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)

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
f) Environmental Protection Agency (EPA) – Tim Young

6) Old Business (10:35)
   a) Boundaries (John W.)
   b) National Geospatial Data Act – (Tony S)
   c) Symposium 2018 at Omaha Doubletree Recap – (Amber and Tony)

7) New Business (10:40)
   a) Summer MAGIC Consortium Retreat, June 23-24, Downtown DoubleTree, Columbia, MO (Tony)
      a) 2020 Location/Symposium Conference Management (Amber and Shellie)

8) Other Business and Announcements (????)

9) Next Meeting - TBD

10) Adjournment of Meeting –