**MAGIP BOARD OF DIRECTORS MEETING**

**January 19, 2020, 2:00 PM – 4:00 PM**

**Please join my meeting from your computer, tablet or smartphone.**   
<https://global.gotomeeting.com/join/387119053>   
  
**You can also dial in using your phone.**   
United States: +1 (224) 501-3412  
**Access Code:** 387-119-053

**Welcome to Eric Spangenberg, the new MLIAC rep to the MAGIP Board!**

**Approval of** [**December 15, 2020 Meeting Minutes**](https://drive.google.com/file/d/1JEBB0fBnXNUrqP80lSld507_u58hO0ZU/view?usp=sharing)

**Reports**

* Treasurer's Report - (Jeremy Grotbo)
* Scholarships and Grants Committee - (Rob Ahl)
* Member Development Committee - (Steve Jay)
* Conference Committee - (Phoebe Ferguson)
* Technical Committee - (Kenny Ketner)
* Web Subcommittee - (Meghan Burns)
* MLIAC - (Eric Spangenberg)
  + MLIAC Goals
  + Board Document Access
  + Board Tool Access
* Administration - (Michelle-Full Scope)

**New Business**

* House Bill 49 – Mike Snook Inquiry
* Social Media Update
* Work Plan Check-In
* Big Sky GeoCon 2022

**Upcoming Calendar events**

BOARD MEETING – January 19, 2021

BOARD MEETING – February 16, 2021

BOARD MEETING – March 16, 2021

Big Sky GeoCon 2021 – April 5-8, 2021