

1. Meeting Called to Order by Susan Norton at 9:38am

- a. Roll Call By State (\*Executive Board)
  - i. AR: Susan Norton\*, Shelby Johnson\*
  - ii. IA: none
  - iii. IL: Mark Yacucci
  - iv. KS: Ivan Weichert, Eileen Battles, Bryce Hirschman
  - v. MO: Mark Duewell, Patsy Alexander, Stacey Priest\*, David Nail, Martin Wills (MSDIS)
  - vi. ND: Bob Nutsch\*
  - vii. NE: none
  - viii. OK: Charles Brady, Shellie Willoughby\* Cathy Hein
  - ix. SD: none
- b. Excused:
  - i. Patrick Wilke-Brown, Mark Yacucci, Amber Reynolds\*, Tony Spicci\*, Paula Lemke\*
- c. Not excused:
  - i. Steve Marsh\*
- d. A quorum is present (5)

2. Secretary's Report:

- a. For approval:
  - i. May 5<sup>th</sup> (April) meeting minutes – Shelley motion, Shelby 2<sup>nd</sup>, all approved
  - ii. May 25<sup>th</sup> (May) meeting minutes - Shelley motion, Bob 2<sup>nd</sup>, all approved
  - iii. Special email in support of MSDIS – Shelley motion, Shelley 2<sup>nd</sup>, all approved

3. Treasurer's Report (Paula):

- a. Budget is on the table for approval.
  - i. Budget Cycle is to be Oct 1 to Sept 30 of the biennial calendar year. The budget up for approval for calendar years 2016-2018.
  - ii. Is there a contingency plan if our income from our symposium is not realized? We typically have enough to fall back on for the next upcoming symposium out of cash reserves and will reanalyze the expenditures should we fall short from anticipated symposium revenue
- b. Shelby moved to adopt the budget, Bob 2<sup>nd</sup>, all approved
- c. Proposed workshop (Shelby): A role for MAGIC to play in Redistricting and the needs coming up in the future. Audience may be different based on laws by state, but primarily city/county mostly. In addition state staff and private sector in support of the smaller jurisdictions. Perhaps a Full day, data requirements and needs, second half the tools and processing of the data.

4. Committee Reports

- a. Membership (Shellie): marketing tool to explore. Encountering the problem of how to provide mass communication in order to provide "listserv" style communication. When members want to send emails to a moderated group, there is no address currently.
  - i. Monthly announcements of meetings and meeting agendas will continue to go to the public membership of MAGIC.
  - ii. 494 members
- b. Clearinghouse (Eileen): MSDIS is no longer able to host, so the call went out for volunteers to host. Illinois has agreed to host in 2017, Aug 23-24 at [Starved Rock State Park](#). Plans and agenda are now in the beginning stages. Eileen will announce dates and locations in order to secure a count and room block.

- c. Communications (Stacey): none
- d. Grants (Charles): We have money! Charles will review docs and shorten timelines and try produce plan before next month.
- e. Workshops:
  - i. Proposed Redistricting workshop (Shelby): Cathy (OK) has been through this several times and volunteers to help

## 5. Regional Reports

- a. State Coordinator's Reports
  - i. Arkansas (Shelby): QAQC of statewide orthos; State GIS conf first week of Oct. in Eureka
  - ii. Iowa (): none
  - iii. Illinois (Mark via email):
    - 1. LiDAR 3DEP acquisition is ongoing
    - 2. The next ILGISA regional meeting will be June 27th in Dixon, IL
    - 3. ILGISA is currently calling for content for the annual meeting in October
    - 4. State GIS coordination is ongoing with ESRI assisting in ArcGIS Portal implementation
  - iv. Kansas (Eileen):
    - 1. State-wide imagery refresh in support of NG911 and state and locals
    - 2. 63 PSAPs are live on the hosted IP solution
    - 3. GIS committee is reviewing KS data model that will be out for public comment soon with a goal to sync MSAG and GIS in order to move to national esimap
  - v. Missouri (Martin):
    - 1. Money to keep MSDIS open for next 12 months. Martin is the last employee. MSGISAC and MSDIS and Tim are working on a landing spot and sources of funding for a home and budget. Martin has been operating solo since March.
    - 2. NRCS has obtained 6 counties and a river valley of lidar shared with Wash U and available on FTP site
    - 3. Hopefully there is a response to our letter as there were multiple letters sent in support of MSDIS
  - vi. North Dakota (Bob): statewide imagery discussions with Google for imagery. New gov and new CIO so discussing agenda and use of GIS in govt initiative
  - vii. Nebraska (): none
  - viii. Oklahoma (Shellie): meeting with KS in August to discuss experiences and start talks of NG911 project. GI council is off for the summer.
    - 1. Earthquake planning disaster committee ramping up in preparation for a large scales earthquake and has instrumental in spreading the word of the GIS data and tools available to people that didn't know they existed.
  - ix. South Dakota ():

## 6. Regional City/County Updates:

- a. NSGIC Liaison Report (Shelby): virtual state caucus we held 6/21/17; call for papers and national meeting upcoming in Rhode Island. Bob and Shelby shared feedback from an ROI presentation
- b. USGS Liaison Report (David Nail): next round of proposals out to prep for acquisition of USGS LIDAR funding

## 7. Old Business:



- a. The fate of MSDIS – the department as we know it is safe, though there is only one staff person. Also in limbo is Missouri's ability to host the Clearinghouse Summit in 2017. Tim's email will remain the same as he is still with the university.
- b. National Geospatial Data act update: none

#### 8. New Business

#### 9. Other Business and Announcements

Next meeting – Thursday July 27th @ 9:30am

Meeting adjourned at 10:43 am.

## AGENDA

---

MidAmerica GIS Consortium

June 22, 2017

9:30 AM

Telecon

Dial-in Number: (712)770-4110

Access Code: 362196

Call to Order – Susan N. (9:30)

Introductions: Review of agenda; corrections / additions / deletions

Secretary's Report (Stacey P.) (9:35)

Financial Officer's Report (Paula L.) (9:40)

Discussion of Consortium Budget including discussion of nailing down the three workshop areas:

Clearinghouse, Management Workshop, Other

(Shelby has proposed and will talk about the need for a Redistricting Workshop)

Committee Reports (9:45)

Membership Committee (Shellie W.)

Clearinghouse (Tim H.)

Communications (Stacey P.)

Grants (Charles B.)

Regional Reports – Lightning Round (10:00)

State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)

Regional/County/City Updates

NSGIC Liaison Report (Tony)

USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan,

Christopher Cretini, David Nail)

Old Business (10:35)

Boundaries (John W.)

National Geospatial Data Act – (Tony S)

Save the Dates –October 14-15 TBD, January 12-14, 2018 at Big Cedar, and Symposium 2018 at Omaha Doubletree, April 22-26, 2018

New Business (10:40)

Other Business and Announcements (????)

Next Meeting - July 27, 9:30 a.m.

Adjournment of Meeting –