



1. Meeting Called to Order by Stacey Roberts at 10:36 am via Zoom

- a. Roll Call by State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*, Lisa Cadey
 - ii. IA: Ryan Brauer, Jim Sholly
 - iii. IL: Mark Yacucci, Mike Kamin, Penny Vossler
 - iv. KS: Bryce Hirschman
 - v. MO: Stacey Roberts*, Steve Marsh*, Tony Spicci, Jack King, Tom Vought, Haley Alexander
 - vi. ND: Bob Nutsch*
 - vii. NE: na
 - viii. OK: Charles Brady III*
 - ix. SD: Mark Freund
 - x. Other: Elaine Guidero/USGS, Dave Holm/Fugro, Claire DeVaughan/USGS,
- b. A quorum is present.
- c. Changes updates or amendments to agenda: will review budget today

2. Secretary's Report (Bob)

- a. Please note that today's meeting is being held in place of the meeting that was scheduled for September 22 due to MAGIC members being at the NSGIC conference.
- b. September 1 minutes posted to the site for review and editing. Note that the September 1 meeting was in place of the August 25 meeting that had to be moved due to the Clearinghouse Summit. Motion by Charles Brady III to approve; second Brian Culpepper: September / August minutes have now been approved and will be posted publicly.

3. Treasurer's Report (Paula not present, below info via email)

August 31, 2022
Business Advantage Checking
Balance \$ 11,255.61
No transactions
Business Advantage Savings:
Balance \$ 158,789.22
Deposit interest \$5.39 (@0.04%)

Bob will put the tax return document from Paula into Wild Apricot

4. Committee Reports

- a. Membership Committee (Susan)
 - i. Susan – no report
 - ii. Stacey – reported membership list being cleaned up, e.g., bounces from emails; each state will be tasked with curating their members, about 1000 members current, subscription goes up if we go past 2000 members
 - iii. Brian – he exported Arkansas members and is in process of reviewing; Nebraska's Casey D. planning to head up the export list for review; Stacey said only failures will be sent out for review
- b. Consortium Workshops:

- i. Clearinghouse (Patrick or Eileen): Stacey R. – Summit is wrapped up for 2022. SD and ND next, pending budget approval.
 - c. Communications & Outreach (Shellie or Charles)
 - i. Charles – no report but reminder if events coming up, let him or Shellie know to promote
 - d. Grants Awards (Charles)
 - i. Grants announcement planned October 1 and is contingent upon approved budget
 - ii. He has reworked grant documentation that will be sent out; he has the website content being updated with dates.
 - iii. By October 1 we need to announce so that applications are in by December 1; December 15 judge the submittals, January 15 awards brought before executive board, January 24 awards made, February 1 announce awards.
 - iv. Stacey – believes draft budget has 2 grants in it
 - v. Stacey – Try to get budget in by next Friday, submissions pushed to December 10
 - vi. Concern that after December 15 people are leaving for the holiday
 - vii. Brian – if we move budget approval to next Friday, then sliding the announcement by a week is OK, but there are some budget issues that need to be finalized, may need a meeting to take care of by next Friday. Mark said issues aren't big, just plugging in numbers.
 - e. COGO Updates (Tony Spicci)
 - i. Big activity is geospatial report card
 - ii. MAGIC is doing ortho piece for ASPRS
 - iii. COGO planning early December meeting
- 5. Regional Reports – Lightning Round
 - a. State Coordinator's Reports
 - i. Arkansas (Brian): moving forward to virtual training, ArcPro in December, invitation only to their membership, but will be expanded to fill 12-seat class if needed. He'll let us know if this happens. Kudos to Charles for helping him post things to MAGIC website.
 - ii. Iowa (Patrick): no report
 - iii. Illinois (Mark): State Plan Coordinate System – edit legislation to make it official for the state, working on 911 stuff and planning for statewide aerial collect
 - iv. Kansas (Eileen): no report
 - v. Missouri: (Tony/Steve/Tom): Tony – wrapping up 1st half of imagery, movement towards elevation-derived hydro specifications, wanting to update NWI layer, working on legislation to codify geospatial board; Tom – imagery QC has completed the volunteer part, includes everything other than Kansas City
 - vi. North Dakota (Bob): Wrapped up the Geospatial Summit - 110 registrants, slightly down, great keynotes from Bill Johnson of AppGeo and Adam Carnow of Esri
 - vii. Nebraska (Casey): no report
 - viii. Oklahoma (Charles): Wrapped up state conference: 25 exhibitors, 320 attendees, 40 virtual, one of the largest conferences ever, this was the 25th; 911



- second round of training coming up later this year, Public Safety conference next week
 - ix. South Dakota (Mark): Just hired a GIS developer, their emergency manager group has got funding for QL1 and QL2 for 5 counties starting that in spring, they use Service Now, and noted there is now an Esri connection with Service Now that some users are interested in
 - b. Regional City/County Updates: no report
 - c. NSGIC Liaison Report (Tony/Mark): Tony – annual meeting last week, missed some of it due to travel, big things of moving towards elevation derived model and away from NHD; the number of presentations from participants was up, about 200 people there, about 30 states were represented
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Chris Cretini, David Nail): Elaine – add onto Tony’s announcement, the 3D nation study of how lidar is used and needed has been released, 3pm lidar workshop. Tony noted that Elaine won an award at NSGIC. NSGIC elections completed – Richard Wade is new president-elect, 3 new directors
 - e. Census (Craig Best): no report
 - f. Environmental Protection Agency: no report
6. Old Business
- a. Stacey: Consortium retreat was held a few weeks ago; notes to share not yet approved; there was short formal meeting, she will provide notes from that
7. New Business:
- a. Present 2022-2024 budget for exec committee vote (Paula)
 - b. Will discuss/vote via email
 - c. Will finalize by October 7
8. Other Business and Announcements: none
9. Next meeting – October 27, 2022 @ 10:30am
10. Meeting adjourned @ 11:19am