

1. Meeting called to order by Susan Norton at 9:34am.
 - a. Changes updates or amendments to agenda:
 - b. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Shelby Johnson
 - ii. IA: Paula Lemke*, Penny Vossler, Patrick Wilke-Brown
 - iii. IL:
 - iv. KS: Bryce Hirschman
 - v. MO: Stacey Roberts*, David Nail, Craig Best
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen, Greg Jameson
 - viii. OK: Charles Brady III*
 - ix. SD:
 - c. Excused:
 - i. John Watermolen, Shellie Willoughby, Mark Freund
 - d. Quorum is present (5)
2. Secretary's Report:
 - a. Motion to approve May minutes Charles motioned, Paula, 2nd. May meeting minutes approves.
 - b. June and July will be posted to the Executive Doc site for approval in August. Will attach the YPN information to the June minutes as well.
3. Treasurer's Report:
 - a. Banking as of 6/30/2019:
 - i. Business checking balance \$1,739.68
 1. Paid out \$974.98 total
 - a. \$250 – Arkansas User Forum
 - b. \$660.00 – Accountant fees for Tax prep
 - c. \$19.99 x 2 – (May and June) – Adobe Creative Cloud Software
 - d. \$25 Cybersource
 - ii. Business Advantage Savings Balance \$164,114.13
 1. Includes Interest \$10.79
4. Committee Reports
 - a. Membership (Amber): Made it to 900
 - b. Workshops:
 - i. Clearinghouse (Charles): Hampton asked about AV/food needs; we may be able to provide our own projector, dates August 12-13.
 - c. Communications (Susan): need media release on COGO affiliation and membership
 - d. Grants (Charles): quarterly reports are in and Charles will distribute.
5. Regional Reports
 - a. State Coordinator's Report
 - i. Arkansas (Shelby): Still dealing with flooding; decision makers at the state level were able to take advantage of the data available; flood imagery also flown. State 911 board having first meeting in 2 weeks.
 - ii. Iowa (Patrick): Lidar working group met; weren't able to fly in the spring, still need more

funding, discussing with NRCS. USGS 3DEP BAA coming out in October. Submitting data to census prior to August 1 deadline. ITAG meeting was in June.

- iii. Illinois (Mark via email): GIS for emergency managers happening this month; looking for southern IL USGS earth MRI project for next fall.
 - iv. Kansas (): no report
 - v. Missouri (): no report
 - vi. Nebraska (): no report
 - vii. North Dakota (Bob): serious budget cuts restricting travel and training; funded to work toward state-wide parcel dataset. Geospatial Summit coming up in October. Bailed on proof of concept on the azure cloud and pushed back to canopy. Considering some hybrid models; hosting costs cloud or on premise come out to cost the same.
 - viii. Oklahoma (Charles): 911 grants working with technical committee for state contract requirements. Defining layers to be maintained by the state.
 - ix. South Dakota (): no report
- b. Regional/County/Municipal: none
 - c. NSGIC Liaison (Shelby): NSGIC Board nominations close tomorrow. Our own Mark Y has been nominated.
 - d. USGS Liaison (David): USGS 3DEP BAA grant applications due to be announced October-ish
 - e. Census Liaison (Craig): LUCA is back; reviews are out, have 45 days to challenge a review; delivering materials to governments who elected to participate in the new construction program.
 - f. EPA Liaison (): no report
 - g. COGO liaison (Shelby): last meeting happened at Esri UC; discussion on procurement language and digital coast act language. Not unanimous support for the language to pursue legislative activity. Working to craft new language to move support to the next level. NAD national address database, all addresses added from the state of Texas. Still seeking support for nationwide dataset, need and maintenance. Discussing with NGAC to include in their initiative, but the latest work plan did not include NAD. COGO had a presentation from FGDC discussing implementation of the GDA.

6. Old Business

- a.

7. New Business

8. Other Business and Announcements

9. Next meeting – Thursday August 22 @ 9:30am

Meeting adjourned at 10:15am.

[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.