



MAGIC

AGENDA

MidAmerica GIS Consortium
June 22, 2017
9:30 AM
Telecon
Dial-in Number: (712)770-4110
Access Code: 362196

- 1) Call to Order – Susan N. (9:30)
Introductions: Review of agenda; corrections / additions / deletions
- 2) Secretary’s Report (Stacey P.) (9:35)
- 3) Financial Officer’s Report (Paula L.) (9:40)
Discussion of Consortium Budget **including discussion of nailing down the three workshop areas: Clearinghouse, Management Workshop, Other (Shelby has proposed and will talk about the need for a Redistricting Workshop)**
- 4) Committee Reports (9:45)
 - a) Membership Committee (Shellie W.)
 - b) Clearinghouse (Tim H.)
 - c) Communications (Stacey P.)
 - d) Grants (Charles B.)
- 5) Regional Reports – Lightning Round (10:00)
 - a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
 - b) Regional/County/City Updates
 - c) NSGIC Liaison Report (Tony)
 - d) USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan, Christopher Cretini, David Nail)
- 6) Old Business (10:35)
 - a) Boundaries (John W.)
 - b) National Geospatial Data Act – (Tony S)

- c) Save the Dates –October 14-15 TBD, January 12-14, 2018 at Big Cedar,
and Symposium 2018 at Omaha Doubletree, April 22-26, 2018
- 7) New Business (10:40)
- 8) Other Business and Announcements (????)
- 9) Next Meeting - July 27, 9:30 a.m.
- 10) Adjournment of Meeting –