



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
 - a. Roll Call by State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*, Lisa Cadey
 - ii. IA: Ryan Brauer, Patrick Wilke-Brown, Jim Sholly
 - iii. IL: Mark Yacucci, Penny Vossler
 - iv. KS: Bryce Hirschman, Eileen Battles
 - v. MO: Stacey Roberts*, Steve Marsh*, Tony Spicci, Jack King, Misty Perry, Jacque, Tim Haithcoat, Sara Lopez
 - vi. ND: Bob Nutsch*
 - vii. NE: Casey DunnGossin
 - viii. OK:
 - ix. SD: Mark Freund
 - x. Other (name/org): Craig Best/Census, Claire DeVaughan/USGS, Elaine Guidero/USGS, Dave Holm/Fugro, Tom Miller/Aerial Services
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: Date of next meeting was showing today's date, changed to reflect TBD due to Thanksgiving

2. Secretary's Report (Bob):

- a. September minutes posted to the site for review and editing. Motion by Brian Culpepper to approve; second Susan Norton second: September minutes have now been approved and will be posted publicly.
- b. Consortium Minutes – brief meeting during the Symposium meeting, no activity from it, but have to be official so we will approve and post. Bryce moved, Mark Y. seconded, approved, will be posted publicly.

3. Treasurer's Report (Paula)

September 30, 2022

Business Advantage Checking

Balance \$ 6,801.60

Total debits \$4,454.01

3,780.91 cc payment - 163.83 Zoom (annual), 850.00 Esri AGO (annual), 212.00 USPS PO box (annual), 725.00 NSGIC registration (Tony), \$1,830.08 Comfort Inn (Clearinghouse lodging), 525.00 Insurance, 148.10 Clearinghouse Summit lunch

Business Advantage Savings:

Balance \$ 158,794.44

Deposit interest \$ 5.22 (@0.04%)

Steve Marsh – Suggested we consider moving into higher interest-bearing account/institution, perhaps an online account. Stacey expressed concern on logistics on moving, Stacey will ask Paula for opinion.

Stacey asked about reimbursing Mark Y. for travel expenses for site visit as part of the 2024 planning. Brian C. wondering if this is part of Symposium planning budget? If not it should be. Paula will check with Paul. Tony said we don't have line item for site visit, but we have a line item for planning and could use that. Steve M said in eyes of IRS all expenses are rolled into single expenses. Stacey will follow up with Paul and as needed follow up with an email.

4. Committee Reports

- a. Membership (Susan and Casey)
 - i. Stacey noted that at Consortium Retreat the committee members were selected, membership data cleanup will be a part of the Membership Committee work. Susan will reach out to Casey to figure out collaboration/approach for the Membership Committee. Committees:
 - Membership: Committee chairs: Casey DunnGossin & Susan Norton
 - Clearinghouse: Committee chairs: Eileen Battles & Patrick Wilke-Brown
 - Communications: Committee chairs: Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper
 - Grants: Committee chair: Charles Brady III
- b. Consortium Workshops
 - i. Clearinghouse (Patrick or Eileen): Stacey thanked Patrick and Eileen for their service, planning on getting together in January. Still planning for the next Clearinghouse to be in one of the Dakotas
- c. Communications & Outreach (Shellie or Charles)
 - i. Standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote). Nice teamwork
 - ii. Website update (Charles) Stacey: don't forget if there are events to share them
- d. Grants Awards (Charles):
 - i. Stacey said that grant applications are open, and notice has been sent out. Perhaps the Communication Committee could send out more info such as reminders? Brian C will assist that committee as he has been doing.

