



1. Meeting Called to Order by Susan Norton at 9:33am
  - a. Roll Call by State (\*Executive Board)
    - i. AR: Shelby Johnson\*, Susan Norton\*
    - ii. IA: Paula Lemke\*, Penny Vossler, BJ Covington, Heather Schafer
    - iii. IL: Mark Yacucci\*
    - iv. KS: Tim Young
    - v. MO: Steve Marsh, Stacey Priest\*, David Nail, Rod Odom, Deborah Boschert
    - vi. ND: -
    - vii. NE: John Watermolen, Kim Menke
    - viii. OK: Shellie Willoughby\*, Charles Brady III\*, Kathy Hines
    - ix. SD: -
  - b. Excused:
    - i. Amber Reynolds, Patrick Wilke-Brown, Brian Culpepper, Bob Nutsch
  - c. A quorum is present (7)
2. Secretary's Report (Stacey):
  - a. May call minutes were distributed for review as well as Consortium retreat notes
  - b. Paula move to approve May 24th, 2018 minutes; Mark Y 2nd, approved.
3. Treasurer's Report (Paula):
  - a. Balances: Business Advantage Checking - \$19,442.79; Business Savings advantage - \$180,188.32
  - b. transferred funds to the checking for the purchases of fidget spinners
  - c. new rewards CC a few members of the committee will receive a card
  - d. finishing final documents for taxes in the next day or two for board review.
4. Committee Reports
  - a. Membership (Shellie): no report
  - b. Clearinghouse (John):
    - i. Items discussed, cost and benefit of the cloud, presentation regarding imagery program 3DEP update from USGS, discussed NG911. state parcels, data sharing, LUCA, GUPS, census presentation. Every state represented by phone or person.
    - ii. Next retreat will be hosted by OK and Shellie coordinating
  - c. Communications (Stacey): no report
  - d. Grants (Charles):
    - i. A grant recipient submitted report and asked for ½ distribution of funds and has
    - ii. discussed these terms with Paula
    - iii. Once budget is approved, new documents will be distributed and advertised for the next session of grants
  - e. Management Workshop (Amber): no report
  - f. Redistricting Workshop (Shelby):
    - i. Abstract, target audience, dates and potential locations currently in progress. Also considering a nominal fee to offset costs

- ii. Google doc contains details and outline of workshop  
<https://docs.google.com/document/d/1SAUI74SjkNvk6p4gn8QD4uiUt901pwtnt7QsIQZSyk/edit>
- iii. MAGIC committee to discuss fee and allow offsets of travel costs Ken and Shelby.
- iv. There is \$5000 already budgeted per workshop
- v. Motion to approve workshop fee structure charging \$50 per attendee: Charles motion/Paula 2nd; motion approved.
- vi. Motion to approve workshop development fees and travel expenses to Ken and Shelby not to exceed \$5000; Paula motion/Charles 2nd; motion approved (Shelby abstained)

## 5. Regional Reports

### a. State Coordinator's Reports

- i. Arkansas (Shelby):
  - 1. AR completed LUCA state review and will now destroyed
  - 2. Warehousing and distribution of LIDAR challenges, interested in discussion from workshop and have discussed with major data storage vendors
  - 3. State has completed NG911 planned reviewed and approved by Governor and how it will affect emergency service boundaries and PSAP boundaries. These will need to be updated.
- ii. Iowa (Paula):
  - 1. BJ reported DOR is working with Patrick on state-wide functionality and BPTC audit
  - 2. Illinois (Mark): Oct 22-23 workshop
  - 3. working through NG911 policy and documents.
- iii. Illinois (Mark):
  - 1. selected as NSGIC 3DEP pilot project
- iv. Kansas (): no report
- v. Missouri (): no report
- vi. North Dakota (): no report
- vii. Nebraska (John):
  - 1. working on LUCA
  - 2. legislature has passed bill and has an advisory committee for NG911 and new infrastructure up and running
- viii. Oklahoma (Shellie):
  - 1. working on NG911 and updating standards.
- ix. South Dakota (): no report

## 6. Regional City/County Updates (Paula): no report

- a. NSGIC Liaison Report (Shelby):
  - i. Call for papers for annual meeting is open for the Oct meeting
- b. USGS Liaison Report (David):
  - i. Thanks for those who have taken the 3D nation survey; closes next week.
  - ii. In August there will be another announcement regarding 3DEP and LIDAR proposals
- c. EPA liaison (Tim): no report



7. Old Business

- a. Boundaries ():
  - i. No activity currently or identified owner but the issue needs to remain on our agenda for future review
  - ii. Would be an item at a summit or its own summit altogether
  - iii. Background: there is no common schema for states to respond to BASS survey provided by census; a more common schema would facilitate more participation
- b. National Geospatial Data Act ():
  - i. No activity at this time, though Shelby may learn more in an upcoming meeting and report back.
- c. Consortium updates
  - i. Tony going on site visits Aug 7-8 in both Des Moines and Omaha locations short-listed from Consortium retreat. Mark Y and Paula accompanying.

8. New Business -

- a. Susan introduced that Amber seeking reappointment as MAGIC representation in NGAC
  - i. Entertain a motion for MAGIC executive committee to support Amber's participation in NGAC; Mark Y motion/Paula 2nd; approved
- b. Board consider application for Mark Y appointment to NGAC with a letter of support from MAGIC exec committee
  - i. Paula motion/Charles approve (Mark Y abstained from the vote).

9. Other Business and Announcements

- a. Next meeting – Thursday August 23rd @ 9:30am

10. Meeting adjourned at 10:24am