



1. Meeting Called to Order by Susan Norton at 9:33AM
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*, Brian Culpepper
    - ii. IA: Patrick Wilke-Brown, Penny Vossler, Paula Lemke
    - iii. IL: none
    - iv. KS: Amber Schultz\*, Eileen Battles, Bryce Hirschman
    - v. MO: David Nail, Stacey Roberts\*, Steve Marsh, Indi Braden
    - vi. ND: Bob Nutsch\*
    - vii. NE: John Watermolen, Andrew Laws
    - viii. OK: Charles Brady III\*, Shelley Willoughby\*
    - ix. SD: Mark Freund
  - b. A quorum is present.
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
  - a. June 2020 minutes posted online for review and approval; Bob moved to approve, Steve Marsh 2<sup>nd</sup>. June 2020 minutes unanimously approved.
  - b. Results of 2020 Consortium Executive committee election
    - i. Consortium Chair: Susan Norton
    - ii. Consortium Secretary: Stacey Roberts
    - iii. Consortium Treasurer: Paula Lemke
    - iv. Symposium Chair: Mark Yacucci
    - v. Directors at Large: Ambers Shultz, Brian Culpepper, Bryce Hirschman, Bob Nutsch, Charles Brady III
  - c. Also welcome new Steering Committee members welcome, Penny Vossler and Mark Freund
3. Treasurer's Report (Paula via email):
  - a. 6/30/2020
    - i. Business Advantage Checking balance: \$31,120.69
      1. Credits total \$23,148.54
      2. Transferred from savings to checking \$23,000
      3. Amber paid her portion for cabin at Big Cedar \$148.54
      4. Debits total \$65,032.69
      5. Facebook ads 1/11-5/11 \$159.92 magicgis.org and magicgis.net domain renewal \$66.31
      6. KU – Final grant payment \$5,000
      7. Symposium registration refunds by check \$21,575
      8. Symposium registration refunds through MERCH SVC (credit cards) \$38,325
      9. USPS – stamps \$55.00
    - ii. Business Advantage Savings balance: \$138,269.62
      1. Deposit Interest \$9.69
      2. Business Advantage Checking: \$ 51,578.38
      3. Business Advantage Savings: \$161,259.93
      4. Deposit interest \$ 10.93

- iii. 6/17/2020 (mid cycle of statement)
  - 1. Business Advantage Checking: \$31,120.69
  - 2. Business Advantage Savings: \$138,259.93
- b. Transferred \$23,000 to checking for refunding symposium registrations

#### 4. Committee Reports

- a. Membership (Susan/Amber): a new handful and some possible
- b. Clearinghouse Summit (Patrick): still pending Iowa 2021 hopefully in person.
- c. Communications (Amber): Sent some blasts out about the ILGISA conference, abstracts submission due July 24<sup>th</sup>.
- d. Grants (Charles): grants are wrapped up.

#### 5. Regional Reports

- a. State Coordinator's Reports
  - i. Arkansas (): none
  - ii. Iowa (): Had a good virtual IGIS/ITAG well attended, may consider smaller events more often
  - iii. Illinois ():
  - iv. Kansas (Eileen): rapidly moving I3 geospatial call routing 94 psap's on that solution by the end of August. Imagery RFP out for statewide imagery; State conference going virtual later this year as well.
  - v. Missouri (Steve M): prepping for 2021 conference, to potentially be virtual if in-person doesn't happen. Discussion started about a new imagery flight, but no central agency to manage.
  - vi. North Dakota (Bob): Parcels – still working on state-wide parcel dataset coordination with counties and vendors. More counties are willing to work together and share than
  - vii. Nebraska (John): COVID dashboard keeping them busy; working with esri on potential state-wide ela. NG911 data being processed and compiling annual parcel data
  - viii. Oklahoma (Shellie): still working on coordination with NG911
  - ix. South Dakota (Mark): looking at tribal spread, return to school initiatives.
- b. Regional City/County Updates: No updates
- c. NSGIC Liaison Report (): none
- d. USGS Liaison Report (David): 3D program announcement targeted for early, Aug 19<sup>th</sup> – public webinar for BAA program;
- e. Census (Craig): delays in field operations due to covid for non-response. Starting this now while still looking at Oct 31<sup>st</sup> completion and people can still participate online or over the phone until then. Challenges counting college students while living in multi-family housing that did not complete the forms where they were residing at school since they may have returned home early. Census is reaching out to colleges to get info about in-school population, ages and locations since they'd rather have the report where the students were living while in school not at the home residence. Additional geography based census products are on a 2-4 month delay. Final counts available to the public will not probably be out until August 2021.
- f. EPA ():
- g. NGAC ():

6. Old Business

- a. 2020 symposium plans follow up:  
Bryce working on options for virtual short courses; most people are still in to participate. Looking at options for scheduling and timing and technology. Hoping for some potential offering in September. Ken Wilkerson has been able to move to a virtual training environment and has made an offer for a revenue opportunity through Ken's technology at a reduced fee with a revenue share with MAGIC. At least 4-6 weeks from an announcement and registration. Discussion introduced regarding a subscription or multiple class billing option, but no interested in doing an discounted.
- b. Consortium retreat participants, reply to Tony's latest email regarding upcoming retreat. Begin thinking about consortium plans for workshops, grants, and other business coming up for the next 2 years.
- c. Reminder to advertise the ILGISA event that we are participating in as partner.
- d. Zoom account – Amber getting 1 MAGIC account since it's priced per person.

7. New Business - none

8. Other Business and Announcements – none

9. Next meeting – August 27<sup>th</sup>, time TBD

Meeting adjourned at 10:24AM