



1. Meeting Called to Order by Susan Norton at 10:35AM via Zoom
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*, Raif Hussein, Tina Thompson
    - ii. IA: Patrick Wilke-Brown, Danielle deNeiu Penny Vossler, Paula Lemke\*, BJ Covington, Hannah Neel.
    - iii. IL: Mark Yacucci
    - iv. KS: Amber Schultz\*, Bryce Hirschman, Eileen, Justin Walker, Scout Stanley
    - v. MO: Tony Spicci, Stacey Roberts\*, Krishna, Dan Rose, Buster Schrage
    - vi. ND:
    - vii. NE: John Watermolen, Greg Jamison
    - viii. OK: Charles Brady III\*, Shellie Willoughby
    - ix. SD:
  - b. A quorum is present.
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
  - a. There are 2 months of minutes to approve, the September meeting held on 10/1/20 and the October meeting on 10/20/20. With some scribe's errors to be corrected Susan entertained a motion to approve both sets of minutes; Paula moved / Bryce 2<sup>nd</sup> to approve the updated minutes. September and October minutes approved and will be posted online.
3. Treasurer's Report (Paula via email):
  - a. October 31, 2020  
Business Advantage Checking:  
Balance \$ 9,517.85  
Deposits: \$ 350.00 (Workshop registrations)  
Debits: \$ 64.26 (Merch SVS bankcard fees)  
Payment to Credit card  
\$ 1,014.20 (Dep. on Branson house Sym. Planning)  
  
Business Advantage Savings:  
Balance \$ 118,290.05  
Deposit interest \$ 5.01
  - b. November 30, 2020  
Business Advantage Checking:  
Balance \$ 11,737.78  
Deposits: \$ 2,250.00 (\$1,650 Workshop registrations, \$600 ILGISA)  
Debits: \$ 30.07 (Merch SVS bankcard fees)  
Business Advantage Savings:  
Balance \$ 118,294.90  
Deposit interest: \$4.85 (@0.05%)

#### 4. Committee Reports

- a. Membership (Amber): 9 new members up to 1088; seemed to gain from ILGISA and online workshops.
- b. Clearinghouse Summit (Patrick): Held on 12/2/20 virtually. Decided to have another January meeting. Many people moving from one platform to another, shared many common issues. Would like to plan an in person in 2021 (August in Iowa)
- c. Communications (Amber): should be announce 2022? Yes! Symposium committee will determine agenda and costs over the weekend which can also be shared the following week.
- d. Grants (Charles): grant deadline has closed, but we did only receive one applications. Charles did move forward with reviewing and ranking the application to make sure that they qualify. We have a month to review, though there is no competition. Charles and Patrick will check to make sure another application we expected didn't get lost.

#### 5. Regional Reports

##### a. State Coordinator's Reports

- i. Arkansas (): none
- ii. Iowa (Patrick Wilke-Brown): Having a BAS meeting to review reporting process for 2020 and to discuss workflows and issues going into 2022. Reviewing CARES act grant money and awards for Broadband.
- iii. Illinois (Mark Y): State-wide state plane updates ongoing. Adding section to clearinghouse for bathymetry and digital coast act.
- iv. Kansas (Eileen): part of a beta for ArcGIS online imagery with esri; working on ELA negotiations again with esri.
- v. Missouri (Tony): MGISAC has been working with NGA resource showing us the lack of governance and need for establishing a state GIO program for the state and a policy board by legislation. We are getting a 2<sup>nd</sup> resource for another year to continue the review and justification and filing with the state. Starting 1st phase of discovery mode for NG911 and selected GeoComm. There are still parts for Missouri where there is no 911/psap. Finalizing geospatial state contract shortlist. Still anticipating in-person state conference pushed back to August 2021.
- vi. North Dakota (): none
- vii. Nebraska (John): about to get first ELA with esri going through contracting process. Will be helping with redistricting efforts where they can
- viii. Oklahoma (Charles): NG911 still consuming state gis resources; training ongoing
- ix. South Dakota (): none

##### b. Regional City/County Updates: No updates



- c. NSGIC Liaison Report (Tony): Digital coast act passed, pending executive approval; meetings will continue to be virtual.
  - d. USGS Liaison Report (Elaine/Claire): Elaine still getting acquainted and Claire reacquainted; 25 proposals received for 3DEP currently under review.
  - e. Census (): no report
  - f. EPA (): no report
  - g. NGAC (): no report
6. Old Business
- a. Workshops (Bryce): virtual short course series going very well. Lidar was full with 30 people, arcade on 12/4 is full. Qgis is in January but only have 3. Still working on February schedule
  - b. Retreat (Tony): logistics Dec 4-6 in Branson; April 2021 in Columbia; January 2022 in Branson.
    - i. Have some low attendance for this weekend but will have emergency zoom option; will have site visit at convention center, set budget, agenda and program.
7. New Business - none
8. Other Business and Announcements – none
9. Next meeting – January 28, @ 10:30