



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, BJ Covington
    - iii. IL: Mark Y\*
    - iv. KS: Eric Sweden, Bryce Hirschman\*
    - v. MO: Stacey Roberts\*, Tony Spicci, Steve Marsh, Brian Lomas, Saralynn Hayes
    - vi. ND: Bob Nutsch\*
    - vii. NE: John Watermolen
    - viii. OK: Charles Brady III\*, Shellie Willoughby
    - ix. SD: none
    - x. Additional: Cris Cretini, Elaine Guiedero, Craig Best, Mark Korver (AWS)
  - b. A quorum is present.
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
  - a. Nov and Dec 2021 minutes were posted for review. Paula move to approve; Bob 2<sup>nd</sup> approval.
3. Treasurer's Report (Paula):
4. Committee Reports
  - a. Membership (Susan): introduce new members Eric Sweden (NASCIO); daughter is entering the industry and wanted to get involved in the community
  - b. Clearinghouse Summit (): no report
  - c. Communications (Charles): continued symposium communications on going
  - d. Grants (Charles): no report
  - e. COGO (Tony): still working on report card initiative.
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas ():
    - ii. Iowa (Paula): monthly lunch and learns going well with IGIC; presentations vary is length and number
    - iii. Illinois (Mark Y): senate bill introduced creating center for geographic information!
    - iv. Kansas (): none
    - v. Missouri: (): ½ state imagery acquisition; effort to bring central geographic coordination still ongoing
    - vi. North Dakota (Bob): processing 2021 NAIP; state water commission renamed to Dept of water resources. ¾ of the state has QL2 lidar; 46 states have updated NG911 data; working on esri imagery storage options; still doing ETL work with state-wide parcels
    - vii. Nebraska (John): updating esri infrastructure to upgrade to 10.9.1; rolling out county centralized open data site making Nebraska map a true central data hub



with regional authoritative data; working with emergency mgmt for data hub;  
new position GIS position open

- viii. Oklahoma (Charles): GIS day at the capital is back, March 9<sup>th</sup>; NG911 still in progress training, standardization;
- ix. South Dakota (): none

- b. Regional City/County Updates: no report
  - c. NSGIC Liaison Report (Tony): NSGIC exec director position posted: nsgic mid-year coming up; 50/50 virtual to in person; 3D still part of big initiatives
  - d. USGS Liaison Report (Elaine): majority of 3DEP BAA grants have been awarded; secretarial order determining a Native American derogatory name;
  - e. Census (Craig): Post census quarters review; allow people to challenge counts of people living in group quarters. no report
6. Old Business
- a. Symposium: MAGIC symposium 2022 coming together; keynote speakers confirmed; early-bird registration is due 2/19;
  - b. Awards closing on Monday Jan31st. Steve will send out the awards to each state council to vote on in February for selections.
7. New Business: Mark Korver with AWS sponsoring open data events; wanting to get publicly available state data in an open data format.
8. Other Business and Announcements: none
9. Next meeting – February 24th 2022 @ 10:30am