



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*
 - ii. IA: Paula Lemke*, Penny Vossler, Sarah Haberl
 - iii. IL: none
 - iv. KS: Bryce Hirschman*
 - v. MO: Stacey Roberts, Tony Spicci, Indy Braden
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen
 - viii. OK: Charles Brady III*, Shellie Willoughby*
 - ix. SD: none
 - x. Additional: Cris Cretini, Elaine Guidero (USGS), Jeff Krecic (Tukuh), Rob Ryan, Bill Hartnett (STL elections)
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda:
2. Secretary's Report (Stacey):
 - a. April & June minutes posted for review Bryce move to accept, Penny 2nd to approve;
3. Treasurer's Report (Paula):
 - a. **June 30, 2021**
 - i. Business Advantage Checking:
 1. **Balance \$ 11,584.78**
 - a. Deposits: \$ 4,750.00 (Exhibitor registrations)
 - b. Debits: \$ 225.73 (\$145.73 Bank card fee, \$80 (Payment to Credit card for 5/21 supplies for planning retreat)
 - ii. Business Advantage Savings:
 1. **Balance \$ 118,729.34**
 - a. Deposit interest: \$4.88 (@0.05%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (): no report
 - c. Communications (Charles): send any updates to the site or feedback to Charles
 - d. Grants (Charles): no changes
 - e. COGO (Tony): meeting next month; report card is the current topic along with the definition of surveyor vs GIS person
5. Regional Reports
 - a. State Coordinator's Reports
 - i. Arkansas ():
 - ii. Iowa (Paula): IGIC meeting – Penny is new IGIC chair! Conference exchange proposed – sending 2 Iowa people to another conf and Utah sending 2 folks to

Iowa to present, learn and share. IGIC initiative to send small teams for outreach in schools with teachers and lessons, with assistance from Esri.

- iii. Illinois (Mark Y): no update
 - iv. Kansas ():
 - v. Missouri: (Tony): Virtual conf Aug 17-18
 - vi. North Dakota (Bob): updates to arcgis hub; move from oracle to sql complete; parcel program in production; working on sponsorship for upcoming geospatial summit
 - vii. Nebraska (John): still working on state esri ela; won SAG award at esri conf.
 - viii. Oklahoma (Shellie): completing NG911 training from 1st grant; in person state conf in Sept;
 - ix. South Dakota (): no report
- b. Regional City/County Updates: none
 - c. NSGIC Liaison Report (Tony): hybrid conf in September
 - d. USGS Liaison Report (Elaine): BAA FY 2022 info on web; <https://usgs.gov/3DEP/fy22baa>
 - e. Census (): no report
 - f. EPA (): No report

6. Old Business

- a. Symposium: MAGIC symposium 2022 coming together; exhibitor registration is open; Tony will recruit assistance to help with more registrations; waiting on finalization of workshops to open registration; MDC staff will still be able to attend and run the conf; still unsure if esri in for support for participation but will be checking; have drone pilots available for the training; some conferences have recently had online presenters for in person attendees.

7. New Business

- a. OneUrisa membership/affiliation; unsure what the mutual benefits would be; there is no chapter within our region. After discussion, it was determined we would take no action to join at this time.
- b. AGOL account can no longer be offered for free from esri; we do not qualify for their non-profit program and need to pay. Anticipate a vote August 26th.
 - i. We do prefer some of the survey and advertising capabilities of this tool to various other tools.
 - ii. 1 creator and 3 field users for \$1,550 annually; we may negotiate a different number of users.
 - iii. Need to find a line item in the budget for this tool and vote next

8. Other Business and Announcements

- a. North Dakota would like to request conference sponsorship from MAGIC. We do need to ensure that the conference we are sponsoring is advertised on our website. We need the formal request for funding to register MAGIC as a sponsor. Charles will add a page to advertise that we do provide this type of sponsorship

9. Next meeting – August 26th @ 10:30am