



Zoom Meeting: <https://us06web.zoom.us/j/86127727262?pwd=b3dsVk1XYWNqcDRNRE95bnZSL2hjdz09Meeting>
ID: 861 2772 7262
Passcode: 974084

1. Call to Order (Stacey R)
 - a. Introductions: Review of agenda; corrections / additions / deletions
 - b. Roll call by State (Bob N)
2. Secretary's Report (Bob N)
 - a. Review/approve minutes from previous meeting
3. Treasurer's Report (Paula L):
 - a. Balances and transactions from previous month
4. Committee Reports
 - a. Symposium (Mark Y)
 - b. Membership Committee (Susan)
 - i. Committee chairs: Casey DunnGossin & Susan Norton
 - c. Consortium Workshops
 - i. Committee chairs: Eileen Battles & Patrick Wilke-Brown
 - ii. Clearinghouse (Patrick or Eileen)
 - d. Communications (Shellie or Charles)
 - i. Committee chair: Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper
 - ii. Standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
 - iii. Website updates (Charles)
 - e. Grant Awards (Charles)
 - i. Committee chair: Charles Brady III
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/Mark)
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
 - e. COGO Updates (Tony S)
 - f. U.S. Census (Craig Best)
 - g. Environmental Protection Agency (EPA)
6. Old Business
 - a. GoDaddy CC billing update
 - b. Zoom CC billing update
 - c. Monthly or quarterly what's going on newsletter from MAGIC?
 - i. Highlight items from monthly minutes?
 - ii. Announce upcoming conferences?
 - iii. Job openings
 - iv. Funny news in mapping/comic/meme?



- v. Challenge to post photo to socials #magicgis @magicgis
7. New Business
 - a. CVENT billing – check with Paula regarding the invoice Shellie received.
 - b. MAGIC booth(s) and swag delivery to states
8. Other Business and Announcements
9. Next Meeting – May 25th, 2023
10. Adjournment of Meeting



MidAmerica GIS Consortium is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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