

1. Meeting called to order by Susan Norton at 3.04pm
  - 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: Susan Norton\*
    - ii. IA: Paula Lemke\*, Penny Vossler
    - iii. IL:
    - iv. KS: Bryce Hirschman, Amber Reynolds\*
    - v. MO: Stacey Roberts\*
    - vi. ND:
    - vii. NE: John Watermolen, Greg Jameson
    - viii. OK:
    - ix. SD:
  - c. Excused:
    - i.
  - d. No quorum is present (4)
2. Secretary’s Report:
  - a. No quorum available to vote on May minutes
3. Treasurer’s Report:
  - a. Business Maximizer \$164,103.34
    - i. Business Advantage Checking \$2,714.66
    - ii. Our Federal Tax Return was reviewed, signed and filed. It will soon be posted on the MAGIC website.
4. Committee Reports
  - a. Membership (Amber): Added 5 last month, to 835
    - i.
  - b. Workshops ():
    - i. Clearinghouse – (Shellie via mail) the date is set for August 13 -14 in Oklahoma City. Please have all room reservation information to Shellie Willoughby by July 3. Eileen has sent out an email about the retreat so if anyone has any questions please contact either Eileen or myself. Of special note, clearinghouse should also focus on the 2022 Datum change.
  - c. Communications (Amber): Exhibitors are live; finishing general agenda and a blast should go out today
  - d. Grants (): no update
5. Regional Reports
  - a. State Coordinator’s Report
    - i. Arkansas (): no report
    - ii. Iowa (): ITAG was last week and was a great conference, ~150-170 attendees
    - iii. Illinois (): no report
    - iv. Kansas (): no report
    - v. Missouri (): no report
    - vi. Nebraska (John): Large rollout of arcgis portal – finding plenty of bugs in such a significantly large rollout; drone survey and inventory to show what drones are in the state to try to help with emergency response; working on NSGIC geo-election initiative; a company called Planet has been making the rounds and approached most of us on flying and processing imagery

immediately following a disaster.

- vii. North Dakota (): no report
- viii. OK (): no report
- ix. South Dakota (): no report

- b. NSGIC Liaison (): no report
- c. USGS Liaison (): no report
- d. Census Liaison (): no report
- e. EPA Liaison (): no report

## 6. Old Business

- a.

## 7. New Business

- a. Greg Jameson – Wants to bring a new networking group YPN to MAGIC; created by esri in 2015 at the UC; (y = young = young to GIS people, not age).
- b. 3 ideas that YPN does at esri UC that could be brought to MAGIC. Likely that esri would be supportive of provided support and funding for some of this in MAGIC 2020
  - i. Social hour – intermingling at a seated dinner to help people meet and network pre-conference (\$\$\$)
  - ii. Speak at a meeting – encourage participation in a talk or lightning talk given a topic
  - iii. Leadership table – MAGIC member or experienced attendee lead a discussion on a topic(These items in detail are available on the June meeting Agenda)

## 8. Other Business and Announcements

- a. Vendor packet is out for MAGIC 2020 on website; no email blast has happened yet.
- b. Reminder to check out the workshop list and look for instructors!

## 9. Next meeting – Thursday July 25th @ 9:30am

Meeting adjourned at 3:39pm.

**[DRAFT] Young Professional Network (YPN) session at MAGIC 2020**

Greg Jameson – Omaha, NE

Goal: Give an opportunity for the “young to GIS” users have a chance to mingle and share their ideas to others in the field. Making connections outside of your location is critical for the growth of us.

**Option #1**

Social hour or two at a place with the first 2 drinks free.

This is a standard socializing event where attendees can come and go as they wish. Each participant will be given two drink tickets. There will be some forced mingling for the attendees by use of tables.

**Option #2**

Speaking and meeting

ESRI UC 2019 is having a Beyond the Horizon event where young pros can share their passion and where the future is going. Upon the conclusion of ~6 speakers discussion, drinks, and mingling afterwards. This could be a last session of a day with the event continuing after.

**Option #3**

Leadership tables

Have an experienced MAGIC member lead a table discussion on a topic area. These topics could be public vs private, GIS Tech vs Analyst, Living Atlas layers, ESRI Apps, etc. Young pros can ask questions and hear information regarding the topics.

**Key questions/possible hiccups**

1. Will ESRI be putting on a Midwest UC again in 2020? Will ESRI have a YPN piece to that? a. These two questions are the BIG questions. At UC 18, there was no talk of a Midwest UC. This came together in January (?) with an unknown YPN piece.
2. Will ESRI sponsor this idea? a. At UC 18, they were receptive and supportive to the idea.
3. What is the structure of the conference? Is there an evening that can be used for this? a. This is the other piece of the puzzle – when can the event be held.

**For the MAGIC board**

If you like this idea and want to move forward, I ask that I become the YPN chair of the planning committee. I can negotiate with ESRI YPN and see about sponsorship opportunities. I’m focused on the link between the event and the conference and lead the event.