

1. Meeting Called to Order by Paula Lemke at 9:34am

- a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown, BJ Covington
 - iii. IL: none
 - iv. KS: none
 - v. MO: Patsy Alexander, Tim Haithcoat, David Nail, Stacey Priest*
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen
 - viii. OK: Shellie Willoughby*, Charles Brady III, Cathy Hines
 - ix. SD: none
- b. Absences:
 - i. Excused: Mark Yacucci, Eileen Battles, Tony Spicci*, Jim Langtry, Shelby Johnson*, Amber Reynolds*
 - ii. Not excused: Steve Marsh*
- c. A quorum is present (5)

2. Secretary's Report:

- a. For approval: August Minutes - Paula moved to approve, Bob 2nd. Approved.

3. Treasurer's Report (Paula):

- a. Bank balances as of August meeting: Checking \$3,537.96; Business maximizer \$133,152.57

4. Committee Reports

- a. Membership (Shellie): gaining each month, 519 each month.
- b. Clearinghouse (Patrick): Good attendance and conversation. Dan Haag (esri) also presented notes on esri products are on the website.
- c. Communications (): nothing
- d. Grants (Charles): we do have 3 applicants and 2 clear winners based on judging U of A-noi Monticello and U of Iowa
- e. Workshops:

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (): none
 - ii. Iowa (Patrick): geodata.iowa.gov soft rollout of website, enterprise maturity model using slim jim software looking at ways to gauge and assess maturity level of GIS.
 - iii. Illinois (): none
 - iv. Kansas (): none
 - v. Missouri (): none
 - vi. North Dakota (Bob): Maybe USGS SD & ND liaison says SD has a GIS Coordinator, Mark Freund. Bob will reach out and invite to NSGIC and MAGIC. Wrapping up conference with good attendance and had 2 great keynotes Dr. Alex Philp and Dr. Joseph Kerske. Nearly finished with state-wide LIDAR. Contract with Google imagery for state-wide available to all state and locals in ND.
 - vii. Nebraska (John): cost rates established for cost recovery model. Working on geospatial enterprise with DOT and DNR. Geocortex user group meeting mid-October. Talking with vendors about storing imagery in the cloud.

- viii. Oklahoma (Shellie): just finished great one-day conference with 330+ attendees. Working on state-wide Addressing standard.
- ix. South Dakota (): none

6. Regional City/County Updates:

- a. NSGIC Liaison Report ():
- b. USGS Liaison Report (David): elevation program announced annual bid due Oct 20th.

7. Old Business:

- a. Boundaries (): John will be updated by Nathan and clearinghouse group in the near future.
- b. National Geospatial Data act update: See memo attached in August minutes

8. New Business -

9. Other Business and Announcements

- a. Save the dates: Oct 14-15 let Amber know asap @ Hyatt Place KC Airport; Jan 12-14 @ Big Cedar MAGIC Symposium is coming soon April 24-26 in Omaha!

Next meeting – Thursday Oct 26th @ 9:30am
Meeting adjourned at 10:08 am.

AGENDA

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 –