

# MAGIP BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 13, 2018, 10:00 AM – 11:00 AM

<https://global.gotomeeting.com/join/222385413>

Dial +1 (646) 749-3131

Access Code: 222-385-413

- Approval of October 10, 2018 BOD meeting minutes
- MLIAC Board Meeting
  - MAGIP MLIAC Board Member
  - MAGIP President Report
- GIS day events
- Status of GIS Talking Points ◦ Review update from Gerry
- Board Retreat in Missoula December 2<sup>nd</sup> and 3<sup>rd</sup>
- Name tags for the board to be on the agenda
- First (of 3) reviews of the proposed [MAGIP 2019 budget](#)
- Modification of the MAGIP 2018 budget to include \$1728 for web hosting. This is due on Nov 20 and it is only budgeted for \$12. In 2015 the budget was \$1080 and we paid \$2172, so that was probably for two years. In 2016 the budget was \$12 and we paid \$12. In 2017 the budget was \$12 and we paid \$1416.

## Committee Reports

- Web Subcommittee (Meghan Burns)
- Education Committee – (Rob Ahl)
- Professional Development Committee (Michael Krueger)
- Big Sky GeoCon Committee
- Technical Committee (Curtis DeVault)
- Business and Operations Committee (Jenny Connelley)
- Membership Subcommittee (Michael)
- Treasurer's Report (Review document from Gerry)

## Review of Upcoming Calendar events •

- 2019 Big Sky GeoCon
  - April 1-4, 2019 - Butte, Montana Copper King Inn.
- MLIAC
  - November 15, 2018
- Board of Directors meetings
  - November 13, 2018
  - December 10, 2018
  - January 14, 2019
  - February 11, 2019

- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019