**AGENDA FOR OCTOBER 2, 2014 MAGIRT EXECUTIVE BOARD MEETING**

Quick business (5 minutes or less; Paige)

* Approval of/Changes to the Agenda (Paige)
* Call for Approval of Minutes from August 18, 2014 Exec Board meeting (Tami)
* Need for more members on Committees? (Paige)

Officer Reports

Committee Chair Reports

Discussion Groups and/or Interest Group Reports

Discussion Items

* Assistant Treasurer position proposal (Beth and Paige)
* Proposal for charging a fee for webinars (Paige)
* Proposal for new edition of *Guide to U.S. Map Resources* (Carol McAuliffe)

Status of Program Planning Annual 2015 (Paige)

* Joint MAGIRT/GODORT Program
* Erik Kansa as Speaker for GIS DG Program (Paige) (<http://www.ischool.berkeley.edu/people/faculty/erickansa> ; <http://www.whitehouse.gov/blog/2013/06/20/indiana-jones-and-dungeon-lost-data>)

Announcements – anyone/everyone (15 minutes or less)

Adjournment