MAGIP BOARD OF DIRECTORS MEETING

August 17, 2021, 2:00 PM

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 +16699006833,,87954716353# US (San Jose) +12532158782,,87954716353# US (Tacoma) Meeting ID: 879 5471 6353 Find your local number: <u>https://us02web.zoom.us/u/kcX8tmRzYF</u>

Meetings are being recorded

Previous meeting recordings are available at: https://www.youtube.com/MAGIPMT

Welcome

Approval of July 20, 2021 Meeting Minutes

New Business

- <u>Strategic Planning Draft Agenda</u>
- National Public Lands Day event in Billings (Saturday, September 25)
- Request for Assistance #69 UAS/Technology Conference

Reports

- Treasurer's Report (Nate Wold)
- Scholarships and Grants Committee (Rob Ahl)
- Member Development Committee (Steve Jay)
- Conference Committee (Phoebe Ferguson)
- Technical Committee (Jason Danielson)
- Web Subcommittee (Meghan Burns)
- MLIAC (Eric Spangenberg)
- Administration (Michelle-Full Scope)

Upcoming Calendar events

MLIAC MEETING – Thursday September 16, 2021 BOARD STRATEGIC PLANNING – September 26-27 BOARD MEETING – Monday, September 27, 2021 BOARD MEETING – Tuesday, October 19, 2021 BOARD MEETING – Tuesday, November 16, 2021 MLIAC MEETING – Thursday November 18, 2021