



MAGIC

AGENDA

MidAmerica GIS Consortium

October 1, 2020

10:30 a.m.

Via zoom

Susan Norton is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/97799442674?pwd=cWpYcnRTaFZyLzFHRHlkVpUYzR4Zz09>

Meeting ID: 977 9944 2674

Passcode: 781623

One tap mobile

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- 1) Call to Order – Susan N.
Introductions: Review of agenda; corrections / additions / deletions
- 2) Secretary's Report (Stacey P.)
Minutes
- 3) Financial Officer's Report and 2020-2022 (Paula L.)
- 4) Committee Reports
 - a) Membership Committee – New Member Participation (Susan N.)
 - b) Consortium Workshops
 - i. Clearinghouse (Patrick) – Postponed 2020; Iowa in 2021 or virtual?
 - c) Communications (Amber) –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.) – See attached Grants Outline
- 5) Regional Reports – Lightning Round
 - 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
- a) MAGIC Symposium 2020 –Virtual Short Courses -Bryce
 - b) ILGISA Online Virtual Joint Program report - Mark
 - b) Executive and Steering Committee Member Consortium Retreats -Tony S
- 7) New Business
- 8) Other Business and Announcements (????)
- 9) Next Meeting – October 22, 2020
- 10) Adjournment of Meeting



The MidAmerica GIS Consortium, Ltd. (MAGIC) is a not for profit educational organization established to foster the applications of geographic information systems (GIS) and related spatial technologies in the mid-continent region.

In addition to sponsoring the biennial MidAmerica GIS Symposium, the Consortium also promotes GIS technology and education by sponsoring important GIS projects around the region. Projects can be industry specific, such as emergency management, remote sensing and addressing, or they can be related to GIS policy, standards and architecture.

2020-2022 MAGIC Grant Details

MAGIC and the Organizations awarded the MAGIC Grant have rights to and shall openly cite the MAGIC Grant project in all presentations, project materials, marketing efforts, and derived products as a result of the MAGIC Grant project.

Timeframe	-	2 year cycle (2020-2022)
Grant Amount	-	Maximum of \$5,000 per grant

Application Requirements Checklist

*All the following material must be received before **December 1, 2020** to be considered*

- o Fill out the 2020-2022 MAGIC Grant Application Form
- o Submit a one page grant abstract
- o Submit separate letters of commitment for each cost sharing organization providing match funds.
- o Share the results / products of this grant with the MAGIC Region.

Preference will be given to those who include a letter from the home state's Geographic Information authority endorsing the project.

Grant Application Dates

- o October 1, 2020 - Announce Grant Availability
- o December 1, 2020 - Grant Application Deadline
- o February 1, 2021 - MAGIC Grant awardees are announced

Grant Submittal

Please submit all required materials to the following address no later than **December 1, 2020**

Charles Brady III
23 S Washington
Ardmore, OK 73401
cbrady@ardmorecity.org

Grant Implementation Dates

Official MAGIC reports must be submitted to the MAGIC Grant Committee by the following submittal dates to remain in good standing in order to receive the entire MAGIC Grant amount awarded.

- o April 1, 2021 - 1st Progress Report Due
- o July 1, 2021 - 2nd Progress Report Due
- o October 1, 2021 - 3rd Progress Report Due
- o January 1, 2022 - 4th Progress Report Due
- o March 1, 2022 - Completion Report Due / Last Date To Request Grant Fund Payment
- o April 10-14, 2022 - Presentation of Grant Project at the 2022 MAGIC Symposium

Grantee may expend no grant funds for any purpose prohibited under section 501(c)(3) of the Internal Revenue Code. No portion of MAGIC's grant may be used for institutional overhead or administrative fees imposed.