## MAGIP BOARD OF DIRECTORS MEETING

March 19, 2024, 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: <a href="https://us02web.zoom.us/u/kcX8tmRzYF">https://us02web.zoom.us/u/kcX8tmRzYF</a>

### Meetings are being recorded

Previous meeting recordings are available at: <a href="https://www.youtube.com/MAGIPMT">https://www.youtube.com/MAGIPMT</a>

### Welcome, Revisions to Agenda

### **Meeting Minutes**

Approval of February 20, 2024 Meeting Minutes

### Reports

- Local Government SIG (Andrew Stickney)
- Conference Committee (Erich Schreier)
- Technical Committee (Tessa Switzer)
- Treasurer's Report (Nate Wold)
- Scholarships & Grants Update (Rob Ahl)
- Member Development Committee (Mike Eidum)
- Web Subcommittee (Meghan Burns)
- MGIAC (Eric Spangenberg)
- Administration (Michelle-Full Scope)

#### **New Business**

- Discuss approving Request for Assistance to allow students from Bozeman free registration.
- Discuss paying for a Sunday night dinner/get together prior to this year's Big Sky GeoCon in Billings
- In Person Strategic Planning event details
- Approve sending Bylaw changes to a membership vote to change MLIAC wording to MGIAC
- Discussion on MARLS conference

### **Old. Board Business**

- Discuss the 2026 location for the Big Sky GeoCon
- Location of June 2023 Quarterly Meeting
- MSU Earth Science Colloquium. About that time of year
- Discussion Topics for the MAGIP Members Meeting

# **Upcoming Calendar events**

BOARD MEETING – In-Person at the Big Sky GeoCon
BIG SKY GEOCON – April 15 - 18, 202 Northern Hotel Billings
MAGIP MEMBER MEETING – Thursday April 18, 2024 8:30 AM (Billings)
MGIA COUNCIL MEETING – Tuesday April 23, 2024 (tentative) 1:00 PM
BOARD MEETING – Tuesday May 21, 2024 2:00 PM (Phone in)