

# MAGIP Board Meeting Minutes

Thursday, May 24, 2012  
Conference Call  
10:00 AM

## Attendance:

### MAGIP BOD Members:

Miles Wacker – MDT  
Jon Henderson – City of Bozeman  
Lance Clappitt – USGS  
Chris Stump – MT DEQ  
Eric Spangenberg – Lewis & Clark County/ City of Helena  
Jason Danielson – Lewis & Clark County/ City of Helena  
Meghan Burns – TREC

The meeting was called to ratify the new MAGIP Board of Directors.

### ***Ratify new board members:***

***Allen Armstrong – Vice President, Carrie Shockley – Member-at-Large, Tom Kohley, Member-at-Large***

***Motion (Jon Henderson): ratify new board members (approve elections results)***

2<sup>nd</sup> (Eric Spangenberg)

APPROVED UNANIMOUSLY

Update on the professional development chair. Andy Gordon, CDM has said he is interested. Meghan will contact the committee members and setup and meeting to select the Professional Development Committee chair.

Gerry Daumiller has accepted the position as Education Committee chair

Lance asked about whether MAGIP has the GoToMeeting account setup. Jason will follow up with Lee Macholz on this and end the contract with WebEx.

The next BOD meeting will likely be June 19. Meghan will see if we can get the MSL Grizzly Room for that date.