MAGIP BOARD OF DIRECTORS MEETING
January 18, 2022, 10:00 AM - 2:00 PM
City-County Administration Building
316 N Park Ave, Helena, MT 59623

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: https://us02web.zoom.us/u/kcX8tmRzYF

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

10:00 AM - General Board Business
● Welcome, Introductions, and Revisions to Agenda
● Approval of December 21, 2021 Meeting Minutes

10:05 AM - New Board Business
● Communications Specialist/Liaison Position
  ○ What’s the goal & purpose?
  ○ Is this a future Board position?
● Review of upcoming Election’s timeline & bylaws amendment
● MAGIP account/financing procedures
  ○ Discuss proposal
● MAGIP Members’ Meeting
  ○ Tuesday afternoon of the conference
  ○ Highlight the Board positions and roles / Engage with the membership
  ○ Do we still want to meet Friday? Or conduct a light business slate here

12:00 PM - Lunch

12:30 PM - New Board Business (cont.)
● Professional Development Forum
  ○ posting resumes
  ○ internship opportunities
  ○ job board discussion forum

● Review of Upcoming Calendar Events
Next Board Meetings

- 2/15 - Zoom - 1 hour
- 3/15 - Zoom - 1 hour
- 4/8 - MLIAC - Missoula
- 4/8 - MAGIP BOD/Member - Missoula

New Items for Next Meeting

1:00 PM - Reports

- Local Government SIG - (Tommy Luksha)
- Treasurer's Report - (Nate Wold)
- Conference Planning Report - (Phoebe Ferguson, Jason Danielson & Michelle Quinn)
  - Scholarships & Grants - (Rob Ahl)
- MARLS Report - (Dan Stahly)
- Montana Land Information Report - (Erin Fashoway)

2:00 PM - Adjourn / Transition to Work Session

Upcoming Calendar events

BIG SKY GEOCON PLANNING MEETINGS – 2nd Tuesday of the month 3:00 PM
MAGIP LOCAL GOVERNMENT SIG - 3rd Thursday of the month 2:00 PM
MAGIP-MLIAC STRATEGIC WORK SESSION – Tuesday January 18, 2022 2:00 PM
BOARD MEETING – Tuesday February 15, 2022 2:00 PM (Phone in)
BOARD MEETING – Tuesday March 15, 2022 2:00 PM (Phone in)
BIG SKY GEOCON – April 4 - 8, 2022 Holiday Inn Downtown, Missoula
MLIA COUNCIL MEETING – Tuesday April 5, 2022 1:00 PM (Missoula)
MAGIP MEMBER MEETING – Tuesday April 5, 2022 3:00 PM (Missoula)
BOARD MEETING – Tuesday May 17, 2022 2:00 PM (Phone in)