



MAGIC

# MINUTES

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MidAmerica GIS Consortium  
December 12, 2019  
9:30 a.m.

- 1) Call to Order – Susan N. (9:30)  
Introductions: Review of agenda; corrections / additions / deletions  
AR Susan Norton, Brian Culpepper, and Shelby Johnson  
IA Patrick Wilke, Paula Lemke  
IL Mark Yacucci  
KS Bryce Davis  
MO Joe Eckman ESRI, Tony Spicci  
ND Bob Nutsch  
NE  
OK Shellie Willoughby, Charles, Barbara  
SD Mark Freund
  
- 2) Secretary’s Report (Stacey P.) (9:35)  
No report. (I forgot to point them to the old minutes for approval)
  
- 3) Financial Officer’s Report (Paula L.) (9:40)  
Checking account report includes new balances from Symposium registration.  
We are seeing lower transaction fees.  
Bank account information 11/30/2019  
Business Advantage Checking:  
Balance \$10,331.44  
    Deposits from Symposium registrations \$6,025.00  
    Fees for registration deposits \$ 69.16  
    Payment to Credit card \$ 269.99  
    MAGIC support for ND Conference \$250.00  
    Monthly charge Adobe Creative Cloud \$19.99  
Business Advantage Savings:  
Balance \$160,646.12  
    Deposit interest \$ 10.56

- 4) Committee Reports (9:45)
  - a) Membership Committee – New Member Participation (Susan N.)
  - b) Consortium Workshops
    - i. Clearinghouse (Iowa) – Patrick Wilke host state and Mark Y taking over for Eileen
  - 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); send to areynolds@lawrenceks.org. Amber to send announcement about abstracts, registration, and award nominations today.
  - d) Grant Awards (Charles B.) All submitted reports in October and next report in January. Hope they will attend Symposium!
  
- 5) Regional Reports – Lightning Round (10:00)
  - a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)

AR – Brian had good turnout for Arkansas Symposium; distributed MAGIC stickers and save the date cards; enrollment about 180+ registrants; Susan appointed to Governor’s Task Force for Computer Science and Cybersecurity; Governing Magazine featured story. Shelby reported GIS board met last week with action items to recommend improvements of spatial accuracy of county boundary file throughout the state (using better imagery and data); accuracy of county data affects a lot of different bits of administrative geography (school districts, etc); initial review of draft redistricting specifications delivered for board approval; will provide to MAGIC colleagues in 1Q 2020; State Levy Task Force will meet next week and adopt the report; for first time in history the AGIO has been heavily engaged in mapping district boundaries of Levy Districts (pseudo governmental entities that can name boards and initiate bonds); report will be out next week; have been heavily involved in State’s Complete Count Committee in Census 2020 to improve geographic data that goes into the block file for 2020. Mark Y would like final Levy Report when finished.

IA - Patrick has some LIDAR work going on. He gets an office after 1.5 years!

IL – Mark Y reported on LIDAR acquisitions and TIGER funding models from NRCS for staffing; aerial acquisition at Western Illinois University; ILGISA Conference well attended; also distributed MAGIC materials and fidgetspinners; ESRI will provide hub solution for data for NextGen911; state planning coordinating committee work is ongoing to produce a single zone state plane projection for the state

KS – No report

MO – No report

ND – Bob Nutsch reports that they released RFP for statewide parcel project in end of November; still pursuing migration from Oracle to Sequel server, doing data cleanup and scripting to modify project files; in early stages of updating strategic plan; Governor’s cabinet meeting has just convened to analyze duplication and overlap to coordinate use of drones and data policies, particularly data storage and use of the data; panel for UAS at state summit (how to store data, define data retention policies, data sharing and how to be efficient during flood operations)

NE- No report

OK – Charles reports that 911 has been taking most of their time; working on state contract list; statewide training; working on 2019 aerials; working on 911 tools with DOT (originally received from Kansas); GIS Day in Capitol scheduled for March 3.

SD – Mark reports that SD has a big push for collector system with 50 new ipads shared with field workers; working on setting up 3 year LIDAR contract through emergency management to have LIDAR company on standby; setting up 2 new GIS servers; correcting city/county boundaries (Dept. of Revenue was free-handing their annexations so having to go back and redraw areas to fill in gaps)

- b) Regional/County/City Updates  
No report
  - c) NSGIC Liaison Report (Tony)  
Tony sent email about digital coast act; passed the house and is moving on. Midyear meeting on horizon, Albuquerque, NM March 2-5; work on strategic plan is ongoing; NSGIC working with USGS on 3dep model to support the National Hydrology Infrastructure (NHI)
  - d) USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan, Christopher Cretini, David Nail)  
No report
  - e) U.S. Census – Craig Best  
No report
  - f) Environmental Protection Agency (EPA) – Tim Young
- 6) Old Business (10:35)
- a) Executive and Steering Committee Member Consortium Retreat, August 7-9, 2020 location TBA
- 7) New Business (10:40)

- a) Reminder of next MAGIC Symposium Retreat, Big Cedar Lodge, January 11-12, 2020
- 9) Next Meeting - January 23, 2020
- 10) Adjournment of Meeting

Shellie convened Symposium Meeting.