



1. Meeting Called to Order by Susan Norton at 10:35 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Crissy Heider
 - ii. IA: Patrick Wilke-Brown, Paula Lemke*
 - iii. IL: Mark Yacucci*
 - iv. KS: Eileen Battles, Bryce Hirschman*
 - v. MO: Stacey Roberts*, Dan Rose, Craig Best
 - vi. ND: Bob Nutsch, Sarah Van Nigen
 - vii. NE: Laura Gibbo,
 - viii. OK: Charles Brady III*, Shellie Willoughby
 - ix. SD: Mark Freund
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. January minutes were not posted for review so we will review the January and February minutes at the March meeting.
3. Treasurer's Report (Paula via email):
 - a. January 31, 2020
Business Advantage Checking:
Balance \$ 11,375.05
Deposits: \$ 300.00 (Workshop registrations)
Debits: \$ 26.08 (Merch SVS bankcard fees)
Payment to Credit card \$ 1,496.70 (1,014.20 lodging, 482.50 food, supplies – Dec planning retreat)
Business Advantage Savings:
Balance \$ 118,704.95
Deposit interest: \$5.04 (@0.05%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (Patrick): Held follow up and review of esri HUB
 - c. Communications (): no update
 - d. Grants (Charles): grants awarded
5. Regional Reports
 - a. State Coordinator's Reports
 - i. Arkansas (): none
 - ii. Iowa (Patrick Wilke-Brown): broadband grants going on, gathering clearinghouse content. ICIT having spring in school



- iii. Illinois (Mark Y): qaqc on lidar deliverables; getting off flex apps and updating clearinghouse; working to vote on and adopt new state plane projection
 - iv. Kansas (Eileen): working on framework of esri HUB and sharing data hosting with state agencies; hope to start imagery flights within a week.
 - v. Missouri: ():
 - vi. North Dakota (Bob): state-wide parcel work; working on redaction list and legislation for sensitive information; esri hub updates; challenges with shared content editing in esri site
 - vii. Nebraska ():
 - viii. Oklahoma (Charles): NG 911 training, state-wide datasets collection; gis day at the capitol being will be submissions via story map.
 - ix. South Dakota (Mark): esri jumpstart and arcgis monitor program; applying for broadband grants
 - b. Regional City/County Updates: No updates
 - c. NSGIC Liaison Report (): no report
 - d. COGO (): no report
 - e. USGS Liaison Report (): no report
 - f. Census (Craig): 2021 BAS program going on; decennial census has released all the geographic data; redistricting data coming Sept 30th for state approval.
 - g. EPA (): no report
 - h. NGAC (): no report
6. Old Business
- a. Workshops (Bryce): time flying by – pushing most of the lineup to
 - b. Next Retreat (): May 21st retreat is planned; we will set agenda and lay out program.
7. New Business – none
8. Other Business and Announcements
- a. Bob - if we could, share upcoming events including format anticipated and the technology used.
9. Next meeting – March 25, @ 10:30