



1. Meeting Called to Order by Susan Norton at 10:35 am via Zoom
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*, Brian Culpepper\*, Tina Thompson
    - ii. IA: Paula Lemke\*, Penny Vossler,\* Patrick Wilke-Brown\*
    - iii. IL: Mark Yacucci\*
    - iv. KS: Eileen Battles\*
    - v. MO: Stacey Roberts\*, David Nail, Dan Rose, Tony Spicci, Misty, Perry, Saralynn Hayes. Steve Marsh,\* Tom Vought
    - vi. ND: Bob Nutsch\*
    - vii. NE: Jeff Timm\*
    - viii. OK: Charles Brady III\*, Shellie Willoughby
    - ix. SD: Mark Freund, David Holm
    - x. Additional orgs: Chris Cretini, Mitch Bergeson, Elaine, Jack King
  - b. A quorum is present.
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
  - a. February minutes were posted for review. Brian has a minor correction to a URL to be incorporated. Motion to approve by Penny V; 2<sup>nd</sup> by Charles B. February 2022 minutes approved.
  - b. Reminder that minutes in draft form are posted to an exec committee area of the website and do require a login until approved and posted publicly.
3. Treasurer's Report (Paula)
  - a. January 31, 2022
    - i. Business Advantage Checking:
      1. Balance \$ 22,784.49
        - a. Deposits: \$ 16,900
        - b. Debits: \$ 800.49 (Final payment on 1/22 Branson retreat)
    - ii. Business Advantage Savings:
      1. Balance \$ 118,760.03
        - a. Deposit interest : \$ 4.03 (@0.04%)
  - b. February 28, 2022
    - i. Business Advantage Checking:
      1. Balance \$ 38,091.15
        - a. Deposits: \$ 18,910.00 (Sym. Registrations)
        - b. Debits: \$ 1,131.86 (553.28 Merch Svs, 578.58 Jan. planning retreat)
        - c. Checks: \$ 272.53(Glass Awards) \$46.65(Mark Y. retreat food) \$100.00 (Ins. Bond) \$2,052 (WildApricot annual)
        - d. Total debits and checks: \$ 3,603.34
    - ii. Business Advantage Savings:
      1. Balance \$ 118,763.67
        - a. Deposit interest: \$ 3.64 (@0.04%)
4. Committee Reports

- a. Membership (Susan): Still climbing in membership
- b. Clearinghouse Summit (Patrick): Still on track for a meeting in August 2022, leaning toward virtual. Will be sure to have a session to gather and introduce clearinghouse info at the Symposium
- c. Communications (Charles): continue to share events to post to magicgis.org
- d. Grants (): no report
- e. COGO (): no report.

## 5. Regional Reports

### a. State Coordinator's Reports

- i. Arkansas (Brian): redistricting drama continues at the local level.
- ii. Iowa (Patrick): final broadband wrap up utilizing state funds; state-wide application to collect speed data; Lidar- 1/3 of the state collected and in the door so far.
- iii. Illinois (Mark Y): ILGISA has a MOOC available; lidar and NG911 activities; legislation for a GIO office still in progress
- iv. Kansas (Eileen): Hub data sharing guidelines published and hope to be live around May 1.
- v. Missouri (Tony): getting imagery for ½ state has started; NG911 still moving forward
- vi. North Dakota (Bob): refining process on state-wide parcel program and collecting user stories and experiences to help maintain and justify long term funding; geospatial summit will be in September. State-wide voting precinct layer in the works.
- vii. Nebraska (): Welcome Jeff Timm as new steering committee member!
- viii. Oklahoma (Charles): GIS day at the capital happened successfully and continuation of NG911 work
- ix. South Dakota (Mark): evaluating lidar acquisition responses; legislature passed grant for broadband expansion; starting work with state land surveyors on corner record repository in GIS state-wide

### b. Regional City/County Updates:

- i. Penny's group is near go live with NG911
- c. NSGIC Liaison Report (Tony): new exec director - choice and offer made and in negotiations
- d. USGS Liaison Report (David/Elaine/Chris): 3D national hydrography call for action part 1 is live; <https://www.usgs.gov/national-hydrography/3d-national-topography-model-call-action-part-1-3d-hydrography-program>
- e. Census (): no report

## 6. Old Business

### a. Symposium update:

- i. Susan will send another social media blast
- ii. Need more people and short course attendees and all attendees always
  - 1. If you are registered and want to add a course, we can add that on – contact Tony or Charles



7. New Business:
  - a. Elections: 23 steering committee members
    - i. Need a full ballot of nominations from all committee members by 3/25
    - ii. Will then have voting open so we can elect and announce new committee members at the symposium
  - b. Bob proposes we have a deeper discussion on losing power/internet in disaster response scenarios which will be taken up by the clearinghouse crew.
8. Other Business and Announcements: none
9. Next meeting – April 28th 2022 @ 10:30am