



1. Meeting Called to Order by Susan Norton at 10:33AM via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper
 - ii. IA: Patrick Wilke-Brown, Danielle deNeiu Penny Vossler, Paula Lemke, BJ Covington, Hannah Neel.
 - iii. IL:
 - iv. KS: Amber Schultz*, Bryce Hirschman, Eileen
 - v. MO: Tony Spicci, Stacey Roberts*, Krishna, Dan Rose, Luisa, Craig
 - vi. ND: Bob Nutsch*, Elaine Guidero, David Holm
 - vii. NE: John Watermolen, Laura Gibbo, Nathan Watermeier
 - viii. OK: Charles Brady III*, Gwen Johnson
 - 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. August 2020 minutes posted online for review and approval; Amber moved to approve, Brian Culpepper 2nd motion August 2020 minutes unanimously approved.

3. Treasurer's Report (Paula via email):

August 31, 2020

Business Advantage Checking: \$ 9,553.83

Deposit \$50 Registration

Withdrawals/debits:

29.99 Adobe creative cloud

3050.00 Ck Reg Refund

525.00 B P Meade Ins

760.00 Tax Prep 2018

Business Advantage Savings: \$118,280.19

Deposit interest \$ 4.62 (@.05%)

Total assets \$127,834.02

4. Committee Reports
 - a. Membership (Amber): 14 new members up to 1063.
 - b. Clearinghouse Summit (Patrick): first installment of the virtual clearinghouse summit happening Dec 2; 2nd meeting TBD
 - c. Communications (Amber): send any updates of meetings to post to Amber
 - d. Grants (Charles): ready to start on the 2020-2022 cycle of grants; deadline to announce, Oct 1 today, Applications due by Dec 1, notifications to review apps

by Dec 15th; voted and selected in Jan consortium meeting. Motion and 2nd to approve outlined grant procedures (attached) – Paula, 2nd Brian Culpepper.

5. Regional Reports

a. State Coordinator's Reports

- i. Arkansas (): none
- ii. Iowa (Patrick Wilke-Brown): finishing up BAS agreement with DOR and census; building a state committee to teach and guide the process correctly.
- iii. Illinois ():
- iv. Kansas (Eileen): awarded state-wide imagery contract funded by 911, DOT, DOR to surdex; NG911 maintenance enhancements; KAM conference virtual at the end of October.
- v. Missouri: (Tony): state-wide tech services contract about to be approved soon which will allow for the next state-wide imagery.
- vi. North Dakota (Bob): moving from Oracle to SQL, welcome to USGS rep Elaine; land process showing areas permitted for hunting utilizing the state-wide parcels.
- vii. Nebraska (John): finalizing state-wide ELA with esri; internal apps with GIO office; Dept of Ag app for field inspectors with dashboard for admins
- viii. Oklahoma (Charles): address standard updates being approved by board, RFP's out and training being held. Hosted virtual conference through gotomeeting that went fairly well.
- ix. South Dakota (Mark): moving to esri enterprise portal with jumpstart program; receiving state-wide imagery; still working on broadband and connectivity estimates 6.2% of the state still lack basic broadband and \$200mil should bring them up to speed.

b. Regional City/County Updates: No updates

- c. NSGIC Liaison Report (Tony): virtual NSGIC held last week; went well enough but still challenging to network and build relationships. Mark Y and Ken Nelson new board members. NG911, addressing imagery, 3DEP all big topics.
- d. USGS Liaison Report (Elaine): 3DEP proposals due Nov 13th , contact your liaison.,
- e. Census (): no report
- f. EPA (): no report
- g. NGAC (): no report

6. Old Business

- a. Workshops (Bryce): workshops went well, made some money and likely could be repeated – big thanks to instructors! Arcade class coming up almost full, need help marketing finding value in lidar class coming up soon
- b. Symposium planning retreats reminder
 - i. Tony: logistics Dec 4-6 in Branson; April 2021 in Columbia; January 2022 in Branson.



7. New Business - none
 8. Other Business and Announcements – none
 9. Next meeting – October 22, @ 10:30
- Meeting adjourned at 11:22am.



MIDAMERICA GIS

2020-2022

ADMINISTRATIVE Grant Process

The MidAmerica GIS Consortium, Ltd. (MAGIC) is a not for profit educational organization established to foster the applications of geographic information systems (GIS) and related spatial technologies in the mid-continent region.

In addition to sponsoring the biennial MidAmerica GIS Symposium, the Consortium also promotes GIS technology and education by sponsoring important GIS projects around the region. Projects can be industry specific, such as emergency management, remote sensing and addressing, or they can be related to GIS policy, standards and architecture.

2020-2022 MAGIC Grant Details

MAGIC and the Organizations awarded the MAGIC Grant have rights to and shall openly cite the MAGIC Grant project in all presentations, project materials, marketing efforts, and derived products as a result of the MAGIC Grant project.

Timeframe	-	2 year cycle (2020-2022)
Grant Amount	-	Maximum of \$5,000 per grant

Application Requirements Checklist

*All the following material must be received before **December 1, 2020** to be considered*

- Fill out the 2020-2022 MAGIC Grant Application Form
- Submit a one page grant abstract
- Submit separate letters of commitment for each cost sharing organization providing match funds.
- Share the results / products of this grant with the MAGIC Region.

Preference will be given to those who include a letter from the home state's Geographic Information authority endorsing the project.

Grant Application Dates

- October 1, 2020 - Announce Grant Availability
- December 1, 2020 - Grant Application Deadline
- December 1, 2020 - Compile & start judging applicants
- December 15, 2020 - Have notified all applicants that materials was received
- January 15, 2021 - Grant Committee submits results to the Executive Committee
- January 24, 2021 - Grant Awardees are officially awarded the grants during the January 2020Conference Call
- February 1, 2021 - MAGIC Grant awardees are announced (*Applicants not awarded are to be notified as well and thanked for their participation*)



Grant Submittal

Please submit all required materials to the following address no later than **December 1, 2020**

Charles Brady III
23 S Washington
Ardmore, OK 73401
cbrady@ardmorecity.org

Grant Implementation Dates

Official MAGIC reports must be submitted to the MAGIC Grant Chair by the following submittal dates to remain in good standing in order to receive the entire MAGIC Grant amount awarded.

- April 1, 2021 - 1st Progress Report Due
- July 1, 2021 - 2nd Progress Report Due
- October 1, 2021 - 3rd Progress Report Due
- January 1, 2022 - 4th Progress Report Due
- March 1, 2022 - Completion Report Due / Last Date To Request Grant Fund Payment
- April 10-44, 2022 - Presentation of Grant Project at the 2022 MAGIC Symposium

Grantee may expend no grant funds for any purpose prohibited under section 501(c)(3) of the Internal Revenue Code. No portion of MAGIC's grant may be used for institutional overhead or administrative fees imposed.

Grant selection is based on the following criteria

- Are they eligible?
- Requirements met
- Quality of set content
- Quality of subjective content