



1. Meeting Called to Order by Stacey Roberts at 10:38 am via Zoom
 - a. Roll Call by State (*Executive Board)
 - i. AR: Brian Culpepper*, Susan Norton*, Lisa Cady, Holly Young, Clayton Sedberry
 - ii. IA: Patrick Wilke-Brown, Paula Lemke*, Laura Mott, Ryan Brauer
 - iii. IL: Mike Kamin
 - iv. KS: Eileen Battles, Bryce Hirschman*, Justin Gaut
 - v. MO: Tony Spicci, Jack King, Tom Vought, Dan Rose, Misty Perry, Matt Malinowski, Stacey Roberts*, Steve Marsh*
 - vi. ND: Bob Nutsch*
 - vii. NE: Casey DunnGossin
 - viii. OK: Shellie Willoughby, Charles Brady III*, Kristen Gillman
 - ix. SD: Mark Freund
 - x. Other: Elaine Guidero, Mitch Bergeson, Claire DeVaughan, Craig Best
 - b. A quorum is present
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob):
 - a. Draft July minutes posted to the site for review and editing, there was a link to those in the meeting agenda that was sent yesterday.
 - b. Bob thanked Bryce for the July minutes and Stacey for the Secretary report
 - c. Motion by Susan to approve; second Brian C: July minutes have now been approved and will be posted publicly.
 - d. Bob noted that today's meeting was done in place of the meeting that was scheduled for August 25, with that August meeting being moved to today because of the Clearinghouse Summit.
3. Treasurer's Report (Paula)

July 31, 2022

Business Advantage Checking:
Balance \$ 11,529.12
Debits - \$40,000 to savings, 273.51 Glass awards for 2022

Business Advantage Savings:
Balance \$ 158,783.83
Deposit interest: \$ 4.30 (@0.04%)
Transferred \$ 40,000 from checking to savings 7/26/2022

Taxes were completed and sent to the IRS. Return will soon be posted to the MAGIC website.
4. Committee Reports
 - a. Membership Committee (Susan)
 - i. Welcome new members – we have a few new ones, appreciate spreading the word

- ii. Casey DunnGossin – new GIO for NE 3rd day on the job!
 - b. Consortium Workshops: Clearinghouse Summit (Patrick)
 - i. Went well, had virtual component
 - ii. Focus was on ArcGIS Online, Esri Hub sites, he thinks it could have gone another full day on Thursday and because of the abundant content, planning quarterly lunch-n-learn, not necessarily lunch, 2 hours sessions on different topics
 - iii. Topics covered: Esri cybersecurity, administrative boundaries, and workflows e.g., annexations. Also, lidar, data delivery, storage (as a side note, Patrick said his storage is all on cloud, more of a fog still on premise, but someone else managing).
 - iv. Eileen reported: 19 attendees, 8 magic + IN, 9 virtual. Next Summit planned for SD.
 - v. Paula: doesn't have all hotel numbers yet, Patrick please get her the receipt for lunch expense.
 - c. Communications (Charles)
 - i. If you have something you want posted please send to Shellie and him.
 - ii. As a reminder, this is the standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
 - d. Grant Awards (Charles)
 - i. A couple people have asked about the grants. He said we can provide more information after the retreat once budget established
 - e. COGO Updates (Tony):
 - i. Working on COGO NSDI assessment. This goes through NSDI layers, the ASPRS is looking at the aerial imagery for that report card
- 5. Regional Reports – Lightning Round
 - a. State Coordinator Reports
 - i. Arkansas (Brian via Stacey since Brian had to leave): AR is hosting a webinar September 21st on Esri Community Maps program more info at <https://www.argisusers.org/>. Announcements coming soon, one hour, free, and AR GIS registered users will hear about it first
 - ii. Iowa (Patrick): published map in August showing address location of broadband providers. Includes speed test, address validation – will be the basis of a forthcoming address program. Lidar for state is now QL2 except for east side of state where there are about 24 counties remaining. Looking at machine-learning/AI.
 - iii. Illinois (Mark Y): Mike Kamin for Mark – Oct. 16-18 conference, <https://www.ilgisa.org/annual-conference.html>
 - iv. Kansas (Eileen): Biggest news - revamping data committees. Will include boundaries, imagery/elevation, structures, and buildings. Geodata summit at upcoming October conference <https://www.kansasmappers.org/confgeninfo> hotel. Will look at strategic plan, needs, funding, etc., a first attempt. Updating KS NG911 data model is planned to align with NENA, pilot project with Surdex for building footprints in 6 counties

- v. Missouri: (Tony/Steve/Tom): Steve – planning Columbia conference, there is movement in 911, collaboration to address 911 gaps in coverage. Next couple of months get direction going, difficult to tell currently what the direction is. Tom V believes next month there will be more to report, there may be some forthcoming legislation. Annual GIS conference, one day, September 14, free lunch, meet and greet with vendors morning and afternoon. no charge. See <https://mgisac.org/event-calendar/> or ask Tom for more info. Student presentations too. Sar.Lopez@t-kartousacom asking for flyer during the meeting.
 - vi. North Dakota (Bob): Flat out preparing for the ND Geospatial Summit, Sept. 14-15. <https://und.edu/conferences/geospatial-summit> Attendance numbers are tracking favorable with potential to exceed that of the previous Summit in 2019, sponsorship appears to be down a bit. The Parcel Program continues to consume much of Bob's time.
 - vii. Nebraska (): Casey had to step away from the meeting by the time we got here. She's the new GIS coordinator.
 - viii. Oklahoma (): OK conference held September 20, offering a virtual option. <https://scaug.org/okscaug2022>
 - ix. South Dakota (Mark): 2022 BHDMA Conference 1 day, October 19, <https://sites.google.com/bhdma.org/public-site/conference-information>. Looking at cloud migration but issues with legacy datasets, not wanting hybrid, doing Azure, Department of Revenue starting a parcel mapping project, it's the only agency with teeth to force counties to contribute
- b. Regional City/County Updates
 - i. na
 - c. NSGIC Liaison Report (Tony)
 - i. big thing is the conference in a couple of weeks in Portland
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Chris Cretini, David Nail):
 - i. Elaine: NHD/WBD becoming legacy beginning December 31 when editing is done. New versions published early FY23 which is October 1, the new 3DHP <https://www.usgs.gov/national-hydrography/3d-national-topography-model-call-action-part-1-3d-hydrography-program> supports other water initiatives
 - e. U.S. Census (Craig Best): na
 - f. Environmental Protection Agency: na
6. Old Business
- a. Final Consortium Retreat arrangements
 - i. Tony - Friday is arrival, meeting Saturday and Sunday
 - ii. Columbia, MO September 10-11 with location @ University Hampton Inn
 - iii. Call for Consortium business agenda items – send to Stacey who is creating the agenda. Saturday 9am start, same for Sunday. Looks like there will be 12 people in attendance
7. New Business:
- a. na
8. Other Business and Announcements: na



9. Next meeting – September 22, 2022 @ 10:30am
10. Meeting adjourned @ 11:28am