



1. Meeting Called to Order by Susan Norton at 9:34
 - a. Roll Call by State (*Executive Board)
 - i. AR: Shelby Johnson*, Susan Norton*
 - ii. IA: BJ Covington, Patrick Wilke-Brown, Paula Lemke*, Penny Vossler
 - iii. IL:
 - iv. KS: Eileen Battles
 - v. MO: Stacey Priest*, Chuck Lovelace, David Nail
 - vi. ND:
 - vii. NE: John Watermolen
 - viii. OK: Shellie Willoughby*, Cathy Hines
 - ix. SD: Mark Freund
 - b. Excused: Charles Brady III, Mark Yacucci, Bob Nutsch
 - c. A quorum is present (5)
 - d. Call for addendums to the agenda
2. Secretary's Report (Stacey):
 - a. October minutes were distributed for review
 - i. Corrected Patrick marked as exec member
 - ii. Adjusted grammar in AR state report
 - b. Motion to approve amended October 25, 2018 minutes made by Shelby, Mark Y 2nd; minutes approved (via email following the meeting).
3. Treasurer's Report (Paula):
 - a. Balances to Date:
 - Business Advantage Checking – \$6,991.20
 - Business Advantage Savings - \$180,234.15
4. Committee Reports
 - a. Membership (Susan):
 - i. Membership update: 1 more member, up to 833.
 - b. Consortium Workshops (Shellie):
 - i. Clearinghouse (Shellie): will start working early 2019
 - ii. Management (Susan): Amber working on agenda; April 8-9 (1/2-Day on the 9th) at the Hampton Inn on the Plaza in KC
 - iii. Redistricting (Shelby):
 1. Wichita KS, January 15th, 2nd workshop in St. Louis on Feb 13th;
 2. How to distribute materials: print or provide on a thumb drive? Do we have existing MAGIC branded thumb drive – thumb drives were positive and could be repurposed for several other workshops; where would the funds come from; Susan will run this through Tony to see what number is cost effective or if we have any already
 3. Registration is live: <https://www.magicgis.org/event-3147949>
 - c. Communications (): no report
 - d. Grants (Shellie): Getting some questions, but has one submission

5. Regional Reports

a. State Coordinator's Reports

i. Arkansas (Shelby):

1. Legislative 911 committee hearing with city/County local committee with another 2 hours of asking questions regarding NG911; possibility of raising 911 fee on wireless devices – not a favorable option but may be a must.
2. Revising and updating cadastral standards that hasn't been done for 10+ years; most need is address level data in cadastral and addresses in centerline and point data.
3. Final 2018 GIS board meeting first of Dec where the cadastral standards re-write will be discussed

ii. Iowa (Patrick): ½ way through acquisition plan for state-wide lidar to have by the end of January; working to combine addresses to create a state address repository; Paula SO to the web EOC and its on-going data updates and management

iii. Illinois (): -

iv. Kansas (Eileen): QA on state-wide imagery going on with 60 volunteers hopefully done by the end of the year and distributed; migrating to new network and are about ½ way to true geospatial dispatch and routing; KS is looking to also introduce fee increase in 911 wireless taxes – been sitting at 60 cents for long time; reinvigorating KS GIS data committees, started with imagery and elevation.

v. Missouri (): -

vi. North Dakota (): -

vii. Nebraska (John): making progress on enterprise platform with AGS enterprise and state agencies, running one portal and have all agencies get on board; NG911 progress moving forward with hiring of vendor on QAQC of data; census updates and school district boundaries updates being sent to census in addition to redistricting; updating NE centerline and address point standards for council and commissioners approval; all state agencies must coordinate GIS activities through the state (john) and make sure it interfaces with portal and enterprise

viii. Oklahoma (Shellie): business as usual, but there will be a new governor in 2019

ix. South Dakota (Mark): also new governor, 5 agency commissioners already replaced; SD Geospatial conf July 24-25 in Mitchell SD; working on NG911 and rooftop addressing; 95% QAQC approved;

b. Regional City/County Updates (): -

c. NSGIC Liaison Report (Shelby): Board meeting just held, NSGIC is still responding to NSDI report card and reviewing as a member of COGO due to be approved Dec 3 and released in early 2019 which will be something MAGIC can also review and publicize; conf planning and geospatial enabled elections

d. USGS Liaison (David): lidar BAA proposals are in review and submitters should hear back first week of Dec.

e. EPA liaison (): -

f. Census liaison (): -



6. Old Business
 - a. National Geospatial Data Act update (Shelby): FGDC made a statement acknowledging the bill and their plans to gear up and get ready to act and respond to new law.
7. New Business -
 - a. Symposium updates
 - i. Tony still working on contract with Hotel; next retreat in KCMO April 5-7 in 2019
8. Other Business and Announcements
 - a. Next meeting – adjusted to holiday schedule to week early, **Dec 20th 2018 @ 9:30 am**
9. Meeting adjourned @ 10:16am