

1. Meeting Called to Order by Susan Norton at 9:33AM via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper, Shelby Johnson
 - ii. IA: Patrick Wilke-Brown, Penny Vossler, Paula Lemke, BJ Covington
 - iii. IL: Mark Yacucci
 - iv. KS: Amber Schultz*, Bryce Hirschman
 - v. MO: Tony Spicci, Steve Marsh, Stacey Roberts*, Steve Marsh, Tim Donze
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen, Laura Gibbo
 - viii. OK: Charles Brady III*, Shelley Willoughby*
 - ix. SD: Mark Freund, Danielle Guthrie
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. July 2020 minutes posted online for review and approval; Mark Y moved to approve, Brian Culpepper 2nd motion July 2020 minutes unanimously approved.
3. Treasurer's Report (Paula via email):
 - a. 2018-2019 Taxes are completed and filed. A copy was sent to each executive board member and the return and other documents will be available on Wild Apricot soon.
 - b. Balances as of July 30, 2020
 - Business Advantage Checking: \$ 13,868.82
 - Transferred from savings \$20,000
 - Debits total \$ 15,676.87
 - Symposium refunds \$15,275
 - Marketing License for symposium \$300
 - GoDaddy Ofc 365 Email \$71.88
 - Credit card payment \$ 29.99 (Adobe Creative Cloud)
 - Business Advantage Savings: \$ 118,275.57
 - Deposit interest \$ 5.95
 - Transfer to checking \$20,000
 - c. Discussion on updates needed to insurance
 - d. Budget review – increase conf planning in order to continue planning.
 - e. Highlights of where we updates funding:
 - Increase in accounting fees
 - Conf planning – maintained
 - Website – same
 - Consortium planning lower
 - Special projects reduced by not holding a retreat
 - Phone – zoom addition
 - Added slight buffer to operations
 - Removed one grant, 2 grants @ \$5000
 - Budget does not consider any potential income we may generate by partnerships or virtual events. We also agreed to continue to commit to outreach, workshops and educational events.

- Motion to approve 2020-2022 budget as the recommended amounts provided by the Treasurer, Amber so moved, B Culpepper 2nd motion. Budget was approved unanimously by the Exec Committee

4. Committee Reports

- a. Membership (Amber): a new handful of members
 - i. New members from OK who have also registered to take the training courses
- b. Clearinghouse Summit (Patrick): still pending Iowa 2021 hopefully in person; no update
- c. Communications (Amber): Amber has updated the pages to promote other virtual conferences and events around the region.
- d. Grants (Charles): ready to start on the 2020-2022 cycle of grants

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Shelby): 911 board awarded contract to fed engineering for consolidation of call centers, update emergency service zones and boundaries with a special case Shelby wants to review with the team later; updated control data coming together based on precision collection for the good of all coordinate control in the state
 - ii. Iowa (Patrick Wilke-Brown): finishing up BAS; will have an after-action review regarding how the BAS process went with select counties; broadband issues and analysis based on CARES and education money; damage assessment going on state-wide re: the derecho event.
 - iii. Illinois (Mark Y): lidar still going and funded for next 5 years via NRCS for staff, still need collection funding. ILGISA coming up – early bird ending soon and push the MAGIC code to make some \$ for MAGIC and support the event; agenda is available. Registration includes a free workshop – spread the word
 - iv. Kansas (): no report
 - v. Missouri (): no report
 - vi. North Dakota (Bob): closing out baseline survey of participation for state-wide parcel collection for parcel boundaries and tax rolls (53 counties). Short 3 counties tax roll and 4 not provided boundaries; developing ETL's for consolidation.
 - vii. Nebraska (John): covid dashboard updates, round 6; field data collection for several depts and supporting dashboards; consolidating schemas for state-wide parcels; school district boundaries review starting in Sept.
 - viii. Oklahoma (Charles): updating v 2.2 of address standard database; should present to board and council by October and awards grants.
 - ix. South Dakota (Mark):
- b. Regional City/County Updates: No updates
- c. NSGIC Liaison Report (Tony): virtual annual conference coming up; MAGIC will continue to support the COGO procurement
- d. USGS Liaison Report (): no report
- e. Census (): no report
- f. EPA (): no report



g. NGAC (): no report

6. Old Business

- a. Workshops (Bryce):– moving forward as planned.
- b. Symposium planning retreats
 - i. Tony: logistics Dec 4-6 in Branson; April 2021 in Columbia; January 2022 in Branson.
 - ii. Mark: no agenda yet, but reminder the big house/under one roof retreat saves lots of money.

7. New Business - none

8. Other Business and Announcements – none

9. Next meeting – September 24, @ 10:30

Meeting adjourned at 11:28am.