



1. Meeting Called to Order by Susan Norton at 10:33 am via Zoom
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*, Brian Culpepper\*
    - ii. IA: Paula Lemke\*, Penny Vossler, Patrick Wilke-Brown\*
    - iii. IL: Mark Y\*
    - iv. KS: Eileen Battles
    - v. MO: Stacey Roberts\*, David Nail, Jason Witzke, John, Woods, Misty Perry, Saralynn Hayes. Steve Marsh
    - vi. ND: Bob Nutsch\*
    - vii. NE: none
    - viii. OK: Charles Brady III\*, Shellie Willoughby
    - ix. SD: Mark Freund, David Holm
  - b. A quorum is present.
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
  - a. January minutes were posted for review. Penny moved to review/Brian 2<sup>nd</sup>; January minutes approved.
3. Treasurer's Report (Paula):
  - a. No report
4. Committee Reports
  - a. Membership (Susan): no report
  - b. Clearinghouse Summit (Patrick): potentially planning to meet in late August in Des Moines.
  - c. Communications (Charles): continue to share
  - d. Grants (Charles): ready to see past recipient's presentation at the symposium
  - e. COGO (): no report.
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Brian): lots of redistricting review and legalities consuming local and state resources
    - ii. Iowa (Patrick): broadband grants; BAS test run on consolidated state agreement
    - iii. Illinois (Mark Y): legislation for GIO is in the senate; using ng911 dollars to apply to state-wide imagery and also collecting lidar in many more counties
    - iv. Kansas (Eileen): 2021 imagery review; closing out 2018 lidar delivery getting online for download; moving raster info to azure and moving lots of big data into the cloud; also reviewing the BAS process to streamline
    - v. Missouri: ():
    - vi. North Dakota (Bob): till consumed by state-wide parcel program and management; planning state conference planning for 2022
    - vii. Nebraska (): no report



- viii. Oklahoma (Charles): GIS day at the capital is back, March 9<sup>th</sup> is back in person  
NG911 still in progress training, standardization, toolkits; cross-border  
collaboration with KS
  - ix. South Dakota (Mark): legislative session on going; arcgis pro upgrades; working  
with dept of public service to bring in law enforcement into data
- b. Regional City/County Updates: no report
  - c. NSGIC Liaison Report (Mark): had mid-year meeting 50/50 in person and virtual and still  
working to replace director.
  - d. USGS Liaison Report (David/Elaine): <https://www.usgs.gov/programs/national-geospatial-program/topobuilder>
  - e. Census (Craig): BAS program and CQR program <https://www.census.gov/programs-surveys/decennial-census/decade/2020/planning-management/evaluate/cqr.html>
6. Old Business
    - a. Symposium: need more registrations so keep sharing with your peers, colleagues, &  
friends.
7. New Business:
    - a. Nominations for new consortium officers will be coming out soon for elections in March
8. Other Business and Announcements: none
  9. Next meeting – March 24th 2022 @ 10:30am