

MAGIP BOARD OF DIRECTORS MEETING

June 1st, 2019, 11:00-12:00

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

Dial +1 (646) 749-3131

Access Code: 222-385-413

Approval of May 14, 2019 Meeting Minutes

Welcome New Board Members

Discussion/Decision to Re-hire CPS for 2020 MAGIP Big Sky GeoCon Conference

- Two co-chair requirement, one active board member and one required to be in city conference is occurring.
- Proposed New Role for Board Member: Big Sky GeoCon Planning Liaison\Co-Chair

MAGIP Administrative Assistant position

CPS?

Jenny update on contractor search

Reports

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

MAGIP Board of Directors meetings-2nd Tuesday each month

- MLIAC – Thursday, June 13, 2019 Grizzly Conference Room, Helena
- BOARD MEETING – July 16, 2019 2:00 PM (Phone in)(1 week late due to ESRI)
- BOARD MEETING – August 13, 2019 2:00 PM (Phone in)
- BOARD MEETING – September 10, 2019 2:00 PM (Phone in)
- MLIAC –Thursday, September 12, 2019 Grizzly Conference Room, Helena
- BOARD MEETING – October 8, 2019 10:00-2:00 PM (Missoula-Holiday Inn?)
- BOARD MEETING – November 12, 2019 2:00 PM (Phone in)
- MLIAC –Thursday, November 21, 2019 Grizzly Conference Room, Helena
- BOARD MEETING – December 10, 2019 2:00 PM (Phone in)
- BOARD MEETING – January 14, 2019 10:00-2:00 PM (Annual Meeting - Bozeman)
- BOARD MEETING – February 11, 2019 2:00 PM (Phone in)
- BOARD MEETING – March 10, 2019 2:00 PM (Phone in)
- BIG SKY GeoCon 2020 – April 6-10, 2020, Missoula
- BOARD MEETING – April , 2019 (Missoula-Holiday Inn-During Conference)
- AFTER ACTION REVIEW – April 10, 2019 10:00-12:00 PM (Missoula-Holiday Inn-During Conference)
- BOARD MEETING – May 12, 2019 2:00 PM (Phone in)