

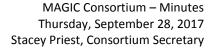
- 1. Meeting Called to Order by Paula Lemke at 9:34am
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*
    - ii. IA: Paula Lemke\*, Patrick Wilke-Brown, BJ Covington
    - iii. IL: none
    - iv. KS: none
    - v. MO: Patsy Alexander, Tim Haithcoat, David Nail, Stacey Priest\*
    - 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 2<sup>nd</sup>. 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.





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 -