

## **AGENDA**

MidAmerica GIS Consortium February 22, 2018 9:30 AM Telecon Dial-in Number:

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID:

317 826 7312

- 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)
- 4) Committee Reports (9:45)
  - a) Membership Committee New Member Participation (Shellie W.)
  - b) Consortium Workshops
    - i. Clearinghouse (Mark Y.)
    - ii. Management (Amber R.)
    - iii. Redistricting (Ken N.)
  - c) Communications (Stacey P.) MAGIC Events Page Needs Help!
    Homework for each state person to prepare list of 2018 conferences and other significant dates (state, county, municipal, any leadership conferences to promote. Please send to Stacey stacey.priest@gmail.com
  - 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)
- e) U.S. Census James Coyle
- 6) Old Business (10:35)
  - a) Boundaries (John W.)
  - b) National Geospatial Data Act (Tony S)
  - c) Save the Dates Symposium 2018 at Omaha Doubletree, April 22-26, 2018
- 7) New Business (10:40)
- 8) Other Business and Announcements (????)
- 9) Next Meeting March 22, 2018
- 10) Adjournment of Meeting -