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): GIO office coordinating statewide imagery collect with local communities able to buy up. The [AR GIS Users group](#) put on a webinar, they are now preparing for GIS day
 - ii. Iowa (Patrick): Expecting final delivery of lidar soon, 24 counties, collecting and planning to share linear features for hydro enforcement, dealing with broadband stuff. Penny has been talking about exchanging people again with other state conferences, planning to do this annually, different state each time

- iii. Illinois (Mark Y): Hosted state conference, pretty close to standard numbers including 200 people, keynote was Evan Koester from Casey's General store, lidar arriving soon, about 75% of the state will be done
 - iv. Kansas (Eileen): The conference was held last week, had good attendance, keynotes were a couple of attorneys who described a wrongful death trial with property lines accuracy for casework. Working with Claire to identify areas in tribal areas for redaction of lidar, due to fears of identifying areas of burial/ancestral importance. Claire has met with tribal people. Bob mentioned Rand case study might be helpful similar to the early days of imagery when state legislators were expressing concerns. Mark Y reminded us of NSGIC tribal assistance. Tony mentioned that sites might not even be found for the tribes if lidar not used. Claire said that tribal response will vary, activities on or over tribal land have to notify tribes as per the Department of Interior and appears to apply to previous collects too. Claire said that a presentation from the USGS could be provided if we wished. Geophysics might be an included dataset. Tim H said there's a gap between data and distribution and products; he suggested making sure tribes get early access which might help tribes to identify potential issues, thereby mitigating their concerns. Tim H said this appears to fit squarely into 'geoethics'. Mark F said in SD they have had to redact some flights due to concerns, and there's some tribes with GIS and some without which can create variable responses, and there is concern on lidar being used to count dwellings. Eileen will set up webinar.
 - v. Missouri: (Tony/Steve/Tom): Tony: wrapping up QAQC on imagery for the state, north half of the state will be done next year, RFP for 3dHP, codifying state council.
 - vi. North Dakota (Bob): Budget submitted, including for parcel maintenance, Gov's budget comes out early Dec. Catching up with stuff left behind during Geospatial, Summit work. Just contacted by CTO, address validation – Patrick said BN call him, called [Placekey](#). He is using this for fuzzy address matching. He offered to visit with Bob, Mondays and Wednesdays are good
 - vii. Nebraska (Casey): Annual report prepared for legislature, includes GIS and broadband, quarterly GIS council meeting next month, updating NG911 to adhere to NENA standards
 - viii. Oklahoma (): No report
 - ix. South Dakota (Mark): The State Conference is being planned now, likely held in June. A 5-county lidar flight will be started next week, selected Atlantic for the vendor, expanding ArcGIS Enterprise to build portal for GFP, each agency will their own Portal
- b. Regional/City/County Updates: No reports
 - c. NSGIC Liaison Report (Tony/Mark): Mark Y. said status quo (Tony stepped out, he usually reports via email anyway)
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail): Elaine: the 3D studies, see the links: [3D Nation Elevation Requirements and Benefits Study](#), [Dewberry's 3D Nation Elevation Requirements and Benefits Study](#), [NSGIC'S 3DHP/3DEP Joint Info Forum: The 3D Nation Elevation Requirements and Benefits Study – Final Results](#)



- e. COGO Updates (Tony S) Mark Y: co-doing with MAPPS the imagery theme, been meeting with MAPPS, have a list of q's going out
 - f. U.S. Census (Craig Best): urbanized area definitions based on 2020 census coming out in mid-Dec
 - g. Environmental Protection Agency: No report
6. Old Business
- a. None
7. New Business:
- a. Symposium Mark Y.: 1) Selected Omaha for the mid-April 2024 Symposium at the Embassy Suites, 2) standing request for Symposium committee involvement, e.g., social, exhibitor, workshops, etc., Please let Stacey, Mark Y., Tony know of that interest. Casey asked if someone who lives in NE would match certain committees better than other? Mark said no difference, Casey said she will be on the social committee.
 - b. Spring workshops discussion tabled due to time. Currently planning a ½ day, perhaps on odd years between Symposiums.
8. Other Business and Announcements: none
9. Next meeting – TBD via email from Stacey @ 10:30am – due to Thanksgiving!
10. Meeting adjourned @ 11:35am