

# MAGIP BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 20, 2019, 10:30 AM – 11:30 AM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

- Approval of January 08, 2018 BOD meeting minutes
- Library request for assistance with their Media Campaign. I asked Erin to join us at the beginning of our meeting.
- MAGIP Administrative Assistant– Discuss Dan Clark Meeting and any other related information Jenny has found.
- Discuss Membership Subcommittee and vote if it should be re-absorbed into the Business and Operations Committee?

## 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

- February 20, 2019 10:30 AM
- March 11, 2019
- April 5, 2019 – Copper King Inn, Butte
- May 13, 2019