

1. Meeting Called to Order by Susan Norton at 9:35 am
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*
 - ii. IA: Patrick Wilke-Brown, Paula Lemke*, Penny Vossler
 - iii. IL: Mark Yacucci, James Coyle
 - iv. KS: Eileen Battles
 - v. MO: Tony*, Stacey* Patsy Alexander, Mark Duewell
 - vi. ND: Bob*
 - vii. NE: John Watermolen
 - viii. OK: Cathy Heinz
 - ix. SD: Tim Cowman
 - b. Excused:
 - i. Charles Brady, Shellie Willoughby, Steve Marsh
 - c. A quorum is present (5)
2. Secretary's Report:
 - a. Corrections from Paula made to minutes posted on our website.
 - b. Motion to approve Sept minutes by Paula, 2nd by Tony. All approved.
3. Treasurer's Report (Paula):
 - a. Business checking - Ending balance on September 30, 2017 \$3,037.96;
Business Advantage Savings - Ending balance on September 30, 2017 \$133,155.85
4. Committee Reports
 - a. Membership (Susan): Issues receiving messages from WA.
 - b. Clearinghouse (Patrick): no meetings have happened.
 - c. Communications (Stacey): no report
 - d. Grants (): not present
 - e. Workshops: no report
5. Regional Reports
 - a. State Coordinator's Reports
 - i. Arkansas (): no report
 - ii. Iowa (Patrick): county survey data into a survey portal, <https://egis.iowadot.gov/Html5Viewer/?viewer=survey>
 - iii. Illinois (Mark): state portal site up and being tested. Chicago area lidar points delivered and entertaining to play with
 - iv. Kansas (Eileen): KAM conference last week well attended; renegotiating state ELA, Dept of Ag submitted a 3DEP proposal on behalf of the state, collecting quality level 2 on quality level 3 areas. NG911, releasing v2.1 of data model; collecting state-wide leaf off imagery with Surdex,
 - v. Missouri (): no report
 - vi. Nebraska (John): Geocortex workshop last week on workflow 5 series product. Esri upgrading to new javascript version which may introduce some issues. Public svc commission releasing data NRCS is flying SC NE water basins first; consolidating licensing and integrating DOT data into enterprise level databases.
 - vii. North Dakota (Bob): busy with system upgrades and working with Dept of Commerce on state BAS
 - viii. Oklahoma (): no report
 - ix. South Dakota (Tim): last week was Black Hills digital mapping conf workshops and concurrent

sessions. Most popular workshop was on switching to ArcGIS Pro by Marybeth Price ; state GIS coordinator has started and should hopefully be on the call in Nov.

- b. Regional City/County Updates (Paula): IA State Association of counties included GIS In a policy statement to our state legislature “ISAC supports the collaborative efforts among multiple government agencies that are engaged in the Iowa Geospatial Infrastructure program. IAAC encourages continuing efforts toward building partnerships and the identification of funding for sustainable and integrated GIS at all levels of government.”
 - c. NSGIC Liaison Report (Tony): GDA is still alive and there is still one congressional sponsor on a new bill being introduced with additives from COGO and others. Tony will share the version dropped to legislation.
 - d. USGS Liaison Report (): no report
 - e. US Census (James): new contact for AR and MO – only 28 counties have responded to participate in Luca
6. Old Business –
- a. Boundaries (John): John is reviewing the direction of the project to determine how to integrate neighbors and proceed.
 - b. Save the Dates – Symposium planning retreat January 12-14, 2018 at Big Cedar, and Symposium 2018 at Omaha Doubletree, April 22-26, 2018
7. New Business –
- a. GDA – see NSGIC report above.
8. Other Business and Announcements - none
9. Next meeting – Thursday November 30th @ 9:30am
- Meeting adjourned at 10:09 am.

AGENDA

MidAmerica GIS Consortium

May 5, 2017

2:00PM

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 – 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 – 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 - November 30, 9:30 a.m.
- 10) Adjournment of Meeting –