

# MAGIP BOARD OF DIRECTORS MEETING

May 21, 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

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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>

## Welcome, Revisions to Agenda

### Meeting Minutes

- Approval of [March 19](#) and [April 18](#) Board Minutes

### New Business

- Thank you to those Board Members whose terms end this year.
- Discussion about the Elections:
  - Approve the results
  - Appointment of Vice President
  - Jeff Sprock Stepping Down as Past President
- SIG User Group for parcels
- What should we do with LiDAR SIG
- Discussion of the 2026 Big Sky GeoCon (Polson?)
- Big Sky GeoCon Debrief
  - Conference Committee - (Erich Schreier)
  - Technical Committee - (Tessa Switzer)
- MSU Earth Science Colloquium Report

### Reports

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

Location of June 2024 Quarterly Meeting is in Bozeman please make plans to attend as we need to address the 2025 Budget

## **Upcoming Calendar events**

**LOCAL GOVERNMENT SIG** – Thursday May 16, 2024 2:00 PM (Phone in Bozeman)

**BOARD MEETING** – Tuesday June 18, 2024 10:00 AM (in person: )

**[MGAIC MEETING](#)** – Friday July 11, 2024 09:00 AM (Zoom/in person: Helena)

**BOARD MEETING** – Tuesday July 16, 2024 2:00 PM (Phone in)