

1. Meeting called to order by Susan Norton at 9:37am
 - a. Changes updates or amendments to agenda: none
 - b. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Shelby Johnson*
 - ii. IA: Paula Lemke*, Patrick, BJ, Penny,
 - iii. IL: Mark Yacucci*
 - iv. KS: Bryce Hirschmann
 - v. MO: Tony Spicci, Stacey Roberts*, Steve Marsh, Craig Best
 - vi. ND: Bob Nutsch*
 - vii. NE:
 - viii. OK: Charles Brady
 - ix. SD: Mark Freund
 - c. Excused:
 - d. A quorum is present (6)
2. Secretary's Report:
 - a. Meeting minutes from abbreviated March meeting held at the Symposium retreat available for review. Paula motioned to approve, Mark Y 2nd, minutes were approved.
3. Treasurer's Report:
 - a. The balances on 3/31/19 statements are:
Savings \$174,293.31
Checking \$3,434.65
There were expenditures for our annual WA fee and redistricting workshop expenses.
4. Committee Reports
 - a. Membership (Susan): 881 members
 - b. Workshops (): no report
 - i. Management Workshop (): summary given by attendees on the call. Excellent presentations and speakers; consider a nominal fee next time to potentially avoid no shows.
 - ii. Redistricting Workshop (): wrapped up and will remove from agenda
 - c. Communications (): reminder of new website design
 - d. Grants (): no reports
5. Regional Reports
 - a. State Coordinator's Report
 - i. Arkansas (Shelby):
State legislative activity is wrapped up. Created a state 911 board for policy and funding in order to generate NG911 in AR; GIO is a board member. State GIS office in charge of school district boundaries; Users Forum planning state user conf in Eureka Springs in fall 2019 last week of Oct.
 - ii. Iowa (Patrick):
Flying lidar getting leaf on conditions, this is a late start and assessing conditions to move forward; ITAG conference in June - registration is open
 - iii. Illinois (Mark Y):
NG911 committee has updated database schema out and being reviewed and updated with input from NENA; regional meeting for emergency managers and 911 coordinators to help with GIS knowledge; IL DOT committee to change IL to low distortion projection system in advance of

2022 updates

- iv. Kansas (): no report
- v. Missouri (Steve): MO GIS conference coming up next week in Chesterfield, MO
- vi. North Dakota (Bob):
Still working on and testing cloud things; getting Roosevelt presidential library; geospatial summit happening in Oct 2019;
- vii. Nebraska (): no report
- viii. South Dakota (): no report
- b. Regional / Municipal / County Reports (): no report
- c. NSGIC Liaison (Tony):
 - i. See updates in April recap email.
- d. USGS Liaison (): no report
- e. Census Liaison (Craig Best):
New construction project: email to leadership at municipal levels info on new construction program; mailed to those w/o email. No response until May 10, follow up with mailing to all who did not response; June 1 deadline to consent to participate; plan to capture addressed built after march 2018 new addresses; review of census tracts and BG's around the country
- f. EPA Liaison (): no report

6. Old Business

- a. Symposium (Tony): stickers passed out for state regional conf and save the date postcards ready – send email to Tony to request ; Camden on the lake for fall retreat late to mid Oct.

7. New Business

- a. COGO membership (Susan): letter composed to end on behalf of MAGIC - Mark motion to approve and send the memo to COGO to reconsider MAGIC as a member, sent from Susan on behalf of Exec Board (memo attached), Paula 2nd;. Shelby to abstain from vote. Tony will attend next meeting on behalf MAGIC.

8. Other Business and Announcements

9. Next meeting – Thursday May 23rd @ 9:30am

Meeting adjourned at 10:16am.