

## **Call to Order (Susan N) - Introductions: Review of agenda; corrections / additions / deletions**

- Called to Order at 10:35
- Roll call: AR – Susan Norton; IA – Patrick Wilke-Browne, Paula Lemke, Penny Vossler; IL - Mark Yacucci; KS – Bryce Culpepper, Eileen Battles; MO – Tony Spicci, Dan Rose, Krishna Kunapareddy; ND - Bob Nutsch, Kent Hanson; NE - Laura Gilboo, Nathan Watermeier; OK – Charles Brady; SD – Mark Freund, Danielle Guthrie. (missing 2)
- No changes to agenda
- Quorum Present

## **Secretary's Report (Stacey P.) – Minutes**

- No Report Secretary not present
- Minutes not posted to website

## **Financial Officer's Report (Paula L.)**

Account balances as of September 30, 2020:

Business Advantage Checking: \$ 10,246.31

Deposits \$ 1,850 Workshop Registrations

Withdrawals/debits:

1.75 Merch Svs bankcard fees

1,155.77 Credit card payment

163.83 Zoom

148.00 USPS PO Box

29.99 Adobe Creative Cloud

813.95 Food and supplies for Consortium Retreat

Business Advantage Savings: \$ \$118,285.04

Deposit interest \$ 4.85 (@.05%)

Paula is working with an insurance broker who is getting quotes together.

## **Committee Reports**

- Membership Committee –New Member Participation (Amber): No report
- Consortium Workshops
  - Clearinghouse (Patrick)–Iowa in 2021 –Virtual Dec 2 in the morning
  - Communications (Amber)–Standing call for list of 2020 conferences and other significant dates (state, county, municipal, any leadership conferences to promote). Please send to Amber [areynolds@lawrenceks.org](mailto:areynolds@lawrenceks.org)
  - Grant Awards (Charles B.): waiting for folks to send them in; expect to see info closer to date. When info comes in Charles will solicit folks for a committee.

## **Regional Reports –Lightning Round**

- State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
  - AR – nothing
  - IA – Paula/Patrick/Penny - NRCS committed for last counties, will have QL2 statewide by spring 2021, looking towards an NHD project, state is looking to an agreement towards statewide BAS with Census; putting together a working group, would include many partners. IGIC will do lunch and learns instead of longer meetings. Likely short meetings monthly. Also doing a lot of outreach to schools and such
  - IL – Mark Y - State Plane Coordinate System Coordination ongoing. Full State and Low Distortion projections being finalized. Both Surveyors and GIS Community Happy; NextGen 911 – Moving forward. ArcGIS Hub site online and PSAPS working on State layers; ILGISA Conference Successful. Happy with Pathable Platform; LiDAR – NRCS grant for 5-year staff funding. Acquisitions ongoing. Fall and Spring. Whole state will be at QL 2 in the next two years.
  - KS – Eileen - lots of 9-1-1 stuff; renewing ELA with esri, working on ArcGIS Hub deeper dive, KAM will be next week and virtual.
  - MO – Tony is not the state GIO; made sure everyone understands this. MGISAC is committed to an in person annual conference. State has a person on loan from NGA to help craft enabling GIS legislation. We are putting together a statewide geospatial services contract, GeoComm is the NG911, complete LiDAR cover mostly completed for Missouri, focusing on getting to QL2 level
  - ND – Bob - the only state without voter registration, working on parcels, working on FME ETL scripts, all counties have provided tax roll data and all but two have submitted parcels, working on esri hub. Bob will share a link on an esri MOOK
  - NE – Nathan discussed tools that he is using and would be glad to share
  - OK – Charles - 9-1-1 has consumed much of OK's bandwidth.
  - SD – Mark - working with esri on an enterprise system, working on cartographic requests. Working with land surveyors to submit their surveys on line. Working on legislation to make this happen
- Regional/County/City Updates
  - none
- NSGIC Liaison Report (Tony)
  - COGO and Digital Cosat Act
- USGS Liaison Report (Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
  - No report
- U.S. Census –Craig Best
  - No report
- Environmental Protection Agency (EPA) –Tim Young
  - No report

## Old Business

- MAGIC Symposium 2020 –Virtual Short Courses (Bryce)
  - Two in the books, one maxed out. LiDAR on November 6<sup>th</sup>, only has 5 signed up; we need to promote. December 4 workshop (Intro to Arcade) is maxed out, looking to

expand the number of folks. Next workshop is Jan 8 (QGIS), also light on numbers.  
Lined up thru February.

- ILGISA Online Virtual Joint Program report (Mark)
  - Went well, only 8 MAGIC attendees (plus extra that we IL folks or sponsors). Attendance was closer to the downstate conference numbers (220; normally 280 or so when held in Chicagoland which this one would have been); sponsor attendance was down significantly.
- Symposium Retreats -Tony S.
  - First retreat Dec 4-6 in Branson

#### **New Business**

- None

#### **Other Business and Announcements**

- None

#### **Next Meeting**

- November and December meeting will be December 3 @10:30. January meeting will be held as scheduled.

#### **Adjournment of Meeting**

- At 11:32am

*Notes taken by A. Spicci on behalf of Secretary, 10/22/20*