



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*
 - ii. IA: Paula Lemke
 - iii. IL: Mark Y*, xxx
 - iv. KS: Bryce Hirschman*
 - v. MO: Stacey Roberts, Tony Spicci, Saralynn Hayes, Dan Rose
 - vi. ND:
 - vii. NE: John Watermolen
 - viii. OK: Charles Brady III*, Shellie Willoughby*
 - ix. SD: Mark Freund
 - x. Additional: Bill Hartnett (STL elections), Mitch Bergesen, Jack King, Surdex, Ben Withforth(Lincoln NE), Mark Korver (AWS),
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda:
2. Secretary's Report (Stacey):
 - a. July minutes are up for approval - Mark Y move, Paula 2nd; July minutes approved.
 - b. August minutes for approval - Paula move, Brian 2nd; August minutes approved.
3. Treasurer's Report (Paula):
 - a. August 31, 2021
 - i. Business Advantage Checking:
 1. Balance \$ 9,653.95
 - a. Deposits: \$ -0-
 - b. Debits: \$ 1,182.13 (\$250 MO conf support, \$932.13 - Payment to Credit card – \$800.49 Dep for Jan. 2022 Timber Rock retreat, \$131.64 Add'l committee shirts)
 2. Business Advantage Savings:
 - a. Balance \$ 118,739.42
 - b. Deposit interest: \$5.04 (@0.05%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (): online meeting held 9/29/21 – usgs discussion; most folks are at various stages of using or implementing ArcGIS Hub; potential for in-person meeting in August; will also be a clearinghouse meeting at the 2022 symposium.
 - c. Communications (Charles): send any updates to the site or feedback to Charles
 - d. Grants (Charles): Iowa completed and still enhancing their grant
 - i. The 2nd grant had changed in scope so Charles and Paula followed up on the feasibility of completing the grant in the given timeline. The recipient in discussion with Paula and Charles, they all agreed that they withdraw from the grant and we will officially rescind the grant.
 - ii. Brian C motioned to rescind the MAGIC \$5000 grant awarded to Maritza Salinas at UNI based on the mutual consensus expressed on the video call on 9/28/21

between MAGIC & Maritza acknowledging the lack of time to complete the grant project as awarded; Mark 2nd. Motion approved.

e. COGO (Tony):

5. Regional Reports

a. State Coordinator's Reports

- i. Arkansas (Brian): State conf held 2-day conference via zoom with just over 100 in attendance. Looking for some publicly available imagery for an accuracy research project – contact Brian directly if you would like to participate.
- ii. Iowa (Paula): working on state-wide lidar and have been holding state-wide lunch learn sessions to help constituents understand how to use and process lidar. Howard Butler led an IGIC Lunch & Learn on Processing Iowa LiDAR with Open Source Software on September 22, 2021. All sessions are saved: <https://www.iowagic.org/sept-2021-lunch-learn-video/>. IGIC Fall school oct 20-21st.
- iii. Illinois (Mark Y): conference in person Oct 18-19th with Tony Spicci as keynote; selected ng911 provider; new state plane system published on state clearinghouse.
- iv. Kansas (): KAM is holding in-person conference also late October
- v. Missouri (Tony): virtual conference was held mid-August;
- vi. North Dakota ():
- vii. Nebraska (John): working with state budget for getting ARPA funding; NE won several awards at NSGIC; working on arcgis enterprise deployment with esri; story map on tax history; ELA esri kick off meeting coming up; GIS/LIS symposium is Nov 1-2.
- viii. Oklahoma (Shellie): held state hybrid conf and had about ½ virtual and ½ attendance GI council meeting happening in person 10/1; participated in clearinghouse and enjoyed valuable exchange with other states; rounding out ng911 grants
- ix. South Dakota (Mark): also enjoyed the clearinghouse therapy session; wanting to see if any other member has used geoevent server or has any advice.

b. Regional City/County Updates:

- i. Brian C – what 3 words is becoming a more common tool with first responders and dispatch for accidents along trail systems. What3Words is an international 3x3 grid systems using 3 words for locating. There are good and bad usages for this system. Let's do some research and talk more.
- c. NSGIC Liaison Report (Tony): Mark announced that our own Tony Spicci was awarded the lifetime service award from NSGIC at the conference. Congrats Tony!!! The conference was held ½ and ½ with attendance split about equally. Conf content will be posted online for nsgic members.
 - d. USGS Liaison Report (): no report
 - e. Census (): no report
 - f. EPA (): No report



6. Old Business
 - a. Symposium: MAGIC symposium 2022 coming together; Tony and mark going for site visit; final planning meeting in January. Abstracts should be open soon. Exhibitor and attendee registration is .open
7. New Business
8. Other Business and Announcements
9. Next meeting – October 28th @ 10:30am