



MAGIC

AGENDA

MidAmerica GIS Consortium

June 25, 2020

9:30 a.m.

Via zoom

<https://zoom.us/j/94229069484?pwd=eWh5MngrZWg5MG9jUllQbVdoeWNiZz09>

Meeting ID: 942 2906 9484

Password: 562192

One tap mobile

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- 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 (Patrick)
 - c) Communications (Amber) –Thanks to all for the help updating individual site pages and events! Standing call for list of 2020 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 (Tom Carlson, 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 Symposium 2020 – Possible Virtual Short Courses -Amber, Bryce
 - b) Executive and Steering Committee Member Consortium Retreats -Tony S.
- 7) New Business (10:40)
- a) Possible MAGIC/ILGISA Partnership – Mark Y
 - b) CrowdCompass – Amber
 - c) Election of Consortium Committee for 2020-2022 - Susan
- 8) Other Business and Announcements (????)
- 9) Next Meeting – July 23, 2020
- 10) Adjournment of Meeting