



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, Patrick Wilke-Brown
    - iii. IL: Mark Yacucci\*
    - iv. KS: Eileen Battles, Ken Nelson\*, Bryce Hirschman, Amber Reynolds
    - v. MO: Stacey Priest\*, David Nail, Deborah Boschert
    - vi. ND: Bob Nutsch
    - vii. NE: John Watermolen
    - viii. OK: Shellie Willoughby\*, Charles Brady III\*, Kathy Hines
    - ix. SD: Mark Freund
  - b. Excused: -
  - c. A quorum is present (8)
  - d. Call for addendums to the minutes
2. Secretary's Report (Stacey):
  - a. July call minutes were distributed for review
  - b. Paula move to approve July 26th, 2018 minutes; Amber 2nd, approved.
3. Treasurer's Report (Paula):
  - a. Balances: Business Advantage Checking - \$16,056.76 Business Savings advantage - \$180,197.82
  - b. Paula has updated the Budget document and updated to incorporate Symposium revenue and expenses
    - i. Discussion
      1. How to show rolling expenses – Paula will work on a way to communicate this.
    - ii. Mark made a motion to approve/Charles 2<sup>nd</sup>; Budget approved
4. Committee Reports
  - a. Membership (Shellie): no report
  - b. Clearinghouse (Shellie): no report
  - c. Communications (Amber): no report
  - d. Grants (Charles):
    - i. Paula still working with John and payment, still in progress
  - e. Management Workshop (Amber): no report
  - f. Redistricting Workshop (Shelby):
    - i. Ken reached out to Sedgwick county to inquire about space for the workshop
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Shelby):
      1. National 911 planning grant is released and preparations taking place.
    - ii. Iowa (Patrick):
      1. LiDAR acquisition grant program

2. Planning for a state master address repository
- iii. Illinois (Mark):
  1. Aerial acquisition for the state is released
  2. Progressing on 911 work and writing grant material
  3. 3DEP grant proposal work through NSGIC
- iv. Kansas (Ken):
  1. QA on aerial delivery from Surdex
  2. 2017 LiDAR is delivered and on the clearinghouse
  3. Additional 2018 acquisitions being reviewed
  4. PSAP updates
  5. KDOT to continue crash mapping work and hosting an enterprise server for KDOT
- v. Missouri (): no report
- vi. North Dakota (Bob):
  1. Budget request for state-wide parcels
  2. Bringing in esri to consult on cloud; governor's office is becoming more aware of GIS and spatial technologies; desktops in the cloud?
  3. Creating an integrative mapping platform integrating in-line maps integrating special searches and queries
- vii. Nebraska (John):
  1. World broadband task force looking for improvements in wireless/wired throughout the state and NE GIS helping to map areas of the project
- viii. Oklahoma (Shellie):
  1. Working on NG911 and updating standards with 911 Board
  2. State GIS conf in September
  3. Council meetings starting again in September
- ix. South Dakota ():
  1. NG911 standards
  2. Working with esri on PLSS mockup
  3. BlackHills GIS conf in Oct
  4. Seeking project to expand broadband for emergency services and rural areas
- b. Regional City/County Updates (): no report
- c. NSGIC Liaison Report (Shelby):
  - i. NGDA - Senator Hatch seems interested in moving this Act forward and combining language with Digital coast Act and markup such that both bills will come together; Coalition of Geospatial organizations may be coming together for this act
  - ii. Register and make arrangements to get to October conf in Duluth MN
  - iii. 3DEP pilot project, Illinois and Iowa participating in pilot project
  - iv. Several regional participants are candidates for NSGIC board of directors (Johnathan Duran - AR, Tony Spicci - MO and Jon Paoli - IA)
- d. USGS Liaison Report (David):
  - i. 3DEP Elevation solicitation announced August 31<sup>st</sup> – contact state liaison for more info
- e. EPA liaison (): no report
6. Old Business



- a. Boundaries ():
  - b. National Geospatial Data Act (): See NSGIC report
7. New Business -
- a. Symposium updates
    - i. Oct 5-7 planning retreat in Omaha
    - ii. Site visits done last month and decision to hold 2020 in Omaha
    - iii. Will be visiting 2 facilities during the October visit.
    - iv. Chairs:
      1. Plenary – Shelby
      2. Exhibitors - Tony
      3. Communications - Amber
      4. Social - Stacey
      5. Awards – Steve and Charles
      6. Short Courses - ? vacant
      7. Program – Mark Y
8. Other Business and Announcements
- a. Next meeting – Thursday Sept 27<sup>th</sup> @ 9:30am
9. Meeting adjourned at 10:16am