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.)
   c) Communications (Amber R.) – 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@lawrenceks.org
   d) Grant Awards (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 – Craig Best

f) Environmental Protection Agency (EPA) – Tim Young

6) Old Business (10:35)
   a) MAGIC Advisory Member COGO Update – (Tony)
   b) 2020 Symposium, October 18-20, 2019, Camden at the Lake (Shellie and Tony)

7) New Business (10:40)
   a) ?

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

9) Next Meeting - September 26, 2019

10) Adjournment of Meeting
[DRAFT] Young Professional Network (YPN) session at MAGIC 2020

Greg Jameson – Omaha, NE

Goal: Give an opportunity for the “young to GIS” users have a chance to mingle and share their ideas to others in the field. Making connections outside of your location is critical for the growth of us.

Option #1

Social hour or two at a place with the first 2 drinks free.

This is a standard socializing event where attendees can come and go as they wish. Each participant will be given two drink tickets. There will be some forced mingling for the attendees by use of tables.

Option #2

Speaking and meeting

ESRI UC 2019 is having a Beyond the Horizon event where young pros can share their passion and where the future is going. Upon the conclusion of ~6 speakers discussion, drinks, and mingling afterwards. This could be a last session of a day with the event continuing after.

Option #3

Leadership tables

Have an experienced MAGIC member lead a table discussion on a topic area. These topics could be public vs private, GIS Tech vs Analyst, Living Atlas layers, ESRI Apps, etc. Young pros can ask questions and hear information regarding the topics.

Key questions/possible hiccups

1. Will ESRI be putting on a Midwest UC again in 2020? Will ESRI have a YPN piece to that?
   a. These two questions are the BIG questions. At UC 18, there was no talk of a Midwest UC. This came together in January (?) with an unknown YPN piece.
2. Will ESRI sponsor this idea?
   a. At UC 18, they were receptive and supportive to the idea.
3. What is the structure of the conference? Is there an evening that can be used for this?
   a. This is the other piece of the puzzle – when can the event be held.

For the MAGIC board

If you like this idea and want to move forward, I ask that I become the YPN chair of the planning committee. I can negotiate with ESRI YPN and see about sponsorship opportunities. I’m focused on the link between the event and the conference and lead the event.