

**Agenda**

**MAGIRT Executive Board Meeting**

**June 26. 2022**

Date: June 26, 2022

Time: 4:00 – 5:30 PM

Location: Marriott Marquis, Salon 10

1. Call to order
2. Call for changes to Agenda (Min)
3. Minutes from past meeting (Laura)
4. Officer Reports
   1. Chair (Min)
   2. Vice Chair (Kevin)
   3. Secretary (Laura)
   4. Webmaster (Craig)
   5. Treasurer (Pete)
   6. Past Chair (Sierra)
5. Old Business
   1. Positions to fill
6. New Business
   1. Roundtables updates
7. Committee/Discussion Group/Interest Group Reports—Liaisons reports
   1. Bylaws & Governing Documents/Nominations & Awards Committee (Sierra)
   2. Cataloging & Classification Committee (Tim)
   3. Education Committee Discussion Group (Kim)
   4. GeoTech Committee Discussion Group (Wangyal)
   5. Membership and Marketing Committee (Erin)
   6. Online Presence & Oversight Committee (VACANT)
   7. Publications Committee (VACANT)
   8. Cataloging of Cartographic Resources Interest Group (Amy)
   9. Map Collection Management Discussion Group (Craig)
   10. MAGIRT/GODORT (GIS) Discussion Group Coordinator (VACANT)
   11. WAML liaison (Kathy)
   12. MAC liaison (Susan)
8. Announcements
9. Memorial resolution for Nancy Kandoian (Tim)
10. Passing the gavel
11. Adjournment