

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 Freund
  - 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 2<sup>nd</sup>, 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 30<sup>th</sup> balance \$174,293.31

-\$3,061.03 Credit card payment (partial Planning retreat charges)

+\$11.33 Interest

April 30<sup>th</sup> balance **\$171,243.61**

Business Advantage Checking

March 30<sup>th</sup> balance \$ 3,434.65

-\$19.99 Adobe Creative Cloud

-\$250.00 NE GIS/LIS – Sponsorship

April 30<sup>th</sup> 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/6<sup>th</sup> 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.