



1. Meeting Called to Order by Stacey Priest 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: Amber Reynolds*, Ivan Weichert
 - v. MO: Stacey Priest*, David Nail, Cherie Smith, Nick Young, Curtis Copeland, Chuck Lovelace
 - vi. ND: Bob Nutsch*
 - vii. NE:
 - viii. OK: Charles Brady III*, Kathy Hines, Barbara Gibson
 - ix. SD: Mark Freund
 - b. Excused:
 - c. A quorum is present (9)
 - d. Call for addendums to the agenda
2. Secretary's Report (Stacey):
 - a. August call minutes were distributed for review
 - b. Susan move to approve August 23, 2018 minutes; Paula 2nd, approved later in the meeting.
3. Treasurer's Report (Paula):
 - a. Balances on To Date:
 - i. Business Advantage Chk - 03 --- \$11,903.29
 - ii. Business Advantage Sav - 13--- \$180,210.06
 - iii. CORP Account - Business Advantage Cash Rewards - x1--- -\$25.70
 - b. Balances on last statement 8/31/2018 (9/20/2018 is statement date for CORP Acct):
 - i. Business Advantage Checking --- \$12,303.29
 - ii. Business Advantage Savings --- \$ 180,210.06
 - iii. Credit card (CORP Account) --- -\$25.70
 - c. After sharing balances, Paula discussed the change in statement dates by BOA now being on the 20th of the month and asked if in the future that the Treasurer's report be reflective of the last statement date. With no response it is decided that she will share with us balances from the last available statement on each monthly call.
 - d. Reminder regarding upcoming state conference sponsorship requests
4. Committee Reports
 - a. Membership (Amber):
 - i. Membership update: 828 actively registered members.
 - b. Consortium Workshops:
 - i. Clearinghouse – no update
 - ii. Management (Amber): working on spring dates at a KC location TBD with Tony. Workshop will likely 1.5 days and there are currently about 25 people already interested in attending.
 - iii. Redistricting (Shelby): confirmed location in Sedgewick County KS and reached out to Marty Busano for additional assistance. Ken, Shelby, Mark, etc, will be

meeting next week at the NSGIC conference to refine workshop agenda and content.

- c. Communications (Amber): no report
 - d. Grants (Charles): documents have been shared for review with several MAGIC board members and will be ready to share/announce on Oct 1. Amber will update the magicgis.org website.
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Shelby): the hi-res DEM covering the state is available on the state website with reference to source data @USGS if anyone would like to process or compile and derivative products. AR is saving \$ and disk space only publishing the DEM for consumption since client side processing is much faster and easier than it used to be. AR will be participating in the NENA/APCO conference in October to discuss 911.
 - ii. Iowa (Patrick): 12" / 30cm imagery delivered and posted on the IA state website completing a 2 (3) year project funded by state homeland security 911 and EMA funding. They are putting together a Lidar working group to review lidar acquisition. NRCS has money to contribute and state may apply for additional grants to obtain additional area.
 - iii. Illinois (Mark): participating in NG911 meetings; Mark has also been elected to serve on the IL GIS Advisory Board.
 - iv. Kansas (Ken): a warm welcome for one of our MAGIC founders Ivan Weichert joining the call today. He expressed his appreciation for our activities and high volume of participation on the monthly calls.
 - v. Missouri (Stacey): welcome to additional participants Curtis Copeland representing the Tri-Lakes MO GIS user group and Chuck Lovelace representing St Charles County GIS user group on today's call.
 - vi. North Dakota (Bob): Budget request for state-wide parcels
 - vii. Nebraska (): no report
 - viii. Oklahoma (Charles): recently held the 21st annual OK SCAUG conference with 315 attendees with lots of focus and NG911 and lot of esri courses. State-wide parcels monthly update is out on the OK GIS site though still working out hiccups in processing and metadata.
 - ix. South Dakota (Mark): 96% completed with NG911 updates; budgets currently frozen waiting on new governor and working on items related to the expansion of the Keystone Pipeline.
 - b. Regional City/County Updates (): no report
 - c. NSGIC Liaison Report (Shelby): meeting in Duluth next week.
 - d. USGS Liaison Report (David): shared some EOY numbers, 275,000 mi² of lidar acquired and ~\$100 million in funds from FEMA and NRCS being invested in 2019. The new web services for surfaces are also live on the website for distribution.
 - e. EPA liaison (): no report
 - f. Census liaison (): the tools for review of school district boundaries have been updated to allow for state-wide submission (vs by county)
6. Old Business



- a. National Geospatial Data Act update (): GDA language has been added to the FAA reauthorization bill (starting on pg 583) with the same content only a slight change in grammar and the bill is very likely to pass.
7. New Business -
 - a. Symposium updates
 - i. Oct 5-7 planning retreat in Omaha and will be visiting 2 facilities during the October visit.
 8. Other Business and Announcements
 - a. Next meeting – Thursday Oct 25th @ 9:30am
 9. Meeting adjourned at 10:14 am