MAGIP BOARD OF DIRECTORS MEETING
Aug 16, 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
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Meetings are being recorded
Previous meeting recordings are available at: https://www.youtube.com/MAGipMPT

Welcome

Approval of July 19, 2022 Meeting Minutes

New Business
- Leslie Zolman passing away
- Amending the Full Scope contract to include the Communication Associate
  1. Expectations
  2. Number of times to report back to the Board (ex. every meeting, Quarterly)
  3. Approve the new contract with the Amendment
- Update on the Task Force Discussion about Membership Fee increase
- Have a Job Posting page on the public facing MAGIP Site. - (Jason Danielson)
- Salary Survey update - (Jeff Hedstrom)
- MARLS Communication Update - (Jeff Hedstrom)
- LIDAR SIG startup - (Jeff Sprock)
- Retreat Agenda Topics
  1. Work Plan
  2. Achievements
  3. Job duties

Reports
- Treasurer's Report - (Nate Wold)
- Scholarships and Grants Committee - (Rob Ahl)
- Member Development Committee - (Mike Eidum)
- Conference Committee - (Erich Schreier)
- Technical Committee - (Jason Danielson)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)

Upcoming Calendar events
MLIAC MEETING – Thursday, September 15, 2022 (Helena)
BOARD STRATEGIC PLANNING – September 14-15 (In-Person)(Red Lodge)
BOARD MEETING – Thursday, September 15, 2022 (In-Person)(Red Lodge)
BOARD MEETING – Tuesday, October 18, 2022 (In-Person)(Bozeman)