

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, January 14, 2019, 10:00 AM – 3:00 PM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

- Approval of December 10, 2018 BOD meeting minutes
- MAGIP Administrative, main contact, and contractor support. Lee has resigning from her MAGIP role.
- Reviews of the proposed [MAGIP 2019 budget](#)
- MAGIP Request for Assistance [#55]

I don't see an amount listed for this request. We gave them \$500 in 2017 for this event and I would propose that we give them this amount again.

In 2017 this was categorized under Grants: Assistance in the budget. The 2018 budget has \$1000 in this category and we have not spent anything yet. The event isn't until February 2019 and I guess we could choose to spend the money now under this year's budget or wait until 2019. I would propose to do it this year.

Project Narrative *

2019 Montana Library Legislative Night Reception

On February 5, 2019, the Montana Library Association will present its annual legislative reception at the Montana State Library. This biennial event is a chance for the Montana Library and GIS communities to network with and tell our stories to Montana Legislators. This event is one of the best attended events on the Montana Legislative social calendar.

MLA seeks MAGIP's financial assistance in making this event a great chance for us to make an impression on the folks who make decisions that affect us all. MAGIP has been in partner for at least the last two Montana Library Legislative Night receptions and we hope we can count on your support again.

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

- December 10, 2018 10:00 AM
- January 14, 2019 10:00 AM
- February 11, 2019 10:00 AM
- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019