

1. Meeting Called to Order by Susan Norton at 9:34pm
2. Roll Call By State (*Executive Board)
 - a. AR: Shelby Johnson*, Susan Norton*
 - b. IA: Heather, Penny, Paula Lemke*, Patrick W-B, Adam
 - c. IL: n/a
 - d. KS: Amber Reynolds*
 - e. MO: Stacey Priest*, Martin Wills, Patsy Alexander, Mark Duewell, Tony Spicci*
 - f. ND: Bob Nutsch*
 - g. NE: n/a
 - h. OK: Charles Brady, Kathryn Hines, Chad Armstrong, Shellie
 - i. SD: Lindsey Herman, Tim Cowman
3. Excused:
 - a. Jim Langtry, Mark Yacucci, Eileen Battles
 - b. Michael
 - i. A quorum is present (8)
4. Secretary's Report:
 - a. Corrections made to link provided in meeting minutes
 - b. Motion to approve amended minutes Amber moved to approve; Shelby to approve amended.
5. Treasurer's Report (Paula):
 - a. Balances: checking 7,367.67; savings 133,456.79
 - b. Full financial report will be available at august meeting
6. Committee Reports
 - a. Membership (Shellie): Still have around 500 members; awaiting some additional WA items to be setup to do a larger push
 - b. Clearinghouse (Mark Y): We are set for Starved Rock State Park (IL) Aug. 22-24. We are having a teleconference next week to finalize the agenda. Amber presented that they will be using Wild Apricot to manage registrations.
 - c. Communications (Stacey): no report
 - d. Grants (Charles): discussed condensed timeframe and whether or not we have time to announce and award and have a presentation by grant members, but there is not time for them to prepare. Around 6 weeks normally between submissions, review, award, reports, presentation. And we are out of time to get a summer project. Shelby mentioned that we generally recognize the recipients and the completion of the project, but we don't have to be limited by the symposium timeline but rather go up to the budget cycle. Budget-wise... allocation of the FY \$10,000 reward is budgeted through Sept 2018 (Paula). We could potentially get the word out now, take submissions Sept 15th, and complete the project Sept 1, 2018. Participants still need to come to the symposium to discuss the project. Charles will work up the proposal to present to us next week.
 - e. Workshops:
 - i. Amber – management workshop; sent out a survey monkey to 2 reps from each state to try to coordinate a workshop for managers; small group to start, hand-selected group so send high energy managers
 - ii. Shelby – redistricting workshop – Amber searching for leader and has recruited Ken Nelson to lead and develop workshop development and participation. Shelby highlighted that many of the participants have not gone through this process before. Kathryn Hine is also interested in

volunteering the assisting. Time-wise, redistricting data will come out in Feb 2021; 2018 or 2019 sometime would be an appropriate timeframe to consider. Also, state and local data can be fed in now to assist in approving tiger data that will feed into the redistricting.

7. Regional Reports

a. State Coordinator's Reports

- i. Arkansas (Shelby): Call for papers and full planning and prep in full swing for ARGIS User's Forum for Oct 4-6 in Eureka Springs. Completed imagery collection and beginning to deliver, Sanborn. Selected 40:1 compression. Sent out press releases regarding the PLSS corner survey control for the state adapted from BLM corner control.
- ii. Iowa (Paula): Iowa's new clearinghouse website is up at <https://geodata.iowa.gov>. Approximately 275 folks gathered in West Des Moines for a very successful ITAG conference, a combination of the Iowa Geographic Information Council and the Iowa County Information Technology group. We had excellent workshops, both GIS and IT, great breakouts, tons of networking and project-sharing opportunities, and good food and social activities. We will continue this combined conference each year. Additional attendees that wouldn't normally attend either conf, estimated at 250-275.
- iii. Illinois (Mark): Illinois State Police were one of the keynotes at the ESRI National Security Summit preceding the user's conference. ESRI install and setup of state portal site ongoing.
- iv. Kansas (Amber): no report
- v. Missouri ():
 1. Martin – graduate student is starting Monday @ 20 hours/week. Chair of Geography and the Pres of Arts & Sciences are going to Jeff City to discuss.
 2. Tony – cadastral standards are in and approved for the state thru the Dept of Ag.
- vi. North Dakota (Bob): Google imagery is available and accessible through dept of emergency services. Looking for unification of IT services at the state level IT, IT services from each cabinet agency, Dept of Human Services and Dept of Health working to begin new services organization.
- vii. Nebraska: n/a
- viii. Oklahoma (Shellie): Working with state 911 coordinator to move forward with state-wide project, meeting with neighboring states and working with state council to write and receive guidance on those standards.
- ix. South Dakota (Tim): Just wrapped up state-wide conference, 150 attendees, remote sensing, lidar and education. Good participation from esri and usgs.

b. Regional City/County Updates (): n/a

- c. NSGIC Liaison Report (Tony): Geospatial data act is the only item and news currently. Legislation was to be introduced in the House today. If any controversy is related to this bill, it will fail as it doesn't have large political gain that's worth fighting for. NSGIC conference coming up in a couple months too...
- d. USGS Liaison Report (): no report

8. Old Business

- a. Boundaries – no report
- b. Fall Symposium retreat - Oct 15-16, location TBD

9. New Business – none

10. Other Business and Announcements - none

11. Next meeting – Thursday May 25th @ 9:30am

12. Meeting adjourned at 10:51 am.



MAGIC Consortium – Minutes
Thursday, July 27 2017
Stacey Priest, Consortium Secretary



AGENDA

MidAmerica GIS Consortium

July 27, 2017

9:30 AM

Telecon

Dial-in Number: (712)770-4110

Access Code: 362196

1) Call to Order – Susan N. (9:30)

Introductions: Review of agenda; corrections / additions / deletions

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

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

4) Committee Reports (9:45)

a) Membership Committee (Shellie W.)

b) Consortium Workshops

i. Clearinghouse (Mark Y.)

ii. Management (Amber R.)

iii. Redistricting (Need a leader; Cathy Hinds said she'd help)

c) Communications (Stacey P.)

d) Grants (Charles B.)

5) Regional Reports – Lightning Round (10:00)

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

b) Regional/County/City Updates

c) NSGIC Liaison Report (Tony)

d) USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan,
Christopher Cretini, David Nail)

6) Old Business (10:35)

a) Boundaries (John W.)

b) National Geospatial Data Act – (Tony S)

c) Save the Dates –October 14-15 TBD, January 12-14, 2018 at Big Cedar,



and Symposium 2018 at Omaha Doubletree, April 22-26, 2018

7) New Business (10:40)

8) Other Business and Announcements (????)

9) Next Meeting - August 24, 9:30 a.m.

10) Adjournment of Meeting –