

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\*, Eric Nelson
  - ii. IA: Patrick Wilke-Brown
  - iii. IL: Mark Yacucci\*, Chad Sperry, Craig Best
  - iv. KS:
  - v. MO: Stacey Roberts\*, Tony Spicci
  - vi. ND: Bob Nutsch\*
  - vii. NE: John Watermolen
  - viii. OK: Shellie Willoughby, Charles Brady\*
  - ix. SD: Mark Freund
- c. Excused: Paula
- d. A quorum is present (6)

2. Secretary’s Report:

- a. Motion to approve Jan 2020 Minutes, Shelby; 2<sup>nd</sup> Mark. Minutes approved.
- 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:

**January Statements (Feb. report)**

<b>Business Advantage Checking Balance</b>	<b>\$41,106.74</b>
Deposits	\$ 26,675.00
Debits incl. checks	\$ 496.38
Bankcard fees (from deposits)	322.12
Check – SOS annual fee	40.00
Pay our credit card	134.26
Adobe Creative Cloud	19.99
Reimbursement to Tony for site visit expenses	114.27

**Business Advantage Savings Balance \$161,217.29**

Deposits	\$560.26
CC Cash Rewards	550.00
Interest earned	10.26

4. Committee Reports

- a. Membership (): no new report
- b. Workshops (): Clearinghouse in Iowa summer 2020 and Patrick beginning to coordinate
- c. Communications (): reminder to send 2020 conference or event dates for the website.
- d. Grants (Charles): Rhonda (KU) will be wrapping up

5. Regional Reports

- a. State Coordinator’s Report
  - i. Arkansas (Shelby): Census, census and more census! BAS 2020 boundary submission review with jurisdictions. Filing changes this week. State 911 board about to release NG911 implementation. Continued work on PLSS and corner recovery

- ii. Iowa (Patrick): Census and lidar, a couple counties flown last winter. Will collect the eastern side of the state this spring. Wrapping up counts and BAS state-wide updates.
  - iii. Illinois (Mark Y): Working with esri RE a hub site plan the PSAPs will be using. Finalizing lidar collection and processing; IL natural hazards catalog created with state 911 and FEMA
  - iv. Kansas ():
  - v. Missouri (Tony): new state CIO; state clearinghouse group has new work-study program which will enable more work and coordination to be done. 2021 Missouri GIS conference Columbia. Education group has been doing a lot to expand their project work; looking at new state-wide leaf off imagery acquisition.
  - vi. North Dakota (Bob): procurement phase of state-wide parcel project; DOT has worked to update low-distortion project web page [gis.nd.gov](http://gis.nd.gov) > resources > low distortion projection
  - vii. Nebraska (John): status report of strategic initiatives for information technology commission; state surveyor was discussed 2020 datum shift; middle school and High school story map competition; updating state parcel fabric.
  - viii. Oklahoma (Charles): state vendor list about to be released for NG911; state-wide training going out for bid for NG911 education and training; boundary updates being made and submitted to the state for state to submit to census; shellie updating and maintaining PSAP boundaries; GIS day will happen at the Captial on a single floor with fewer vendors than usual, being held March 3.
  - ix. South Dakota (Mark): New state commissioner starting soon; legislative session going on now, attempting to double the GIS budget in order to move full enterprise with Portal; NAIP flying in fall; some redundancy in lidar and imagery with some locals keystone pipeline work starting up again with 7 active work camps in order to complete the pipeline in 2020 with locals scrambling to handle the influx of people.
- b. Regional / Municipal / County Reports (): no report
  - c. NSGIC Liaison (): NSGIC mid-year next week in Albuquerque; most relevant is 3DEP program; board is working on strategic plan
  - d. USGS Liaison ():
  - e. Census Liaison (Craig): boundaries submitted in jan 1 2020 will be the boundaries utilized for the 2020 census. Boundary validation program going on now to the highest elected officials in each municipality and they are advised to review and validate which is the march 1<sup>st</sup> cutoff date for submission of changes. 95% of the census collection will be received via mail and the other 5% will be census takers and can be completed by phone, internet or mail.

## 6. Old Business

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

## 7. New Business

## 8. Other Business and Announcements

## 9. Next meeting – Thursday March 26<sup>th</sup> @ 9:30am

Meeting adjourned at 10:22am