

MAGIP BOARD OF DIRECTORS MEETING

February 15, 2022, 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: <https://us02web.zoom.us/u/kcX8tmRzYF>

Meetings are being recorded

Previous meeting recordings are available at:

<https://www.youtube.com/MAGIPMT>

Welcome, Revisions to Agenda

New Business

- Approval of January 18, 2022 Meeting Minutes
- [MAGIP Elections - Bylaws amendment draft](#)
- [MSU Earth Science Colloquium - Request for Assistance #71](#)
- [Discussion Topics for the MAGIP Members Meeting](#)

On-going Business

- [MAGIP account/financing procedures](#)
- Communications Specialist/Liaison Position
 - Recommend postponing this discussion until June's quarterly meeting
- Job Board - continued discussion
 - Recommend discussion occurring at Members Meeting

Misc. Board Business

- Location of June 2022 Quarterly Meeting
- [MAGIP Elections Schedule](#)

Reports

- Treasurer's Report - (Nate Wold) - not present
- Scholarships and Grants Committee - (Rob Ahl) - not present
- Conference Committee - (Phoebe Ferguson)
- Member Development Committee - (Steve Jay)
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)

Administration - (Michelle-Full Scope)

Upcoming Calendar events

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)

MLIA COUNCIL MEETING – Thursday May 12, 2022 8:00 AM

BOARD MEETING – Tuesday May 17, 2022 2:00 PM (Phone in)

MLIA COUNCIL MEETING – Thursday June 16, 2022 8:00 AM (Phone in)

BOARD MEETING – Tuesday June 21, 2022 2:00 PM (TBD)