



1. Meeting Called to Order by Stacey Roberts at 10:34 am via Zoom
 - a. Roll Call by State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*, Ashlyn Haynes, Darrell Allen
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown, Jim Sholly, Penny Vossler
 - iii. IL: Mark Yacucci, Bill Steele
 - iv. KS: Bryce Hirschman, Eileen Battles
 - v. MO: Stacey Roberts*, Tony Spicci, Tom Vought, Sara Hayes, David Nail/USGS, Dan Rose, Chris Cretini, Craig Best, Chris Murdock
 - vi. ND: Bob Nutsch*
 - vii. NE:
 - viii. OK: Charles Brady*, Shelly
 - ix. SD: Mark Freund
 - x. Other: Craig Best/Census, Chris Cretini/USGS, Dave Holm/Fugro, Tom Miller/Aerial Services, Ian Ratcliffe/U of NE, Matt Hiland/Sanborn, Evan Kellis/?, Chris Murdock/?
 - b. A quorum is present
 - c. Changes updates or amendments to agenda: Cvent application in new business
2. Secretary's Report (Bob):
 - a. October minutes posted to the site for review and editing. Susan found two places needing modification; those changes have been implemented in the draft minutes. Motion by Penny to approve as amended; second Bryce, October minutes have now been approved and will be posted publicly. There was no meeting in November, today's meeting is a combined November/December meeting.

3. Treasurer's Report (Paula)

October 31, 2022

Business Advantage Checking

Balance \$ 6,001.60

\$800 – Tax accountant

Business Advantage Savings:

Balance \$ 149,269.07

\$9,530.58 cc s/b \$4,765.29 – \$4,192.06 Consortium meeting at Hampton Inn in Columbia, MO (hotel, meeting room, some meals) \$573.23 - printer

Deposit interest \$ 5.21 (@0.04%)

November 30, 2022

Business Advantage Checking



Balance \$ 15,685.66

315.94 cc payment – Tony travel expenses to Omaha for site visit

\$110,000 transferred in from savings, \$100,000 bought 12mo CD@4.7%

Business Advantage Savings:

Balance \$ 44,037.37

Transferred \$110,000 to checking 11/14/2022

Credit card adjustment 4,765.29 (double payment)

Deposit interest \$ 3.01 (@0.04%)

Certificate of Deposit (CD) \$100,000

4. Committee Reports

- a. Membership (Susan): Susan and Casey met to go over ideas, working to clean up membership DB, including reaching out to Statewide leaders to assist, remind people to keep their profiles updated. Members log in to be sure profiles current, will communicate these tips. Discussed activities and new ideas, to help bring in members, thankful to have Casey on board for new ideas. Stacey said we have about 1,400 members now, going over 2,000 members doubles our cost.
- b. Consortium Workshops
 - i. Clearinghouse (Patrick/Eileen): Patrick & Eileen have been talking about this, Eileen is looking for January or February for a short session on tribal GIS. That session will be for all of MAGIC, January 18, 9-1030. If you did not receive the invite let Eileen know. Talking about lidar (3DEP) and release of that data over tribal lands. Thinking this could be another session on a future Clearinghouse webinar, more to come. Biggest question at this time – One of the Dakotas will host the next Clearinghouse Summit, likely SD first then ND. What is the budget for the Summit, e.g., gov rate vs best available rate? Paula said \$5,000 total, so \$2,500 per year for budget for the Summit. Patrick asked about putting the tribal workshop on the MAGIC calendar. Stacey and Charles said yes, email him the details and he'd be happy to care of that.
- c. Communications & Outreach
 - i. Website update (Charles): Stacey, reminder to everyone to send their info to Susan and Charles. She is wanting to try different type of outreach, will get with Susan and Charles. Brian asked about the 3DEP meeting on January 18, he plans to send notice of this meeting out to his state membership. Charles, reminder on 2-factor auth coming up on Wild Apricot.
- d. Grant Awards (Charles):
 - i. Grant applications open – 3 applications, they were sent to executive board, two are from MO, one is from SC. For due diligence, we need to process these in full as normal. Charles asked who wants to help review grants. Mark, Brian, Bob,

Paula, Stacey, Shellie said they will help. Brian said he hesitates to support an external state, even though a valid project and a low ask (\$1k). The consensus is that going outside of the MAGIC states sets a bad precedence. Mark suggests don't yet tell SC "No" and continue going through the process, just in case other submittals were to be booted. Brian brought up that one application is for equipment only, our mission is to enable/build people, it is valid use of equipment but not building knowledge. Mark suggests reaching out to the submitter. Stacey asks we submit our questions to Charles, and we meet next week to discuss. Paula suggests that after the questions go to Charles and he reaches out to the submitters, then after answers have been received we have a meeting.

