

1. Meeting called to order by Susan Norton at 9:34am
 - a. Changes updates or amendments to agenda: none
 - b. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Shelby Johnson*, Dana, Brian Culpepper
 - ii. IA: Paula Lemke*
 - iii. IL: Mark Yacucci*
 - iv. KS: Bryce Hirschmann, Eilene Batttles
 - v. MO: David Nail, Stacey Roberts*
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen
 - viii. OK: Shellie Willoughby*, Charles Brady*
 - ix. SD: Mark Fruend
 - c. Excused: Amber, Steve
 - d. A quorum is present (8)

2. Secretary’s Report:
 - a. Need approval for August, October and December 2019 minutes. Mark Y motioned to approve August, October and December 2019 minutes.
 - b. As a reminder, draft minutes (prior to approval) are posted to the [Executive Docs](#) area. Once approved by the executive committee, the minutes are posted to the public area [Magic Docs](#).

3. Treasurer’s Report:

December Statements (Jan. report)

Business Advantage Checking Balance	\$14,928.12
Deposits \$ 10,050.00	
Debits incl. checks \$ 5,453.32	
Bankcard fees (from deposits)	189.26
Pay our credit card	5264.06
Adobe Creative Cloud	19.99
Oct. Symposium Planning Retreat (Camden)	5,037.22
Supplies for retreat	206.85

Business Advantage Savings Balance	\$161,217.29
Deposits \$10.91 (Interest earned)	

4. Committee Reports
 - a. Membership (): no new report
 - b. Workshops (): Clearinghouse in Iowa summer 2020 and Patrick beginning to coordinate
 - c. Communications ():
 - d. Grants (Charles):

5. Regional Reports
 - a. State Coordinator’s Report
 - i. Arkansas (Shelby): Census, census and more census! BAS 2020 boundary submission review with jurisdictions. Also assisting with hard to count areas. State 911 board still moving forward and proposals going out soon to move toward NG911 and for consolidation plan. CAST orthorectified old aerial flight data and AGIO has tiled and published to the web service.
 Link to the NHAPP product page at gis.arkansas.gov

- http://gis.arkansas.gov/product/imagery_nhap_1980_1986/
Link to the statewide image service to explore this data.
- https://gis.arkansas.gov/arcgis/rest/services/ImageServices/IMAGERY_NHAP_1980_1986/ImageServer

- ii. Iowa ():
 - iii. Illinois (Mark Y): Going to work with esri RE a hub site plan; finalizing lidar collection and processing; met with emergency management regarding 2019 flooding and data available and data needed.
 - iv. Kansas (Eileen): system and infrastructure upgrades; rolling out new dispatch software that was a new schema and mapping configuration; annual natural resources geospatial meeting
 - v. Missouri (): no report
 - vi. North Dakota (Bob): plowing (lol) through parcel updates
 - vii. Nebraska (John): sales tax rate finder replacing dept of revenue tool that is now more GIS based; meeting with esri next week for annual ela meeting; talking to vendor about integrating various cama systems; new apps: dept of corrections doing analysis on incidents in a prison geolocating within the building, building floorplan and seating application within state facility
 - viii. Oklahoma (Charles): updating system to work with new addressing standards; new orthos for 2019 published; may not have 2020 GIS day at the capital due to construction
 - ix. South Dakota (Mark): Census and boundaries and working with tribal relations and rapidly changing boundaries that are not reported; new enterprise GIS implementation; RFP out for 3-yr lidar contract for on-call services; updating broadband expansion via grant.
- b. Regional / Municipal / County Reports (): no repoer
 - c. NSGIC Liaison ():
 - d. USGS Liaison (David): director has retired, so will be some acting
 - e. Census Liaison ():
 - f. EPA Liaison ():

6. Old Business

- a. Consortium retreat will be held August 7-9, 2020 is consortium retreat and Tony still working on reserving accommodations

b.

7. New Business

- a. Review of travel grants for symposium; each state GIO can allocate \$500 for a travel grant; Susan and Shellie will discuss getting the word out.

8. Other Business and Announcements

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

Meeting adjourned at 10:10am.