



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 of executive and steering committee members 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. Membership Committee  
Chair(s): Casey DunnGossin & Susan Norton
  - b. Consortium Workshops  
Chair(s): Eileen Battles & Patrick Wilke-Brown
    1. Clearinghouse: (Patrick or Eileen)
      - a. Summit accommodations confirmed; registration info
  - c. Communications  
Chair(s): Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper
    1. Standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
  - ii. Website update (Charles)
  - d. Symposium:  
Chair - Mark Y
    1. Symposium Planning Retreat rescheduled
    2. Setup call for initial planning session online
  - e. Grant Awards:  
Chair: Charles Brady III
    1. Discussion of grant awards: \$10,000 every 2 years
      - a. For the past 2 rounds of grants 1 of the 2 recipients have failed to complete their grant requirements & subsequently the awarded grant was closed with no grant payment awarded.
      - b. Discussion for grant framework moving forward? Think on ideas? I think we can do better than 50% success considering the time & money we are putting into it.
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 DeV Vaughan, Christopher Cretini, David Nail)
  - e. COGO Updates (Tony S)
  - f. U.S. Census (Craig Best)
6. Old Business
  7. New Business
  8. Other Business and Announcements
    - a. FYI - ArcGIS Online subscription has been renewed
  9. Next Meeting – September 28 2023
  10. Adjournment of Meeting



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