

MAGIP BOARD OF DIRECTORS MEETING

March 17, 2020, 2:00.-3:00 p.m.

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Meetings are being recorded

Welcome

Approval of February 11, 2020 Meeting Minutes

Reports

- Treasurer's Report – (Jeremy Grotbo)
 - Review options for event insurance
 - Tax Service for 2020
 - Normal business as usual, GIS Day invoices, etc.
- Education Committee – (Rob Ahl)
 - Scholarships
- Professional Development Committee – (Brandy Holstein)
 - Salary Survey
- Technical Committee (Kenny Ketner)
- Business and Operations Committee-- (Liz Juers & Steven Jay)
- Web Subcommittee (Meghan Burns)
- MLIAC—(Catherine Maynard)
- Administrators—(Michelle-Full Scope)

New Business

- MAGIP Elections
- MAGIP Email – letter from Andy Rahn

Ongoing Business

- Update of By-Laws—(Jenny Connelley)
- Big Sky GeoCon Committee—(Andrew Stickney & Kyle Burke)
 - Registration
 - Budget
 - Board Meeting times during Conference

Upcoming Calendar events

- Conference Committee Meetings—Each Wednesday until the conference @ 3:00 pm

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

- **BOARD MEETING** – March 17, 2019 2:00 PM (Phone in)
- **BIG SKY GeoCon 2020** – April 6-10, 2020, Missoula
- **BOARD MEETING** – April 5, 2019 6:00-8:00 PM(Annual Meeting) (Missoula-Holiday Inn-During Conference)
- **MLIAC MEETING**—April 7, 2020 , 1:30-5:00 PM (Missoula-Holiday Inn, Yellowstone Glacier Room-- During the Big Sky GeoCon)
- **AFTER ACTION REVIEW** – April 9, 2019 3:00-4:30 PM (Missoula-Holiday Inn-During Conference)
- **BOARD MEETING** – May 12, 2019 2:00 PM (Phone in)
- **MLIAC MEETING**—June 24, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
- **MLIAC MEETING**—September 16, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)
- **MLIAC MEETING**—November 18, 2020, 10:00-3:00 (Montana State Library Grizzly Conference Room, 1515 E 6th Ave, Helena, MT)