



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Brian Culpepper*, Ashlyn Hayes
 - ii. IA: Paula Lemke*, Jim Sholly; Sarah Haberl, Ryan Brauer
 - iii. IL: Mike Kamin, Mark Y.
 - iv. KS: Eileen Battles*, Bryce Hirschman*
 - v. MO: Stacey Roberts*, Tony Spicci, Jack King, Thomas Vought, Steve Marsh*, Sara Lopez, David Nail
 - vi. ND: None
 - vii. NE: Jeff Timm*
 - viii. OK: Charles Brady
 - ix. SD: David holm
 - x. Other: Mitch Bergeson
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey filling in for Bryce who was filling in for Bob):
 - a. June minutes posted to the site for review and editing. Motion by Brian C. to approve; second Paula; June minutes approved and will be posted publicly.

3. Treasurer's Report (Paula)

June 30, 2022

Business Advantage Checking:

Balance \$ 51,529.12

Deposits: \$ 1.25 (Merch Svc.)

Business Advantage Savings:

Balance \$ 118,779.53

Deposit interest : \$ 3.90 (@0.04%)

Transferred \$40,000 from checking to savings 7/26/2022 – it will show on next statement.

Federal income taxes were submitted for MAGIC fiscal year 2021.

May 31, 2022

Business Advantage Checking:

Balance \$ 51,527.87

Deposits: \$ -0-

Debits: \$ 7,558.44 (\$395.13-Merch Svc. Bankcard fees, \$7,163.31 credit card - \$20.02 FB, \$153.95 consortium gifts, \$7018.32 Sym. Planning, -28.98 credit bank fees

Checks \$67,132.73 (Branson Convention Center)

Total debits and checks: \$ 74,691.17

Business Advantage Savings:

Balance \$ 118,775.63

Deposit interest: \$ 4.03 (@0.04%)

4. Committee Reports

- a. Membership (Stacey for Susan): Draw attention to web site
- b. Workshops:
 - i. Clearinghouse Summit (Eileen): Venue set with meeting rooms and hotel all set, around August 23-25. Reservations due by August 1. Thanks to Paula for helping with logistics. More will be posted on website.
- c. Communications (Charles): reminder to send events to Shellie or Charles to share to the website.
- d. Grants (Charles): grants concluded for past budget cycle and will be on the agenda for the 2022-2024 consortium meeting. Eileen asked question about spot on website for Clearinghouse Summit. Possible discussion about adding an event for the Clearinghouse Summit, or other events, for future. Mark Y added to discussion for how things were set up on site in the past. Clearinghouse page spawns a 404 error.
- e. COGO (Tony): met at UC. Discussion about NGA facility (complete in 2025) in/near St. Louis. Money being brought into the St Louis area related to geospatial activities. Report card being worked on. Retain GPS Act – spectral interference between broadband and GPS. Geodesy funding – geodetic network updates.

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): 2023 state conf will be Oct 15-19; Three (3) in-person workshops by Esri staff of St Louis – most seats sold out
 - ii. Iowa (Paula & Sarah): ICIT coming up.
 - iii. Illinois (Mark Y): 1. Governor signed the state GIO and center for geographic information legislation; 2. Statewide 911 ongoing; 3. Statewide aerial project kickoff going forward; 4. LiDAR everywhere;
 - iv. Kansas (Eileen): 2021 statewide imagery available (COG and Mr. Sid); Admin Boundaries Cmte active on reporting annexations from local level; KAM conf Oct 18-21 in Manhattan
 - v. Missouri: (Steve/Tom V.): Part 1 of imagery acquisition completed, format decided; 2023 conf planning started and will be in Columbia
 - vi. North Dakota ():
 - vii. Nebraska (Jeff T): Changes in staff; John W is gone. Jeff T also not in NE state government anymore and now works in private industry.
 - viii. Oklahoma (Charles): Grant funding for NG911 available at 100% at local level; Office of Geographic Information (OGI) is fully funded and operational
 - ix. South Dakota ():
- b. Regional City/County Updates: none
- c. NSGIC Liaison Report (Tony): annual conf coming up in Portland in person; board is finalizing strategic plan; transition between board members
- d. USGS Liaison Report (Elaine/Chris/ David): 3-DEP Aug 10 class
- e. Census ():

6. Old Business

- a. Consortium Planning retreat info:
 - i. To be held in Columbia Sept 10-11



- ii. Location @ University Hampton Inn
 - iii. Tony will be sending email to confirm attendance
 - b. MAGIC ArcGIS Online account – expires soon (early September); Paula is working to get it paid; Brian C shared account details
7. New Business: none
8. Other Business and Announcements: Mark Y shared info about Clearinghouse Summit attendance (Megan); Brian C. – ‘Migrating to ArcGIS Pro’ workshop was most recent topic in Arkansas offerings and still very well attended
9. Next meeting – August 27th, 2022 @ 10:30am
10. Meeting adjourned @ 11:18am