



1. Meeting Called to Order by Susan Norton at 10:34 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Brian Culpepper*, Susan Norton*
 - ii. IA: Patrick Wilke-Brown, Paula Lemke, Penny Vossler, Hannah Neel
 - iii. IL: Mark Yacucci*
 - iv. KS: Bryce Hirschman*, Eileen Battles
 - v. MO: Tammy Chaffin
 - vi. ND: Bob Nutsch
 - vii. NE: John Watermolen
 - viii. OK: Charles Brady III*
 - ix. SD: Mark Freund
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda:
2. Secretary's Report (Stacey):
 - a. April minutes posted for review; exec committee review to be approved at the July meeting.
3. Treasurer's Report (Paula via email): April and May updates;
 - a. April 30, 2021
 - i. Business Advantage Checking:
 1. Balance \$ 2,805.38
 - a. Deposits: \$ 0.00
 - b. Debits: \$ 0.00
 - ii. Business Advantage Savings:
 1. Balance \$ 118,719.42
 - a. Deposit interest : \$4.88 (@0.05%)
 - b. May 28, 2021
 4. Business Advantage Checking:
 1. Balance \$ 7,060.51
 - a. Deposits: \$ 5,000.00 (Exhibitor registrations)
 - b. Debits: \$ 744.87
 - c. (Payment to Credit card for 5/21 VRBO symposium planning retreat)
 - ii. Business Advantage Savings:
 1. Balance \$ 118,724.46
 - a. Deposit interest : \$5.04 (@0.05%)
5. Committee Reports

- a. Membership (Susan): Welcome New Members; reminder that anyone is welcome to comment and participate; votes are reserved for exec committee
- b. Clearinghouse Summit (Patrick): August postponed; There has not been an opportunity to coordinate and other projects have taken precedence
- c. Communications (Charles): no report
- d. Grants (Charles): reports due July 1, so hope to have update next month.
- e. COGO (Tony): Summer meeting end of July – ligado / light squared controversy still brewing. Will know more after August meeting

6. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): in person state conference in September in Jonesboro, AR. Still looking for presentations and instructors.
 - ii. Iowa (Paula/Patrick Wilke-Brown): working on data supporting redistricting; recent state ITAG conf was in person and very successful.
 - iii. Illinois (Mark Y): still getting in and processing lidar data; in person conf in October (see magic events); in conversation with multiple agencies on NG911
 - iv. Kansas (Eileen): working on migrating to arcgis hub and collecting data; looking at long-term maintenance destination and costs of data, on prem or cloud; now a part of the national address database (NAD); state conference, KAM, in person in October.
 - v. Missouri (Tony): state conf in august still virtual; lidar work still ongoing.
 - vi. North Dakota (Bob): parcels, parcels, PARCELS!; all counties participating and contributing data; migration from oracle to sql and for old portal to arcgis hub; conference coming up in person in October
 - vii. Nebraska (John): finalizing esri ELA; providing guidance for locals thru Sec of State office; conference coming up also in person.
 - viii. Oklahoma (): none
 - ix. South Dakota (Mark F): completed portal migration; lost 3 employees; state purchasing drones and insurance, though disconnected agencies.
- b. Regional City/County Updates: none
- c. NSGIC Liaison Report (Tony): GMA assessments due from each state; annual conf in Dallas, hybrid bc some states are still not able to travel
- d. USGS Liaison Report (Chris): New national map liaison in ia, mn, wi and will share contact info; travel still limited at the agency with phased return to office in consideration for fall which will affect ability to attend regional conferences; BAA is still accepting applications for grants and funding – apply online; North American cartographic conf being held hybrid model in October
- e. Census (Craig): none
- f. EPA (): No report

7. Old Business



- a. MAGIC symposium 2020 coming together; still working on finalizing workshops; one keynote locked in; exhibitor registration open
 - b. Next planning retreat being arranged for January

8. New Business
 - a. Proposal to become a chartered member of URISA; exec committee to research on the value proposal to become a member to discuss next month.
9. Other Business and Announcements
 - a. AR GIS user group has been hosting Wednesday workshops and have a YouTube channel. For great content visit: <https://www.youtube.com/channel/UCEeTr7F-NQkeGrKc2PJVE2Q>

10. Next meeting – July 22nd @ 10:30am