



MAGIC

AGENDA

MidAmerica GIS Consortium

July 26, 2018

9:30 AM

Telecon

Dial-In

(515)604-9573

Access Code:

383373

PIN:

8872

Meeting ID:

Snorton39

- 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 (Shelby J. and Ken N.)

<https://docs.google.com/document/d/1SAUI74SjkNvk6p4gn8QD4uiUt901pwtnt7QsIQQZSyk/edit?usp=sharing>

and

<http://arcg.is/1SaOKy>

- 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)
- 7) New Business (10:40)
- a) 2020 Location/Symposium Conference Management (Tony and Shellie)
 - b) Letter of Support for Amber Reynolds’ reappointment to NGAC
- 8) Other Business and Announcements (????)
- 9) Next Meeting - TBD
- 10) Adjournment of Meeting –