



MAGIC

AGENDA

MidAmerica GIS Consortium

August 23, 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 (John W.)
 - 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 (Amber R.) – 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 Amber areynolds@topeka.org
 - 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) National Geospatial Data Act – (Tony S)
- 7) New Business (10:40)
- a) 2020 Location/Symposium Conference (Shellie and Tony)
 - b) Symposium Planning Retreat I, October 5-7, Omaha (Shellie and Tony)
- 8) Other Business and Announcements (????)
- 9) Next Meeting - September 27, 2018
- 10) Adjournment of Meeting –