



1. Meeting Called to Order by Susan Norton at 10:33am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Jami Nash, Brian Culpepper, Cris Cretini, Claire DeVaughn
 - ii. IA: Patrick Wilke-Brown, Sara Haberl, Penny Vossler, Paula Lemke*, BJ Covington
 - iii. IL: Mark Yacucci
 - iv. KS: Eileen Battles, Ken Ivey
 - v. MO: Tony Spicci, Stacey Roberts*, Dan Rose, Craig Best, Steve Marsh
 - vi. ND: Bob Nutsch
 - vii. NE: John Watermolen, Laura Gibbo,
 - viii. OK: Charles Brady III*
 - ix. SD: Mark Freund
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. Motion to approve 12/3/20 minutes, Mark Y move, Charles 2nd. December 2021 minutes approved.
3. Treasurer's Report (Paula via email):

December 31, 2020

Business Advantage Checking:
Balance \$ 12,597.83

Deposits: \$ 900.00 (Workshop registrations)
Debits: \$ 39.95 (Merch SVS bankcard fees)

Business Advantage Savings:
Balance \$ 118,699.91

Deposit interest : \$5.01 (@0.05%)
Deposit Cash Rewards: \$400.00

Taxes were filed for 2019 (10/01/2019-9/30/2020)
4. Committee Reports
 - a. Membership (>): no report
 - b. Clearinghouse Summit (Patrick): Follow up clearinghouse call was held week of 1/8/21 with overview from esri HUB team.
 - c. Communications (Amber): reminder to send state/regional activities
 - d. Grants (Charles): received 2 applications that the committee has reviewed; motion to approve funding \$5000 each to the 2 grant applicants (U of Northern Iowa; City of Ames IA); Paula moved, Brian C 2nd. Motion Approved.
5. Regional Reports
 - a. State Coordinator's Reports

- i. Arkansas (Brian): Wednesday webinars for State GIS users are happening each month: State GIS Board meeting will be virtual in April.
 - ii. Iowa (Patrick Wilke-Brown): will have a dry run of consolidated BAS agreement; completing grant submissions.
 - iii. Illinois (Mark Y): in person annual conference Oct 17-19; next regional meeting will be virtual; have been receiving RSS feed of vaccine data that the clearinghouse is processing and publishing
 - iv. Kansas (Eileen): moving state data site to hub and incorporating state and other jurisdictional data content; QL2 lidar complete; moving forward with a new ortho flight soon; continued NG911 psap updates and improvements ongoing.
 - v. Missouri: (Steve): MO conf moved to summer and will likely become virtual from Columbia; struggling with completing an state-wide aerial services agreement
 - vi. North Dakota (): state-wide parcels project QA and pulling all the data together and considering how to best handle suppression lists which has spawned quite a state-wide debate; planning geospatial summit for virtual likely October
 - vii. Nebraska (Laura): planning in person symposium in the fall.
 - viii. Oklahoma (Charles): NG911 still consuming state gis resources; training classes coming online virtually; setting up portal for data upload; have cancelled montly state meetings since by statute they have to be in person.
 - ix. South Dakota (Mark): Setting up enterprise portal; getting a monitor jump start in order to track server activity; setting up groups in Azure AD to support single sign on; Oct black hills digital mapping conf will be virtual and will invite surveyors to discuss new datum 2022.
- b. Regional City/County Updates: No updates
 - c. NSGIC Liaison Report (): no report
 - d. COGO (Tony): ramping up to complete the Group selects a data theme; Magic selects a contact (or 2) who will work with magic member volunteers; to evaluate a theme and grade it based on the criteria already established. The committee will communicate with and interview various people across the country. The bulk of the work will take about a year, interviews and reporting. Penny, Patrick, Mark Y and Tony volunteered. Themes selected are Orthoimagery & Transportation Elevation.
 - e. USGS Liaison Report (Elaine/Claire): national landslide preparedness act signed into law Jan 5; 3DEP who submitted proposals will be notified soon.
 - f. Census (Craig): release of first 2020 apportionment data product; next level will be coming soon and when redistricting comes out and accepted by state, it will become public; what is available 2020 geographic support products are out and ready for download. All MAGIC states will be released by the end of Feb.
 - g. EPA (): no report



- h. NGAC (): no report

- 6. Old Business
 - a. Workshops (): no report
 - b. Next Retreat (Tony): logistics May 21st in Columbia – with a boat cruise.
Important meeting, will be finalizing content and program to be ready for registrations for MAGIC April 2022 in person.

- 7. New Business - none

- 8. Other Business and Announcements – none

- 9. Next meeting – February 25, @ 10:30