meetings—1st Wednesday of each month @ 3:00 pm
- Big Sky Geocon Workshop Meetings—Thursdays @ 3:00 p.m.

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

- **BOARD MEETING** – December 10, 2019 2:00 PM (Phone in)
- **BOARD MEETING** – January 21, 2019 10:00-2:00 PM – (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 (Annual Meeting) (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)