



1. Meeting Called to Order by Susan Norton at 10:35 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*, Ashlyn, Shannon Scott,
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown*, Penny Vossler
 - iii. IL: Mark Yacucci*, Mike Kamin
 - iv. KS: Eileen Battles*, Bryce Hirschman, Alicia Mein
 - v. MO: Stacey Roberts*, David Nail, Dan Rose, Tony Spicci, Steve Marsh,* Tom Vought, Sarah Lopez, Josh Jones, Jack King, Konner Wall, Carly Ridnour, Misty Lopez, Indi Braden
 - vi. ND: Bob Nutsch*
 - vii. NE: Jeff Timm*, John Watermolen
 - viii. OK: Charles Brady III*, Shellie Willoughby, Gwen Johnson
 - ix. SD: David Holm
 - x. Additional orgs: Chris Cretini, Elaine Guidero, Craig Best
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. March minutes posted to the site for review and editing. Motion by Mark Y to approve; second Paula L. April minutes approved and will be posted publicly.
3. Treasurer's Report (Paula)
 - a. March 31, 2022
Business Advantage Checking:
Balance \$ 104,990.87
Deposits: \$ 67,590.00 (Sym. Registrations)
Debts: \$ 690.28 (Merch Svc. Bankcard fees)





















































Business Advantage Savings:
Balance \$ 118,767.70
Deposit interest: \$ 4.03 (@0.04%)
4. Committee Reports
 - a. Membership (Susan): Welcome new members to the call
 - b. Workshops: Clearinghouse Summit (Patrick): August 24-25th clearinghouse meeting in Des Moines.
 - c. Communications (Charles): continue to share events to post to magicgis.org. Share with Shellie and Charles for updates to the website
 - d. Grants (Charles): happy to see grant award presentations at the symposium. The consortium committee will release the next series of grants available in the fall.
 - e. COGO (Tony): NSDI assessment - MAGIC committee volunteered for the report card work and we were assigned imagery review along with asprs. We need to review geospatial infrastructure of imagery across the US. Please email Tony or Susan if you'd like to participate ASAP. Process is to start May 1.
5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): Spring GIS meeting in April 6th .
<https://www.youtube.com/channel/UCEeTr7F-NQkeGrKc2PJVE2Q>
 - ii. Iowa (Patrick): Broadband grant process beginning and being adjusted; nearly ½ state collected and expecting more in coming month and doing work on classification. Also IA State ITAG conf June 14-17 in W Des Moines.
 - iii. Illinois (Mark Y): no report
 - iv. Kansas (Eileen): KS geoportal hub being released next week replacing dasc website! Reaching out to other states to swap 911 data along the borders; 2021 statewide imagery to be delivered very soon.
 - v. Missouri: (Tony): Finally movement in NG911 area; MSDIS server updates not affecting users.
 - vi. North Dakota (Bob): working on Azure blob storage for imagery; parcel fabric integration still happening.
 - vii. Nebraska (Jeff): working on strategic planning in state agencies with esri; voter registration geoelection project; also supporting wildfires in NE
 - viii. Oklahoma (Charles): lots of 911 work happening; planning meeting for Sept 20th OK state conf; state GIS council meetings happening again; DOT going through agency modernization
 - ix. South Dakota (): no report
 - b. Regional City/County Updates:
 - c. NSGIC Liaison Report (Tony): new exec director hired John Jordan.
 - d. USGS Liaison Report (Elaine/Chris): no report
 - e. Census (Craig): post-census group quarters review upcoming for kickoff in June.
6. Old Business
- a. Post-Symposium report: Success! We have succeeded and are already looking forward to next symposium in 2024. If interested in participating in the planning committee for 2024 please email Mark Y. Please complete survey
<https://www.magicgis.org/Sys/Poll/34479>
7. New Business:
- a. Take a look at and keep an eye on the activities with <https://taylorgeospatial.org/>
8. Other Business and Announcements: none
9. Next meeting – May 26th 2022 @ 10:30am



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| SP | Stacey PC (Me, participant ID: 418598) | | |
| | MidAmerica GIS Consortium (Host) | | |
| | Tom Vought | | |
| | Jack King | | |
| AM | Alicia Mein | | |
| A | Ashlyn | | |
| B | Blackstone | | |
| BN | Bob Nutsch (ND) | | |
| | Brian Culpepper | | |
| | Bryce Hirschman | | |
| CR | Carly Ridnour | | |
| CB | Charles Brady III | | |
| CC | Chris Cretini - USGS | | |
| CB | Craig Best - Census | | |
| DR | Dan Rose | | |
| DH | David Holm | | |
| DI | Dr. Indi Braden | | |



	Eileen Battles	 
	Elaine Guidero (USGS)	 
	Gwen Johnson	 
	Jeff Timm	
	Joshua Jones	 
	Konner Wall	 
	Mike Kamin	 
	Misty Perry: MO AG Land Survey Program	
	Patrick Wilke-Brown (IA)	 
	Paula Lemke	 
	Penny Vossler - Boone County IA GIS	 
	Sara Lopez	 
	Shannon Scott	
	Shellie Willoughby	 
	Stacey	 
	Steve Marsh	 
	tmiller	 
	Tom Vought	 
	Tony Spicci	