1. Meeting called to order by Susan Norton at 9:34am
   a. Changes updates or amendments to agenda:
      i. Update Amber’s email on the Agenda item 4c.
   b. Roll Call By State (*Executive Board)
      i. AR: Shelby Johnson*, Tina Thompson
      ii. IA: Paula Lemke*, Patrick, Penny Vossler
      iii. IL:
      iv. KS: Bryce Hirschmann
      v. MO: Stacey Roberts*, Craig Best, Trista Hahn
      vi. ND: Bob Nutsch*
      vii. NE: John Watermolen, Greg Jameson
      viii. OK: Charles Brady*
      ix. SD: Mark Fruend
   c. Excused:
      i. Susan Norton*
   d. A quorum is present (5)

2. Secretary’s Report:
   a. Meeting minutes from April meeting available for review. Charles motioned to approve, Paula 2nd, April minutes were approved.

3. Treasurer’s Report:
   Still working with Accountant on gathering documents for taxes.
   April 30, 2019 Bank Balances
   Business Maximizer (savings)
   March 30th balance $174,293.31
   -$3,061.03 Credit card payment (partial Planning retreat charges)
   +$11.33 Interest
   April 30th balance $171,243.61
   Business Advantage Checking
   March 30th balance $3,434.65
   -$19.99 Adobe Creative Cloud
   -$250.00 NE GIS/LIS – Sponsorship
   April 30th balance $3,164.66

4. Committee Reports
   a. Membership (Shelby): Welcome new members to the call; 9 new members in the last month
      i. Shelby summarized a report of state and sector numbers of our membership (Will attach separately).
   b. Workshops ():
      i. Clearinghouse – looking for location in OKC for hosting within downtown and within price ranges. Send Eileen and/or Shellie know of your intent to attend to get a count. August 13-14, 2019.
      ii. Of special note, clearinghouse should also focus on the 2022 Datum change.
   c. Communications (Amber via email): Thanks for updating your sites and events. Open call for any meetings, conferences, and other events to post on the website
d. Grants (Charles): progress reports provided in April. Tina provided a minute overview of the status of their project.

5. Regional Reports
   a. State Coordinator’s Report
      i. Arkansas (Shelby):
         State GIS Board meeting first week of June. State 911 board awaiting appointment of new members State GIS Users Forum being held in Eureka in the fall of 2019.
      ii. Iowa (Patrick):
         Acquiring lidar but flooding and leaves, so acquisition is tabled until the fall. State agency Boundary project will be kicked off and by a variety of agencies to determine common boundaries.
         (Paula) ITAG June 18-21 in Des Moines, IA; Mentioned esri grants for middle school/6th graders that she participated in judging and was impressed by their submissions and encourage participation
      iii. Illinois (Mark Y):
      iv. Kansas (): no report
      v. Missouri (): no report
      vi. North Dakota (Bob):
         Parcel funding project has eliminated travel and training; NC Geospatial Summit coming this summer and keynote selected.
      vii. Nebraska (John):
         NE State Conf held in April near 300 attendees; participating in NSGIC geo-election pilot.
         Meeting with officials to review floods response and coordination. Rolling out ???; DOR working on sales tax calculator tool by address; Open data portal refreshed and new release at conference with 2-3x’s the data and several hundred hits per day.
      viii. OK (Charles):
         Finished NG911 GIS address data model; working with census to roll in boundary changes from one point of contact at the state. 2022 Datum changes beginning discussions
      ix. South Dakota (Mark): no report
         Finished up 3DEP report for SD; flooding and civil disturbance workshops in anticipation of protests of the Keystone pipeline; various projects with state agencies replacing and updating legacy apps; July 24-25 geospatial conference in Mitchell.
   b. Regional / Municipal / County Reports ():
      Bryce – Douglas CO KS: deployed emergency management solution and brought in multiple departments and seeking adoption; implemented public works piece for closed roads.
   c. NSGIC Liaison
      John W: watch your desk for Broadband information
      Shelby: geowomen survey going on, check the website to participate and for more info:
      “We’re asking you to take a few minutes to a) [complete this brief survey](#) yourself and b) share this message with other women in your organization to get their perspectives, as well. All information will be anonymized. Our deadline is May 24, 2019.”
   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. June 14 deadline to consent to participate; plan to capture addressed built after march 2018 new addresses deadline for new address Nov 22 2019; June 28 for new boundary updates and suggestions for PSAP’s
f. EPA Liaison (): no report

6. Old Business
   a. MAGIC had applied for COGO membership as an advisor. MAGIC exec submitted a letter to request reconsideration and Tony Spicci participated in one of their calls and a vote was recalled and we were approved unanimously. Tony specified as a rep with Susan as backup.

7. New Business
   a. 2020 Symposium Planning Retreat @ Camden at the Lake on Oct 18-19, 2020
   b. Keynote speakers locked in for MAGIC 2020 and details on MAGIC website.

8. Other Business and Announcements
   a. Greg Jameson – Wants to integrate esri young professionals network group; proposing bringing your professionals group to the symposium meet and greet with young professionals to begin building their network and relationships – proposal likely available at the next meeting.

9. Next meeting – Thursday June 27th @ 9:30am

Meeting adjourned at 10:33am.