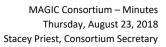


- 1. Meeting Called to Order by Susan Norton at 9:33am
 - a. Roll Call by State (*Executive Board)
 - i. AR: Shelby Johnson*, Susan Norton*
 - ii. IA: Paula Lemke*, Penny Vossler, BJ Covington, Patrick Wilke-Brown
 - iii. IL: Mark Yacucci*
 - iv. KS: Eileen Battles, Ken Nelson*, Bryce Hirschman, Amber 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 Fruend
 - 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 2nd; 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 31st 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 27th @ 9:30am
- 9. Meeting adjourned at 10:16am