

1. Meeting Called to Order by Paula Lemke at 9:32am
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Shelby Johnson\*, Stephanie Shaw
    - ii. IA: Paula Lemke\*, Adam Clark
    - iii. IL: none
    - iv. KS: Amber Reynolds\*, Bryce Hirschman
    - v. MO: Patsy Alexander, Stacey Priest\*, Martin Wills, Tony Spicci\* , Joe Carter, Mark Duewell, Steve Marsh\*
    - vi. ND: none
    - vii. NE: Jim Langtry
    - viii. OK: Charles Brady, Shellie Willoughby\* Cathy Hein
    - ix. SD: none
  - b. Excused:
    - i. Susan Norton\*, Mark Yacucci, Eileen Battles, Bob Nutsch\*, Patrick Wilke-Brown
  - c. A quorum is present (7)
2. Secretary's Report:
  - a. For approval: July Minutes - Shelby Johnson motion, Steve Marsh 2<sup>nd</sup>, approved
3. Treasurer's Report (Paula):
  - a. Bank balances as of July 31, 2017 – Checking \$ 5,780.37 & Business Maximizer (savings) \$ 133,149.18
4. Committee Reports
  - a. Membership (Shellie):
    - i. Getting together another blast for state membership, welcome note for each mailing list to push additional membership. Paula reviewed how to become more involved.
  - b. Clearinghouse (): currently going on now. Eileen says the retreat is going well and they'll recap next month.
  - c. Communications (Stacey): none
  - d. Grants (Charles): Have cut the 2 year process into a much shorter time frame, Aug 15-Oct 15, 2018. A progress report at Symposium 2018. Sept 15, 2017 deadline to apply. Judging will have to be quick and the process is ready and smooth at the Sept conference call will chat announce awarding on Oct 1. \$10,000 up for grabs, \$5000 per award.
  - e. Workshops:
    - i. Management Summit (Amber)– Potential time frame still TBD, location KC
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Shelby): A few weeks out from AR conference Oct 2-4. Continuing imagery project, redistricting preparations and PLSS improvements.
    - ii. Iowa (Paula): Herb Kuehne passed away.
    - iii. Illinois ():
    - iv. Kansas ():
    - v. Missouri (Tony): Beginning work on state-wide parcel database; imagery acquisition finishing up.
    - vi. North Dakota ():
    - vii. Nebraska (Jim): 3 LIDAR projects going on and data being collected. NRCS is coordinating project to collect SE NE LIDAR and aerial.

- viii. Oklahoma (Shellie): Getting ready for state conf. Working with 911 coordinator about updating standards and working toward approval.
- ix. South Dakota ():

#### 6. Regional City/County Updates:

- a. NSGIC Liaison Report (Tony):
  - i. Conference coming up
  - ii. Missouri is the only state to have filled out GMA responses, so Tony
  - iii. Geospatial data act sucking up NSGIC energy trying to push through legislation. There was lively discussion and clarification regarding the inclusion of procurement language in the legislation and how it affects fed/state/local spending.
- b. USGS Liaison Report (Jim Langtry): 3DEP funding announcement open and available at national map website.

#### 7. Old Business:

- a. Boundaries (Shelby) – Nathan was looking into a year ago on streamlining municipal, county and state boundaries in preparation for census 2020. The ball dropped a bit when Nathan changed employers. Eileen may be picking up this discussion but she's not available today for an update. It's mostly an ongoing item
- b. National Geospatial Data act update: none

#### 8. New Business - none

#### 9. Other Business and Announcements

- a. Symposium retreat – Oct 14-15 let Amber know asap; Jan 12-14 @ Big Cedar;
- b. Save the dates: MAGIC coming soon April 24-26 in Omaha!
- c. Request to add AR conference on the events page on the MAGIC website!

Next meeting – Thursday Sept 28th @ 9:30am

Meeting adjourned at 10:24 am.

## AGENDA

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MidAmerica GIS Consortium

August 24, 2017

9:30 AM

Telecon

Dial-in Number: (712)770-4110

Access Code: 362196

1) Call to Order – Paula L. for 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 – New Member Participation (Shellie W.)

b) Consortium Workshops

i. Clearinghouse (Mark Y.)

ii. Management (Amber R.)

iii. Redistricting (Ken N.)

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 Hyatt Place KC Airport, 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 - September 28, 9:30 a.m.

10) Adjournment of Meeting –