

MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL
10:00 a.m., January 25, 2024
Montana State Capitol, Room 152 and Zoom

Executive Summary

Recordings are found at
YouTube: <https://youtu.be/QLOdVHZQoYk>

Unedited closed captioning can be found on the YouTube video.

ATTENDEES:

Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Maureen Celandier (County/Municipal Government Representative), Karen Coleman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Valentijn Hoff (Montana University System Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

Council Members Absent

Adam Carpenter (Chief Information Officer's Designee), Vacant Position (Montana association of registered land surveyors Representative), Vacant Position (Private Business (Active in GIS) Representative)

MSL Staff

Kazi Arifuzzaman, Troy Blandford, Erin Fashoway, Michael Fashoway, Evan Hammer, Jeff Hedstrom, Genevieve Lighthiser

Public:

Dan Janosko, Mike Powell, Jeff Sprock, Gail Jorgenson,

Agenda: [Attachment 1](#)

(00:00:06) Call to Order - Welcome & Introductions: Jennie Stapp, Chair
(00:13:44) Administrative Updates/Agenda Changes
(00:17:46) [Executive Summary](#) - June 2023 Meeting

Standing Reports

(00:18:40) MAGIP Report – Jeff Sprock, MAGIP President

(00:29:01) GIS Coordinator's Report – Erin Fashoway

Current Business

- (01:33:48) Legislative Updates – Jennie Stapp
- ARM Updates & Review

(01:58:50) Chair called for a 45-Minute lunch break.

(01:59:33) New Business

(01:59:41) Council Bylaws Updates – Jennie Stapp

(02:02:41) FY2025 Grant Program – Council Grant Review

(02:19:11) Council Representative to MAGIP Board of Directors

(02:22:56) Erin Spangenberg self-nominated to be the MGIAC Representative to the MAGIP Board and the motion passed unanimously.

(02:24:00) Council 2024 Meeting Dates: No action taken.

(02:32:45) 2024 Big Sky GeoCon MGIA Council Panel

- (02:37:44) NSGIC Participation Midyear Meeting Arlington, VA (March 25-28, 2024)
- (02:41:35) Strategic Goal 3: Develop Policies & Best Practices for GIS Data
 - Policies & Governance Business Plan Presentation – Erin Fashoway

(03:05:16) Public comment on any matter within the jurisdiction of the Council

Meeting adjourned at 2:20 p.m.

Council Orientation & Working Session

2:25 to 3:15 p.m. following the MGIAC meeting. Allen Armstrong, Maureen Celander, Karen Coleman, Brian DeMarco, Valentijn Hoff, Lee Macholz, Eric Spangenberg, Jennie Stapp, Erin Fashoway and Evan Hammer were present.

YouTube: <https://youtu.be/yrGs8MLSdIs>

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Minutes created by Genevieve Lighthiser, 1/29/2024