



1. Meeting Called to Order by Susan Norton at 9:34
  - a. Roll Call by State (\*Executive Board)
    - i. AR: Shelby Johnson,\* Brian Culpepper, Susan Norton,\* John Dennis
    - ii. IA: BJ Covington, Patrick Wilke-Brown, Paula Lemke,\* Penny Vossler
    - iii. IL: Mark Yacucci\*
    - iv. KS: Ken Nelson, Bryce Hirschman, Amber Reynolds\*
    - v. MO: Stacey Priest\*, David Nail, Craig Best, Steve Marsh
    - vi. ND: Bob Nutsch\*
    - vii. NE: John Watermolen
    - viii. OK: Shellie Willoughby\*, Charles Brady III\*, Sam Coldiron
    - ix. SD: Mark Freund
  - b. Excused:
  - c. A quorum is present (9)
  - d. Call for addendums to the agenda
    - i. none
2. Secretary's Report (Stacey):
  - a. Motion to approve corrected December 2018 minutes; Paula motion, Mark 2nd, approved
  - b. Motion to approve January 2019 minutes; Charles motion, Shelby 2nd, approved
3. Treasurer's Report (Paula):
  - a. Balances to Date:
    - i. Last statement balance Jan. 30, 2018
      1. Advantage Checking \$ 1,387.18
      2. Business Maximizer (savings) \$179,270.49
        - a. Transferred \$1,000 to checking
        - b. Interest \$12.24
      3. Business Advantage Checking \$460.98
    - ii. Debits
      1. Reimbursements to Shelby (\$434.93) and Ken (\$535.79) for Redistricting workshop, Wichita
      2. Credit card payment - \$1,155.74 (taken out of checking twice, corrected on next statement)
      3. Flash drives for workshops
      4. Authnet \$25.00 monthly fee
      5. CyberSource \$10.20 (% of online payments)
    - iii. Credits
      1. CyberSource \$97.10 (1/02/19) and \$48.55 (1/31/19)
      2. Transfer from savings \$1,000 1/29/19
      3. Fee refund \$35.00
    - iv. Discussion on how to allocate flash drive expense per workshop or equally divided or per attendee at workshop – For bookkeeping and budget purposes the cost of the flash drives (\$1,155.74) will be divided based on the number

used for each workshop – Redistricting St. Louis, Redistricting Wichita, and Management. The remaining amount will be charged to workshops in general.

- v. Tax documents were filed with the accountant in early February. Due to questions he was unable to file by Feb. 15 so an extension was filed with the IRS. MAGIC taxes for 2018 should be finalized and filed soon.

#### 4. Committee Reports

- a. Membership (Amber): up 10 members from last month
- b. Consortium Workshops:
  - i. Clearinghouse (Shellie): working with Eileen to poll attendees and looking into accommodations for the next meeting.
  - ii. Management (Amber): all speakers are confirmed except for communications, may make it a panel instead. Agenda, social and accommodations are set. There is a waiting list of 3, so we would like to add them and officially close registration.
  - iii. Redistricting (Shelby): STL was held mid-February, 22 attended. Parking was an issue at the University and Ken is working to seek absolution for the tickets issued based on the fact the university is net positive on revenue from hosting the event. Workshop went well and attended from multiple states and various levels of government. Bob inquired whether or not the workshop could be delivered online as an alternative. There are options, but you do lose the networking, ad hoc and interactive conversation; Susan wanted to acknowledge and celebrate that we have pulled off 3 workshops (or more) each biennium holding up to our goals as an organization.
- c. Communications (Amber):
  - i. The website has a new skin! Need to update a billing process in order to avoid excessive monthly fees.
- d. Grants (Charles):
  - i. Grants awarded

#### 5. Regional Reports

- a. State Coordinator's Reports
  - i. Arkansas (Shelby): 911 bill was introduced to legislature with testimony heard for and against with the against being mostly big telco; division of land survey provides public access to all documents and AGIO took steps to provide the data online, but to come into office for fee; a vendor applied for open records request for the entire archive to be provided to a single entity. AR land surveyors filed a lawsuit for that vendor to return the docs on behalf of the AR surveyors. So, the GIS board is working on language and ideas to provide online information and data access with respect to the FOI Act.
  - ii. Iowa (Patrick): state data center on census project; MLA in process of being signed for BAS; lidar final stages of contracts with USGS and BAA for 24 counties in E Iowa; Office of CIO administering a grant program for broadband and boundary reviews will be required by GIS office

- iii. Illinois (Mark): finalizing contractors on retainer for lidar acquisition; working with USGS on getting deliverables in order and dates set and should have full state-wide by the end of the year; still working for state 911 vendor selection.
  - iv. Kansas (Ken): working on final review of state-wide imagery; looking to collect the remainder of lidar for the state after the weather breaks; legislative update to 911 bill passed committee last week, however there was a fee increase in the bill. Still confident it will make it to legislature.
  - v. Missouri (Steve): MO GIS Conference @ Doubletree in Chesterfield. Program almost complete. Esri HOLL has also be arranged.
  - vi. North Dakota (Bob): testing deployment scenarios for imagery; state-wide parcels support might be floundering again under new leadership. There is a bill regarding publishing and advertising hunting land - parcel are required are a background dataset, so hoping for support there; state-wide conference coming up
  - vii. Nebraska (John): met with esri and various agencies; cleaning up some datasets in relation to application that shows taxes for an address; Sec of state is pilot project for NSGIC geo-elections updates to township and section corners surveyed that can contribute to enhancing other datasets; working with DOR for state-wide parcel updates; NRCS leading effort to update QL3 to QL2 lidar in SE NE; using an ops dashboard to test broadband speed in affiliation with Farm Bureau and UN-K.
  - viii. Oklahoma (Charles): approved state 911 address standards and working to share; GIS day in the state capital next week; working on state-wide 3DEP update
  - ix. South Dakota (Mark): school boundaries and census updates but Dept of Ed had a separate set so working to update and sync; moving some aps to Survey123; evaluating insights and ops dashboards; new governor announced broadband grant so also evaluating coverage; lidar near complete in SE SD; PLSS online access to surveys being evaluated in legislature; prepping datasets for anticipated flooding.
- b. Regional City/County Updates (): none
  - c. NSGIC Liaison Report (Tony & Shelby): next week is NSGIC mid-year in Louisville
  - d. USGS Liaison (David): lidar point cloud AWS is open to the public – 12 trillion lidar points (!) but not totally complete; online processing is no cost, download is for fee at some point.
  - e. Census liaison (Craig): BAS program kicking off for 2019; January 2020 boundaries will be used for 2020 census; new construction program to get new addresses built. Spinning up new LUCA operation
  - f. EPA (): none

## 6. Old Business



- a. 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
  - a. MAGIC state delegates sponsorship for state conferences – review process and timing of funding, \$250. Some require it in advance or some post-conference.
  - b. NE, OK, IA, IL, AR, ND; motion to approve the \$250 per state
8. Other Business and Announcements
  - a. COGO application review. Shelby is current chair and informed us that MAGIC was rejected as an advisory member to COGO. There have been requests to bring MAGIC membership back on the table the next meeting, however it appears that rules state a rejected member has to wait 2-years before being reconsidered. May be in our best interest to compose a memo in response to the rejection.
  - b. Next meeting – **March 29, 2019 @9:30**
9. Meeting adjourned @ 10:58am