MAGIP BOARD OF DIRECTORS MEETING
June 22, 2022, 10:00 AM - 2:00 PM
Conference Room 212, Yellowstone County Courthouse
217 N 27th St, Billings, MT 59101

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)
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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 May 17, 2022 Meeting Minutes

10:05 AM - New Board Business

● Communications Specialist/Liaison Position
  ○ What’s the goal & purpose?
  ○ Are we going to do this with Full Scope?
  ○ New name (PIO, Communication Specialist/Liaison)
  ○ Need to attend meetings
● Membership Fees
  ○ Raising them from $30 to $40 or $50
  ○ This would keep the Registration to the conference the same
  ○ What happens if we don’t do anything (leave as is)
  ○ Letting the Membership weigh in
  ○ Time to discuss the Associate Membership pay structure
● Budget Review

12:00 PM - Lunch (Pizza)
12:30 PM - New Board Business (cont.)

- MARLS Partnership
  - Potential proposal to offer comp’ed exhibitor booth space at each other’s conference
- Work Plan Check-in
- Salary Survey
- Review of Upcoming Calendar Events
  - Next Board Meetings
    - 7/19 - Zoom - 1 hour
    - 8/16 - Zoom - 1 hour
    - 9 - Strategic Planning Session (Red Lodge)

1:30 PM - Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (Rob Ahl)
- Member Development Committee - (Mike Eidum) New Person
- Conference Committee - (Haley Jurecki & Michelle Quinn) New Person
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)
- Local Government SIG - (Tommy Luksha)

2:00 PM - Adjourn

Upcoming Calendar events

MAGIP LOCAL GOVERNMENT SIG – 3rd Thursday of the month 2:00 PM
BOARD MEETING – Tuesday July 19, 2022 2:00 PM (Phone in)
BOARD MEETING – Tuesday Aug 16, 2022 2:00 PM (Phone in)
BOARD STRATEGIC PLANNING – September ????? (Red Lodge)