

MAGIP BOARD OF DIRECTORS MEETING AGENDA

Monday, March 11, 2019, 10:00 AM – 11:30 AM

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

- Approval of February 20, 2019 BOD meeting minutes
- Discuss MAGIP Administrative Assistant
 - Follow up with Dan Clark
 - Gerry's follow up with existing members for interest
 - Subcommittee thoughts from Jenny
- Elections Planning - Gerry
- MSU request For Assistance
 - Judges and prizes

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

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