



1. Meeting Called to Order by Stacey Priest at 9:33
 - a. Roll Call by State (*Executive Board)
 - i. AR: Shelby Johnson*
 - ii. IA: BJ Covington, Patrick Wilke-Brown, Paula Lemke*
 - iii. IL: Mark Yacucci*
 - iv. KS: Ken Nelson, Eileen Battles, Bryce Hirschman
 - v. MO: Stacey Priest*, David Nail, Tony Spicci, Patsy Alexander, Craig Best
 - vi. ND: Bob Nutsch
 - vii. NE: John Watermolen
 - viii. OK: Shellie Willoughby*, Charles Brady III*, Sam Coldiron
 - ix. SD: Mark Freund
 - b. Excused: Amber Reynolds, Susan Norton
 - c. A quorum is present (6)
 - d. Call for addendums to the agenda
 - i. nonon
2. Secretary's Report (Stacey):
 - a. November minutes were distributed for review via Executive Docs on website
 - b. Motion to approve November minutes; Shelby motion, Charles 1st, Paula 2nd ; minutes approved.
3. Treasurer's Report (Paula):
 - a. Balances to Date:
 - i. Last statement balance Nov. 30, 2018
 1. Advantage Checking \$ 1,387.18
 2. Business Advantage Savings \$180,246.00
4. Committee Reports
 - a. Membership ():
 - i. Shelby update: Encourage folks signing up for workshops to become MAGIC members – there have been 31 new members in the past few weeks
 - b. Consortium Workshops (Shellie):
 - i. Clearinghouse (Shellie): no update at this time but will work with Eileen in early 2019
 - ii. Management (Amber via email): Registration is open. We have 14 registrants so far. There are 40 spaces available. Please spread the word! 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. 16 for Wichita and 11 for STL – will send another blast after the holidays
 3. Ken and Shelby working on slides each week; logistics worked out; did have inquiry if MAGIC would be able to offer in other states, but resources are tapped out but could potentially make materials available or potentially offer at
 4. Registration is live: <https://www.magicgis.org/event-3147949>

- c. Communications (Amber via email):
 - i. I have been trying to send updates via email, Facebook, LinkedIn (this one is still a challenge) and Twitter as announcements are made.
 - ii. I spent some time playing around with email addresses. Things of note:
 - 1. hello@magicgis.org is now an alias that goes to our main admin@magicgis.org account.
 - 2. I can create group distribution lists now! Currently testing MAGICExec with a few people.
 - iii. Migrate to WildApricot payment processing. Unless there is huge objection to scraping Authorize.NET that will be on the to-do list shortly.
 - iv. Update membership with zip codes. If anyone has some spare time, I can provide an Excel spreadsheet for them to geocode.
 - v. Update the opt-in for email addresses. I want to do this at the same time as the zip codes. I did go through returned emails and archived memberships appropriately.
 - vi. Site still needs some love. Working on templates and stylesheets
 - d. Grants (Charles):
 - i. 4 decent applicants under review and available in PDF and an Excel grading sheet NEED judges! January 15th deadline to review the applications. Applicants needed a reminder in match money, Paula and Shellie so far...
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Shelby): Final GIS board meeting held in early December; another 911 meeting planning for future of 911 in AR; school district boundary review, submissions already submitted affecting school district geometry edits; updates to addresses, roads and parcels; GIS board worked toward adoption data retirement policy for clearinghouse
 - ii. Iowa (Patrick): a resource in Iowa has also been working on data updates/retirements and a good conversation to have at the clearinghouse summit; Lidar submitted USGS BAA application to fly ~24 counties in the spring in eastern Iowa and talking to leadership about how to get the rest of the state done; working with census and state data center on update and MOA with census for submission of BAS and annexation data
 - iii. Illinois (Mark): 911 RFP out; Lidar acquisition – full state wide coverage by the end of the year an RFP for lidar vendor on retainer
 - iv. Kansas (Ken): completed QA of 1ft state-wide imagery – 61 volunteers across the state to review the data through the Surdex online tool and about 98% of the tiles were reviewed; legislative post audit on the NG911 program and complementary of DASC and GIS; supported case for increase in cell fees in the next session; call handling mapping solution is now end of life and reviewing 2 new products to have out in 2019; host Dept of Ag water rights app that goes live each January this is the first year the state will charge a fee for those filing on paper vs online so expecting the site to be busier than usual so expecting much more site traffic
 - v. Missouri (Tony): no report

- vi. North Dakota (Bob): Gov released exec budget with 10% cut across the board including GIS so looking to review budget but does include development for state-wide parcels; making progress on cloud very slowly desktop and storage solutions and leaning towards everything on the cloud
 - vii. Nebraska (John): finishing enterprise platform for on premise; census school district project finished cleaning up geometry;
 - viii. Oklahoma (Charles): working on funding for legislation for GIS; 911, version 2.1 of address standard based on NENA standards; 3DEP and BAS coming up in 2019; GIS day at Capital March 5th.
 - ix. South Dakota (Mark): census and BAS work as well; starting internal GIS training for developers based on new interest in GIS; SW SD lidar flights being blocked by a tribe, so fed has stepped in to intervene; cleaning up poor and old data sources.
 - b. Regional City/County Updates ():
 - i. Shelby – NW AR Benton and Washington counties – high growth area and have been working on PLSS corner control project and have established control points for ~30 PLSS and QS points to improve admin boundaries/parcels
 - c. NSGIC Liaison Report (Tony & Shelby):
 - i. Imagery NAIP program hopefully safe for another year but working to get additional funding for the future; board meeting in a couple weeks for planning; mid-year in early March in Louisville, KY; COGO has the first meeting Jan 4th where they're going to review the MAGIC proposal
 - d. USGS Liaison (David): 3DEP BAA lidar - 32 proposals submitted and 26 awarded and announced.
 - e. EPA liaison (): - no report
 - f. Census liaison (Craig): 2019 BAS USGS Jan 1 2020 will be the official boundaries for census data; program kick off in mid-January for review of additional boundaries
6. Old Business
- a. none
7. New Business -
- a. Symposium updates – announced location for 2020 Omaha conference and hopefully a better breakout room arrangement; need to start marketing and publicity ASAP; will begin hitting up vendors early 2019
 - b. Next Symposium retreat in KCMO April 5-7 in 2019; back to back with the Management retreat ~12 signed up to date
8. Other Business and Announcements
- a. Next meeting – adjusted to holiday schedule to week early, **January 24, 2019**
9. Meeting adjourned @ 10:21am



MAGIC Consortium – Minutes
Thursday, December 20, 2018
Stacey Priest, Consortium Secretary