

1. Meeting Called to Order by Susan Norton at 9:35
 - a. Roll Call by State (*Executive Board)
 - i. AR: Shelby Johnson*, Susan Norton*, John Dennis (UA Monticello)
 - ii. IA: BJ Covington, Patrick Wilke-Brown, Paula Lemke*
 - iii. IL: Mark Yacucci*
 - iv. KS: Ken Nelson
 - v. MO: Chuck Lovelace (St. Charles), Steve Marsh, Jeff Gadd (Environmental and Engineering Consulting), Tony Spicci, Patsy Alexander
 - vi. ND: Bob Nutsch
 - vii. NE:
 - viii. OK: Shellie Willoughby*, Charles Brady III*, Sam Coldiron
 - ix. SD:
 - b. Excused: Amber Reynolds, Stacey Roberts, Mark Freund
 - c. A quorum is present (6)
 - d. Call for addendums to the agenda
 - i. none
2. Secretary's Report (Stacey):
 - a. December minutes were distributed for review via Executive Docs on website. Paula noticed an incomplete quote from David from USGS, so minutes will be held until we fill that gap and we will bring them back next time.
3. Treasurer's Report (Paula):
 - a. Balances to Date:
 - Business Maximizer (savings) \$180,258.25
 - Business Advantage Checking \$ 2,632.73
 - Deposits \$1,310.85 from Redistricting Workshop registrations (\$1.45 is automatically deducted by CyberSource from each \$50)
 - Withdrawals – \$ 65.30 total
4. Committee Reports
 - a. Membership (Susan): 9 new members, including Ed Crane!
 - 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. Registration is close to being full. April 8-9 (1/2-Day on the 9th) at the Hampton Inn on the Plaza in KC
 - iii. Redistricting (Ken and Shelby):
 1. Wichita KS, January 15th went well. Post evaluation survey indicated positive comments from participants and participants appreciate the material on the thumb drive!
 2. 2nd workshop in St. Louis set for Feb 13th; in process of driving more participants. Hope to have at least 30 or more participants. Spread the word!
 3. Registration is live: <https://www.magicgis.org/event-3147949>

- c. Communications (Amber via email):
 - i. Amber redesigned the web site and it is FANTABULOUS! Including a map of all of our membership based on zipcodes.
 - ii. Migrate to WildApricot payment processing. Unless there is huge objection to scrapping Authorize.NET that will be on the to-do list shortly.
 - d. Grants (Charles):
 - i. Discussion by Charles that there may need to be some fleshing out regarding our criteria for in-kind.
 - ii. The 2 highest scoring applicants in the batch of 4 submitted were:
 - Kansas University Endowment Association
 - Western AR Planning and Development District, Inc.
 - iii. The committee recommends \$5,000 for each. Mark Y. moved and Paula L. seconded to approved the grant awards. Passed unanimously with two proxy votes from Amber and Stacey through Susan.
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Shelby): Legislative session is underway. Governor Hutchinson's plan to reorganize state government; AGIO and Division of Land Surveys will be organized into a new department, the Department of Transformation and Shared Services. 42 cabinet level agencies will be reorganized into 15 large agencies. Another piece of legislation will transfer school district boundary maps from Dept. of Education to the AGIO. Another piece of legislation will be around coordinated 911 for the state, to include new governance for 911 and will entail raising 911 wireless fees to pay for implementation toward NextGen911 services. AGIO has new project with Nevada County for parcel mapping and another project with Searcy County related to public land survey corner control project and efforts to improve corner control. 2019 Census Boundary and Annexation notification message went out from Shelby's office and they are getting a ton of calls. Susan added that SB 150 proposed to lift ban on municipal broadband.
 - ii. Iowa (Patrick): Government shutdown has impacted his work waiting for federal funding. LIDAR work ongoing; received an award. Will work on Census MOU also on hold right now. Paula added that NextGen911 is moving forward. 104 psaps are fully ip-enabled. Sharing of call processing equipment expected to save \$6 million. A complete report is located here:
https://www.homelandsecurity.iowa.gov/documents/911/911_AnnualReport_2018.pdf
 - iii. Illinois (Mark): 911 activities ongoing; Lidar acquisition on hold due to federal government shutdown.
 - iv. Kansas (Ken): Legislative session underway. 911 Council to update Kansas 911 Act with bill introduced to Energy and Utilities Committees. Hope to increase fees from \$.50 to \$1.03. Also, migrating psaps to state's ip network. Evaluating different mapping products from Rapid Deploy and hope to test soon. Released

new version of application for Kansas Historical Society for archeological sites. Last ARCIMS application was able to be shut down due to new version. Working with Kansas DOT on crash mapping.

- v. Missouri (Steve): No MGISIC report at this time.
 - vi. North Dakota (Bob): Budget about 16% below and falling. Making ends meet is difficult; training and conferences have to go along with some optimization systems. Line item for statewide parcels under discussion with possible argument about wind farms among landowners worth watching. Also, bill in session that allows landowners to enclose their lands as off limits for hunting with an online way of tagging which parcels are open for hunting. Good news is that it's calling out parcels.
 - vii. Nebraska (John): NA
 - viii. Oklahoma (Shellie and Charles): New Governor and several new legislators with big education push and hope for getting their office funded. 911 standards being updated and will be going out to GI Council and then 911 Authority for approval within next couple of months. Addresses issues clarified when NENA standard came out.
 - ix. South Dakota (Mark): NA
- b. Regional City/County Updates ():
 - c. NSGIC Liaison Report (Tony & Shelby):
 - i. Virtual caucus held last week. Digital Coast Act has passed senate, not house yet. NAPE has been authorized, still awaiting appropriation with plan to do their normal number of states in 2019. Farm Bill has section on NAPE to standardize. 3DEP funding with USGS. COGO in process of completing second report card on geospatial infrastructure; release date set for Feb. 4th. Shelby requests MAGIC to release press notice to membership about availability of report card. Waiting to hear if MAGIC is to get a role in COGO as a partner; will be on next COGO meeting, Feb 1. Geospatial Data Act passed and FGDC working on implementation; TIGER team set up to create implementation plan. NSGIC mid-year will be first week of March in Louisville KY. NSGIC Board will be meeting to organize board retreat.
 - d. USGS Liaison ():
 - e. EPA liaison ():
 - f. Census liaison (): Shelby indicate that James Coyle has moved on to another role; not sure who may be a contact at this point. All work on boundary and annexation survey is ongoing even though others are working.
6. Old 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
7. New Business - None
8. Other Business and Announcements



- a. Next meeting – **February 28, 2019**
-
9. Meeting adjourned @ 10:30 am; followed by Symposium meeting call.