



MAGIC

# AGENDA

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MidAmerica GIS Consortium

December 12, 2019

9:30 a.m.

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 (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) Executive and Steering Committee Member Consortium Retreat, August 7-9, location TBA
- 7) New Business (10:40)
- a) Reminder of next MAGIC Symposium Retreat, Big Cedar Lodge, January 11-12, 2020
- 8) Other Business and Announcements (????)
- 9) Next Meeting - January 23, 2020
- 10) Adjournment of Meeting