

1. Meeting Called to Order by Susan Norton at 2:06pm

- a. Roll Call By State (\*Executive Board)
  - i. AR: Susan Norton\*, Shelby Johnson\*, Suzanne Klein
  - ii. IA: Paula Lemke\*, Patrick Wilke-Brown
  - iii. IL: Mark Yacucci
  - iv. KS: Bryce Hirschman, Eileen Battles, Ken Nelson
  - v. MO: Steve Marsh\*, Stacey Priest\*, Tony Spicci, Chase Fisher, Jean Jennings-Jimenez, Patsy Alexander
  - vi. ND: Bob Nutsch
  - vii. NE: John Watermolen
  - viii. OK: Charles Brady III, Cathy Hein
  - ix. SD: none
- b. Excused:
  - i. Amber Reynolds
- c. A quorum is present (5)

2. Secretary's Report (Paula L.):

- a. Approval of January minutes. Shelby J. moved with Paula L. seconding. Approved.
- b. Approval of February minutes. Bob N. moved with Paula L. seconding. Approved.

3. Treasurer's Report (Paula):

Bank balances: Checking \$74,675.86 – last statement 3/01/2018, \$116,190.90 – as of 3/21/2018  
Savings \$ 130,172.05 – last 3/01/2018

4. Committee Reports

- a. Membership (Susan): 724 current members!
- b. Clearinghouse (Mark Y.): Committee will meet at the Symposium for more planning of the clearinghouse summit to be held July 23-24, 2018 in Lincoln, NE. John W. added that the hotel, meeting room, dinner and cave tour are confirmed or in the works.
- c. Communications (Stacey): No report
- d. Grants (Charles): 2nd progress reports are due April 1st. All three recipients are expected to share their work by presenting at the symposium.
- e. Workshops: **Redistricting** Ken N. and Shelby have a draft agenda for a ½ day workshop on. This could be in-person or a webcast, could be held in multiple locations depending on interest, and would be held in the Fall 2018 or Spring 2019. They are scouting out locations.

5. Regional Reports

- f. State Coordinator's Reports
  - i. Arkansas (Shelby): Held GIS Board meeting – road centerline standards are almost completed. Little Rock is hosting the annual GIST (GIS in Transportation) conference this week with over 400 attendees. MAGIC should increase efforts to market our symposium to this group. Arkansas is prepping for the 2020 census with LUCA training rolling out to local governments. Governor wants to reorganize state government and no one knows what affect that will have especially on smaller offices.
  - ii. Iowa (Patrick): The 2017 aerial imagery was delivered in December and posted in January 2018 on the Iowa Ortho server <http://ortho.gis.iastate.edu/> and the DOT

server <https://iowadot.gov/gis/downloads/gis-data> ½ the state was captured in 2016; all except 10 counties in 2017 and Surdex is trying to get those 10 counties completed this year. The ITAG conference will be at the Des Moines Sheraton June 12-15, 2018.  
[lowacountiesit.org/itag-conference](http://lowacountiesit.org/itag-conference)

- iii. Illinois (Mark): ILLGISA has a meeting April 27<sup>th</sup> and the annual conference is scheduled for Oct.22-24, 2018
- iv. Kansas (Ken): Surdex is capturing 1' statewide imagery and is 50% complete. Some agencies are buying up to 6" and 3" to meet their business needs. LiDAR will be collected on 52k square miles. NG911 is moving along – nearly 90 PSAPS complete as all of KS 911 is being updated. Work is progressing on a statewide tax database.
- v. Missouri (): No report.
- vi. North Dakota (Bob): Researching the CLOUD 1<sup>st</sup> concept – GIS in the cloud – interesting application virtualization
- vii. Nebraska (John): Receiving LiDAR statewide soon, reviewing aerial imagery options – fly own or using subscription based services, working on statewide parcel dataset with DOR, trying to get addresses from DOT
- viii. Oklahoma (Charles): Successful “GIS Day at the Capital”(included in a round-table discussion at the MAGIC Symposium), completed review of 911, embarking on a 3D national Elevation Study
- ix. South Dakota (): no report
- x.

b) Regional City/County Updates (Paula): The Iowa County Information Technology (ICIT) group had a room at County Day at the Capital on March 14<sup>th</sup> where legislators were invited in for discussion of IT and GIS topics. The biggest GIS topics at the ISAC spring conference March 15-16 were the Census Project, legalities of and in our work as explained by the state ombudsman and two attorneys, and charging for data. Some counties still charge. Several IA counties are partnering with Esri to host their aerial photography and love the ease of participation and access. ICIT has a data repository that counties can upload data to, make it accessible by subscription (fee or no fee) or direct downloads or shows a list of data and directs user to that county. This is so simple and inexpensive yet works very well and has grown since its inception in 2003. We may be able to piggy back onto the DOT state portal once that is complete.

c) NSGIC Liaison Report (Tony): Mid-Year meeting discussions are on the website; some major topics were LUCA and the census, geo-enabled elections, Bert Grandberg is collecting Baseline surveys April 4<sup>th</sup>, and bills are slowly moving forward on the Geospatial Data Act. Very unsure about NAIP and NFS. Who would the service provider be? Working with the FGDC to save the GIS Inventory. Every state should have a plan for the 3 DEP update.

d) USGS Liaison Report (): no report

4. Old Business – None
5. New Business – None
6. Other Business and Announcements - None
7. Next meeting – In Omaha at the symposium and then Thursday May 25<sup>th</sup> @ 9:30am



Meeting adjourned at 3:32 pm.