MAGIP BOARD OF DIRECTORS MEETING
May 17, 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 April 5, 2022 Meeting Minutes
- Ratify Election Results
- Budget Review
- Strategic Planning Session Location
- Set Upcoming Board Meetings Schedule

On-going Business
- Quarterly June Meeting Details
  - Agenda topics/ideas
- Earth Science Colloquium Recap

Misc. Board Business
- Curtis DeVault’s GISP support letter
- Board Member departures wisdom speeches
  - Michael Krueger (Past President), Steve Jay (Member Dev), Phoebe Ferguson (Conference Liaison)

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 Meetings and Events:
MLIA COUNCIL MEETING – Thursday, June 16, 2022 8:00 AM (Phone in)
QUARTERLY BOARD MEETING – Wed, June 22, 2022 (Billings, County Courthouse)