



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*, Brian Culpepper*
 - ii. IA: Paula Lemke*, BJ Covington
 - iii. IL: Mark Yacucci*
 - iv. KS: Bryce Hirschman* Ivan Weichert
 - v. MO: Dan Rose, Steve Marsh, Tammy Chaffin
 - vi. ND: Bob Nutsch*
 - vii. NE: none
 - viii. OK: Charles Brady III*
 - ix. SD: none
 - x. Additional: Cris Cretini (USGS) Jack King, T Carmichael, BJ Covington, Dan Rose, Matt Hoehn, Hannah Neel, Jack King Surdex.
 - xi. Lynn Boergerhoff - MN suburb – Aging population demographics and GIS are his interest and attended a MAGIC webinar but would like to discuss with MAGIC. He uses QGIS to work with local townhome associates and wants to learn more about managing 3d datasets for stormwater/run-off concerns and other water system issues within these communities. He would like to use QGIS or other raster data analysis and modeling techniques to help locals communicate or review their issues to city officials and citizens.
 - xii. Mark Korver (AWS) – Seattle-based Amazon Web Services (AWS) contact – supporting 3rd party GIS conference training. He is open to discussing potential AWS training or support using the cloud-based software stack for conference training such as running QGIS software within the cloud or raster analysis within the cloud or even ArcGIS services/systems within the cloud. Offering content to cover/introduce Deployment strategies or Portal installations within the cloud. Susan has Mark Korver’s email and contact info.
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary’s Report (Brian, Substitute for Stacey):
 - a. July 22, 2021, minutes postponed until next meeting
3. Treasurer’s Report (Paula):
 - a. **Not presented today but will be ready Sept 23, 2021**
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (): no report

- c. Communications (): no report
 - d. Grants (Charles): Two awardees, Ames, IA finished early. University of Iowa K12 outreach awardee has provided reports, but the project has drifted, and time is tight so funding may be pulled. Charles will follow-up directly with the awardee and then review discussion with MAGIC executive committee. Following an updated report to the Executive committee, a final discussion and call for a decisive vote is planned for the September 23, 2021, meeting.
 - e. COGO (): no report
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Brian): monthly webinars are well attended by AR GIS Users, virtual and averaging 37 attendees. Fall 2021 conference; transition to Virtual two-day meeting September 15/16th – Free; registration required. <https://argisusers.org> for event details and registration
 - ii. Iowa (Paula):
 - iii. Illinois (Mark Y): 911 still progressing; Statewide coordinate system updates to be posted soon regarding legislative decisions regarding the IL statewide coordinate system. A company called Ameren approached Mark about statewide imagery collection and partnerships are encouraged so please contact Mark Yacucci for details. The Illinois GIS conference will be in person Oct 17-19th, 2021.
 - iv. Kansas (): GIS applicants or positions are open within Kansas Contact Ken Nelson.
 - v. Missouri: (Tony): Virtual conf Aug 17-18 conference 125 people online via zoom and in-person social with @ 30 attendees. KC metro area reviewing RFPs for imagery acquisition. Some RFP submissions do not meet mapping standards and the debate has begun within the community.
 - vi. North Dakota (Bob): Statewide parcel work published early July; users are growing; including e911 staff for address confirmation. Working on maintenance schedules and county update details. Geometry/Tax table issues were identified and being addressed in maintenance planning. ArcGIS Hub has worked well so far but download tracking with google analytics has been a challenge. Geospatial Summit is planned for in-person in October.
 - vii. Nebraska (): none
 - viii. Oklahoma (Charles): OK NG911 training is wrapped up and the Oklahoma State Tax Assessors conference was in August. State GIS conference online/in-person hybrid on Sept 15th and the Oklahoma GIS day at OU will be in-person in mid-November.
 - ix. South Dakota (): no report
 - b. Regional City/County Updates: (Bryce) Redistricting is dominating Douglas County; Surdex lidar project has completed and they're sharing final products. (IOWA, Paula): Redistricting and census data release information was shared and presented by Craig Best of US Census Bureau
 - c. NSGIC Liaison Report (Mark): Annual NSGIC Conf coming up and a hybrid meeting.

- d. USGS Liaison Report (Chris): BAA full proposals **due Oct 1, 2021**
<https://sam.gov/opp/d3f598cfe5c7434d83fb3c8b8fad7054/view> - 3DEP webinar can be found online: <https://www.youtube.com/watch?v=vv5Ogdfz-jg>
 - e. Census (Craig Best): US Census Bureau – Aug 12th PL94-171 data has been released and Craig has presented a recorded webinar about how to process/import/extract data into MS Access and a YouTube video is available on their website. The data is LARGE and extract only to your geography but the video on the website
 - f. EPA (): No report
6. Old Business
- a. AGOL account can no longer be offered for free from Esri; we do not qualify for their non-profit program and needed to pay so Executive Committee voted in August via email and the September 23rd treasurer's report will include summary of annual fees.
 - i. Originally quoted: 1 creator and 3 field users for \$1,550 annually; Shellie, Susan and other MAGIC executive committee member negotiated a licensing agreement with Esri for \$850.00 per year (1 Creator and 1 field user account for the MAGIC ArcGIS online organization) The MAGIC Executive Committee members voted July 24,2021 via email to approve that decision.
7. New Business
- a. We are on schedule for planning our next MAGIC symposium during Spring of 2022, Bryce is following up with short-course instructors to confirm their availability. Mark Yacucci and Tony Spicci are planning to visit the conference center this fall.
8. Other Business and Announcements
- a. Nothing was discussed; contact information for our meeting guest from Minnesota was captured for the meeting minutes: Lynn Boergerhoff's email: lynnab7@gmail.com
Phone: 652-308-1461 Lynn uses QGIS software to support local townhome associations within the Minneapolis, MN suburbs and is interested in learning more about 3D visualizations of structures/elevation/datasets to assist community members with stormwater or run-off issues within their area. If MAGIC leadership knows of anyone that could help Lynn, please pass along his contact information.
9. Next meeting – September 23th @ 10:30am