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)