5. Regional Reports – Lightning Round

a. State Coordinator's Reports

- i. Arkansas (Brian): Have been busy planning GIS day festivities, wasn't a big online event due to less people than desired for speaking. Spring user meeting is being planned and gearing up for 2023 conference. Statewide imagery buy-up has been completed. Chris Murdock asked about who is providing the imagery. Brian post the webinar that includes this and other information: <https://youtu.be/tSaSSFxwzmk>. Matt Hiland said that if one wants more information about the AR buy-up to contact him at mhiland@appgeo.com or 512-736-7001. And as an FYI, if you missed it, Sanborn recently acquired Applied Geographics and they haven't yet changed over their email addresses.
- ii. Iowa (Patrick): All lidar data is now in-house and is being handled by IA State University and the DNR. Derivative products have been released, e.g., DEM, bar earth, hill shade, 2' contours. Working with local government and state agencies to publish/reconcile broadband map, challenging FCC data availability. Looking for someone to assist them, the job ad is out on the MAGIC site. Penny: ITAG conference being planned for mid-June.
- iii. Illinois (Mark): statewide aerial acquisition is beginning, lidar coming in, planning to change legislation to accommodate the new coordinate system.
- iv. Kansas (Eileen): ArcGIS Hub was unavailable for a bit last week and as a result, looking into Geo Jobe for backup. Twice a year user group meetings consisting of mostly agencies and presentations from Esri and agencies. The last one was in November. Getting ready to put out hydro enforced lidar, putting out 2' contours. Brian chatted out that the University of AR is leveraging the "Backup Manager for ArcGIS Online" from North Point Geographic Solutions for their content.
- v. Missouri (Tom): MSDIS officially taken possession of 2022 imagery of several counties, in the process of moving this data onto their server. Just about finished transitioning from old Server 2012 server. They have decided to move most of their map and vector data to ArcGIS Hub, conference planning for next year is beginning, including call for abstracts, April 17. <https://www.mogiscon.com>
- vi. North Dakota (Bob): New CIO search in progress (last day of the past one was December 2; interviews are in progress). The requested budget for the GIS

Program has made its way into the Governor's executive budget recommendation. Our Legislature convenes next month, I'm optimistic that the GIS budget will survive. For the parcel program, we are focusing on getting the data as current as possible prior to February for the purposes of the Game and Fish land posting application opening up. ArcGIS Hub now supports GA4.

- vii. Nebraska: NR
 - viii. Oklahoma (Charles): Lidar planning for next year, NG911 is taking a lot of focus, data feeding into it, well-attended user group meetings
 - ix. South Dakota (Mark): FCC changed the broadband map, going to hexagonal network for mapping, so SD is having to modify their ArcGIS site to use hexagonal coverage, likely use Business Analyst, their budget request is getting pressured from their Governor's Office. Patrick chatted a suggestion to Mark for looking into using FME for doing the Uber H3 hexagon aggregation. FME is also extremely useful for other areas of broadband. He said he uses FME daily for broadband workflows.
 - b. Regional City/County Updates: Stacey noted there are lots of job openings
 - c. NSGIC Liaison Report (Mark): Mid-year conference is in February, in Pittsburg, and will be more of a working conference and more networking being planned. Starting GMA again, he's doing elevation
 - d. USGS Liaison Report (David Nail): 3DEP program BAA awards are going out now
 - e. COGO Updates (Tony): NR
 - f. U.S. Census (Craig Best): NR
 - g. Environmental Protection Agency ():
6. Old Business
- a. x
7. New Business:
- a. Our vendor Cvent is moving away from 'CrowdCompass' to using the 'Cvent Attendee Hub'. Stacey was wondering if we are obligated to use that tool as per the Cvent contract and turns out we are. Cvent needs payment by May 1.
8. Other Business and Announcements: none
9. Next meeting – January 26th, 2022 @ 10:30am
10. Meeting adjourned @ 11:38am