



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*, Patrick Wilke-Brown, Penny Vossler, Sarah Haberl
 - iii. IL: Mark Y*
 - iv. KS: Bryce Hirschman*
 - v. MO: Stacey Roberts*, Tony Spicci, Rob Ryan, Steve Marsh
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen
 - viii. OK: Charles Brady III*, Shellie Willoughby*
 - ix. SD: Mark Freund
 - x. Additional: Cris Cretini, Elaine Guidero, Mitch Bergson, Craig Best
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: added What3Words to new business
2. Secretary's Report (Stacey):
 - a. September 2021 minutes were available on the site for approval by executive committee members. Bryce moved to approve, Paula 2nd; September 2021 minutes approved and will be posted to the MAGIC website.
3. Treasurer's Report (Paula):
 - a. September 30, 2021
 - i. Business Advantage Checking:
 - Balance \$ 8,417.89
 - Deposits: \$ -0-
 - Debits: \$ (\$525.00 – BPM Insurance, \$711.06 - Payment to Credit card (\$163.83 Zoom, \$188 USPS, \$250 SCAUG (OK) conf support, \$109.23 Printing Save-the-Date cards)
 - ii. Business Advantage Savings:
 - Balance \$ 118,739.42
 - Deposit interest: \$4.62 (@0.05%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (Patrick): Will attempt to meet in person August 2022; will be small meet and greet at the Symposium.
 - c. Communications (Charles): send any updates to the site or feedback to Charles; Paula would like more attention to postings on the jobs board to maintain relevant dates to posting. As a general rule, remove a posting one week after the closing date.
 - d. Grants (Charles): received the response from the cancelled grant recipient.
 - e. COGO (Tony):
5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): Redistricting is all the rage. AR Forum hosted a meeting on the esri redistricting tool and its recorded and available online.
 - ii. Iowa (Patrick): buried in broadband grants; clearinghouse related updates; MLA with BAS has been signed with census.
 - iii. Illinois (Mark Y): just finished up fall conf, 50% of typical attendance in person. NG911 still progressing and seeking funding for state-wide ortho.
 - iv. Kansas (): none
 - v. Missouri: (Tony): NG911 moving along; (steve): still struggling without having statewide GIS coordinator advocating for state-wide projects
 - vi. North Dakota (): state-wide parcel layer feedback coming in; looking into ETL tools to handle changes coming in from counties and schema adjustments; still working on redactions
 - vii. Nebraska (John): State GIS symposium Nov 1-2 GIS council meeting Nov 3; council presents to technology commission Nov 4; pilot project for liquor commission to help businesses find distributors and their product; planning for GIS day Nov 17th.
 - viii. Oklahoma (Shellie): NG911 – applying for another grant and getting repository functional. How to get a state-wide ortho project going to be discussed at council meeting.
 - ix. South Dakota (Mark): production blackout because it's pheasant hunting season! So, instead doing general maintenance on services to support hunting.
 - b. Regional City/County Updates:
 - i. Paula – Art Crawford came to give a 3D / LiDAR presentation. ICIT fall school happened in person; conference exchange program Penny and another person went to a conference in Utah with 2 free tickets and IGIC paid travel for them to gather info about their conferences and initiatives.
 - ii. Bryce – redistricting hub up and live; <https://elections-hub-dgco.hub.arcgis.com/>
 - c. NSGIC Liaison Report (Tony): Executive Director has resigned so a new search will start soon and name an interim.
 - d. USGS Liaison Report (?): BAA grants closed and being reviewed
 - e. Census (Craig): zip code tabulation area is available for download now; census count resolution program - locals can file challenges to counts and ask for review; plan is to have review and recounts completed by Sept 2023.
6. Old Business
- a. Symposium: MAGIC symposium 2022 coming together, April 10-14; registration is waiting for finalization of short courses. Tony and mark going for site visit; final planning meeting in January. Abstracts should be open soon. Exhibitor registration is open
 - i. Still need award for Amy Roust
 - ii. Messaging – city of Branson coordinator wasn't aware of magic's Branson plan so we need to get the word out more.
 - iii. Having trouble contacting instructors and in-person options are still a wild card.
 - iv. Will have a separate planning call.



7. New Business

- a. Discussions on what3words being used more in dispatch systems across the country. Interested in exploring shortcomings in use for first responders or having insight into the usage and adoption of the tech. It's currently proprietary.

8. Other Business and Announcements

- a. Adjust the Nov/Dec meeting around the holiday, so moved to Dec 9th.

9. Next meeting – December 9th @ 10:30am