

1. Meeting called to order by Stacey Roberts at 9:34am
  - a. Changes updates or amendments to agenda: none
  - b. Roll Call By State (\*Executive Board)
    - i. AR: Tina Thompson, Brian Culpepper
    - ii. IA: Penny Vossler
    - iii. IL: Mark Yacucci\*
    - iv. KS: Eileen Battles, Ken Nelson
    - v. MO: Stacey Roberts\*, Tony Spicci, Indi Braden, Steve Marsh
    - vi. ND: Bob Nutsch\*
    - vii. NE: -
    - viii. OK: Shellie Willoughby\*, Charles Brady\*
    - ix. SD: Mark Freund
  - c. Excused:
  - d. A quorum is present (5)
2. Secretary's Report:
  - a. February minutes were posted for review. Mark Y moved to approve the February minutes; Shellie 2<sup>nd</sup>. February minutes were approved.
3. Treasurer's Report: not available
4. Committee Reports
  - a. Membership (): no new report
  - b. Workshops (Eileen): In the midst of planning, but plans have changes. Meeting was planned for early August but now MAGIC is during this time. Do we meet during the MAGIC conf as a mini-summit or do we push it back into November. Will it still be in the MAGIC budget? Patrick and Eileen and Mark will meet to discuss options.
  - c. Communications (): no report
  - d. Grants (Charles): things were coming to an end anticipating presentations at the symposium. The delay will allow some folks
5. Regional Reports
  - a. State Coordinator's Report
    - i. Arkansas (Brian): Shelby's office and all in emergency.
    - ii. Iowa (Penny): Most working on the COVID-19 solutions and response.
    - iii. Illinois (Mark Y): NG911 meeting still on-going with state 911 committee and defining PSAP training from esri. LIDAR contracts still on going and debates about essential, non-essential debates happening. COVID-19 maps working well, Dept of Health using Mapbox public facing.
    - iv. Kansas (Ken): been contacting EMA and KDHE to see how KGS can help, but mainly under control. Continued work with state agencies going on as usual. NG911 migrating from mapping software DASC is working on backend services and architecture. On-site installations had started but came to a stop based on stay at home orders.
    - v. Missouri (Tony): mainly open for business, but all at home. Not much news from any state agencies.
    - vi. North Dakota (Bob): supporting state agencies as required; esri and FEMA driving dashboard in order to provide some necessary layers. Set up a new hub to help feature covid essential items beyond ND base data has forced a review and update of some of the emergency response layers.

- vii. Nebraska ():
  - viii. Oklahoma (Shellie): about the same story as other states.
  - ix. South Dakota (Mark): Dept of Health using MapBox and have taken over the EOC. Governor ordered homebound through April. New state clearing house work will depend on how hard tax revenue declines
  - b. Regional / Municipal / County Reports (): no report
  - c. NSGIC Liaison (): pushing a lot of updates via email to our team. 3DEP still going forward. There was money in the stimulus package for Geospatial research. Mainly focused on centralizing resources for
  - d. USGS Liaison ():
  - e. Census Liaison ():
6. Old Business
- a. MAGIC Symposium dates moved to August 10-13 2020; same location in Omaha, new contract. Planned to be the same symposium only shifted. Symposium meeting to follow!
  - b. Consortium retreat for Exec and Steering Committee retreat dates shifted to October, a similar setup as was planned for October, proposed for 4<sup>th</sup> and 5<sup>th</sup>
7. New Business
8. Other Business and Announcements
9. Next meeting – Thursday April 23<sup>rd</sup>, 2020.

Meeting adjourned at 10:10am