

#### 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 Fruend
- 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 2<sup>nd</sup>; minutes approved (via email following the meeting).

#### 3. Treasurer's Report (Paula):

a. Balances to Date:

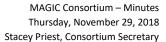
Business Advantage Checking – \$6,991.20 Business Advantage Savings - \$180,234.15

- 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 15<sup>th</sup>, 2<sup>nd</sup> workshop in St. Louis on Feb 13th;
      - 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):
    - 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.
    - 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