



1. Meeting Called to Order by Susan Norton at 10:32 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*
 - ii. IA: Paula Lemke*, Penny Vossler, Sarah Haberl, Danielle deNeui
 - iii. IL: Mark Y*
 - iv. KS: Bryce Hirschman*, Eileen Battles
 - v. MO: Stacey Roberts*, Tony Spicci
 - vi. ND: Bob Nutsch*
 - vii. NE:
 - viii. OK: Charles Brady III*
 - ix. SD: Mark Freund, Janet Schmall
 - x. Additional: Jack King (surdex).
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: added What3Words to new business
2. Secretary's Report (Stacey):
 - a. October minutes posted on the website. Paula called out a couple formatting changes that will be corrected before finalization. Paula move to approve with corrections; Mark F 2nd. October minutes approved.
3. Treasurer's Report (Paula):

October 31, 2021

Business Advantage Checking:
Balance \$ 8,167.89
Deposits: \$ -0-
Debits: \$ 250.00 – Credit Card ND State Sponsorship

Business Advantage Savings:
Balance \$ 118,748.07
Deposit interest: \$4.03 (@0.04%)

November 30, 2021

Business Advantage Checking:
Balance \$ 7,317.89
Deposits: \$ -0-
Debits: \$ 850.00 – pay credit card Esri AGO license/1-year

Business Advantage Savings:
Balance \$ 118,748.07
Deposit interest: \$3.90 (@0.04%)
4. Committee Reports
 - a. Membership (): no report
 - b. Clearinghouse Summit (Eileen): Met in September always good to collaborate. Plan to have a group meeting @ MAGIC 2022.
 - c. Communications (Charles): no report
 - d. Grants (Charles): no report



- e. COGO (Tony): Dec call coming soon; will updates next month
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Brian): Redistricting is all the rage. AR Forum is having quarterly presentations
 - ii. Iowa (Paula): Iowa counties spring conf coming up; IGIC helping to advertise teacher resources available to spread the word of GIS in schools
 - iii. Illinois (Mark Y): still seeking participants to help fund state-wide orthos; seeking coordination and agreements to push state addresses to NAD
 - iv. Kansas (Elieen): have 2 new staff!; moving to arcgis hub; evaluating esri imagery solution; ng911 still reviewing state-wide imagery.
 - v. Missouri: (Tony): still looking for state-wide imagery plan; may be approaching legislature for funding for ng911 and other geospatial programs
 - vi. North Dakota (Bob): evaluating new esri imagery solution also; refining ETL process for state-wide parcels. Seeking state chief data officer; changing committee name to state geospatial committee
 - vii. Nebraska ():
 - viii. Oklahoma (Charles): working on state-wide BAS agreement with census
 - ix. South Dakota (Mark): evaluating portal upgrades to 10.9.1; moving folks toward Pro; have emergency vehicles with old ArcMap;
 - b. Regional City/County Updates: no report
 - c. NSGIC Liaison Report (Tony): looking for new Executive Director; geo-elections workshop happening today; hybrid spring mid-year conf.
 - d. USGS Liaison Report (Elaine): "Squaw" has been determined a derogatory name so reach out to your USGS liaison for handling of places with this name; DOI is going to begin allowing travel again
 - e. Census (): no report
6. Old Business
- a. Symposium: MAGIC symposium 2022 coming together
 - i. Retreat Jan 7-9, 2022
 - ii. Should have registration open by end of month
 - iii. Information all available online
 - iv. Call for awards needs to go out ASAP so share and provide nominees
7. New Business: none
8. Other Business and Announcements: none
9. Next meeting – January 27th 2022 @ 10:30am