

- 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
- 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

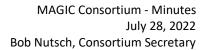
- a. Membership (Stacey for Susan): Draw attention to web site
- b. Workshops:
 - Clearinghouse Summit (Eileen): Venue set with meeting rooms and hotel all set, around August 23-25. Reservations due by August 1. Thanks to Paula for helping with logistics. More will be posted on website.
- c. Communications (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