



1. Meeting Called to Order by Susan Norton at 10:34 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper, Deano Traywick, Claire DeVaughn
 - ii. IA: Patrick Wilke-Brown, Paula Lemke*, Penny Vossler, Page County
 - iii. IL: Mark Yacucci*
 - iv. KS: Eileen Battles, Bryce Hirschman*
 - v. MO: Stacey Roberts*, Dan Rose, Tony Spicci, Craig Best, Steve Marsh
 - vi. ND: Bob Nutsch*
 - vii. NE: Nathan Watermeier
 - viii. OK: Shellie Willoughby
 - ix. SD: none
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. For approval, the January and February minutes that were not previously posted.
 - i. January: Mark Y motion to approve, Brian C, 2nd; approved
 - ii. February: Bryce motion to approve, Brian C, 2nd; approved
3. Treasurer's Report (Paula via email):
 - a. February 26, 2020
Business Advantage Checking:
Balance \$ 9,290.90
Deposits: \$ 0.00
Debts: \$ 2,084.35 (6.95 Merch SVS bankcard fees, 394.32 Survey Monkey,
770.00 Tax prep)
Payment to Credit card \$ 912.88 – deposit for 5/21 symposium
planning retreat)
Business Advantage Savings:
Balance \$ 118,709.50
Deposit interest: \$4.55 (@0.05%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (Patrick): No update;
 - c. Communications (): no update
 - d. Grants (Charles): City of Ames snow plow routing application completed;
expanding to other routing applications. Charles will contact to see what they
may have available to share publicly we can put on our website to showcase
5. Regional Reports
 - a. State Coordinator's Reports

- i. Arkansas (): Spring AR GIS Forum spring meeting; have had good success with participation with monthly online meetings.
 - ii. Iowa (Paula/Patrick Wilke-Brown): had an in person ICIT conference with around 50 attendees. ITAG is still scheduled for June in person. IGIC is hosting a monthly online lunch and learn; finalizing funds from CARES act for broadband – getting funds over the next 3 years and planning how to spend. Next submission for Iowa NAD- address placement and structures and address classifications
 - iii. Illinois (Mark Y): ILGISA partnerships page has links and info promoting MAGIC; lidar acquisitions; RFP for land surveyor to set monuments; working to publish COVID updates and information in a esri format for easier consumption.
 - iv. Kansas (Eileen): still working on HUB migration; state-wide imagery acquisition, but weather; part of a test group for esri new product hosting imagery and raster data; processing NAD submission
 - v. Missouri: (Tony): Have been working with an NGA consultant to help formalize a centralized Geographic office in Missouri; first phase complete with the blue-print – 2nd phase will provide more language for legislation all in support of helping push forward Missouri’s NG911 program. There are approved NG standards from MGISAC, large percentage of counties have provided data; imagery collection starting for partial flight; MO GIS conference going virtual later in summer.
 - vi. North Dakota (Bob): state-wide parcel work in phases of 6 batches of counties, so on last batch. One hold-out county has decided to share their parcels seemingly due to map of shame peer pressure; still on the fence about in person or virtual conference;
 - vii. Nebraska (Nathan W): updating PSAP boundaries; reviewing strategic plan; state GIS licensing reviews; fall GIS conference still planned in person, dates TBD.
 - viii. Oklahoma (Charles): NG911 still state-wide training, buiding data upload site and toolkits; GIS day at the capitol will be virtual; considering state GIS conf in person vs virtual later in 2021.
 - ix. South Dakota (): no report
- b. Regional City/County Updates: No updates
 - c. NSGIC Liaison Report (): working on various virtual meetings and events; speed-networking and social coming up; annual Sept conference still discussing in person option; legislation has been quiet.
 - d. COGO (): no report
 - e. USGS Liaison Report (Claire): no report
 - f. Census (Craig): no report
 - g. EPA (): no report

6. Old Business



- a. Workshops (Bryce): need communication to short course instructors from 2020 for the next 2022 magic; then more messaging for additional volunteers for the upcoming year.
 - b. Next Retreat (Tony): May 21st - 22nd retreat is planned; we will set agenda and lay out program so we need LOTS of participation and attendance. Need to work toward drone class. We ALSO need someone to step into Amber's role in communications and Wild Apricot administration.
7. New Business –
8. Other Business and Announcements
- a. ESRI UC registration opened up today, FYI
 - b. We ALSO need someone to step into Amber's MAGIC role in communications and Wild Apricot administration.
 - c. Review and experience of virtual events and platforms
 - i. Tony: Missouri – using university zoom account which caps at 250 though still plans for peripheral on-site social.
 - ii. Brian C: Arkansas - <https://eastconference.org>; conference was last week; 3 days and used the Juno platform
 - iii. Eileen / Bryce: KAM in 2020 Gotowebinar
 - iv. Mark Y: ILGISA was ran on Pathable as a virtual event
 - v. Deano: Spring AR forum meeting will be on Zoom as a meeting format; September is planned to be in person
9. Next meeting – April 22, @ 10:30