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 (Susan N.)
   b) Consortium Workshops
      i. Clearinghouse (Shellie W.)
      ii. Management, April 8-9, 2019 KC Hampton Inn and Suites (Amber R.)
      iii. Redistricting Workshops January and February: Report on January and
           upcoming February workshop – St. Louis, Mo. (Shelby J. and Ken N.)
   c) Communications (Amber R.) – Overview of NEW WEB SITE DESIGN!
      Thanks to all for the help updating individual site pages and events!
      Standing call for list of 2019 conferences and other significant dates
      (state, county, municipal, any leadership conferences to promote. Please
      send to Amber areynolds@topeka.org
   d) Grant Awards: Overview and Executive Committee Vote (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) 2020 Symposium, April 20-23, Doubltree,Omaha (Shellie and Tony)
   b) Symposium Planning April 5-7, 2019 KC Hampton Inn/Suites(Shellie)

7) New Business (10:40)

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

9) Next Meeting - February 28, 2019

10) Adjournment of Meeting –