



1. Meeting Called to Order by Susan Norton at 10:34 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Brian Culpepper*, Ashlyn Hayes Holly Young
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown*, Penny Vossler, Josh Jones, Laura Mott, Jim Sholly
 - iii. IL: Mike Kamin
 - iv. KS: Eileen Battles*,
 - v. MO: Stacey Roberts*, Tony Spicci, Jack King, Misty Perry, Indi Braden, Thomas Vought, Steve Marsh*
 - vi. ND: Bob Nutsch*
 - vii. NE: Jeff Timm*, John Watermolen
 - viii. OK: none
 - ix. SD: Mark Freund
 - x. Other: Ryan Brauer, Aaron Lee, Sara Lopez, Chris Cretini,
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey):
 - a. April minutes posted to the site for review and editing. Motion by Paula to approve; second Brian C: April minutes approved and will be posted publicly. There was no meeting in May
3. Treasurer's Report (Paula)
 - May 31, 2022**

Business Advantage Checking:
Balance \$ 51,527.87
Deposits: \$ -0-
Debits: \$ 7,558.44 (\$395.13-Merch Svc. Bankcard fees, \$7,163.31 credit card - \$20.02 FB, \$153.95 consortium gifts, \$7018.32 Sym. Planning, -28.98 credit bank fees
Checks \$67,132.73 (Branson Convention Center)
Total debits and checks: \$ 74,691.17

Business Advantage Savings:
Balance \$ 118,775.63
Deposit interest: \$ 4.03 (@0.04%)
 - April 30, 2022**

Business Advantage Checking:
Balance \$ 126,219.04
Deposits: \$ 27,155.00 (Sym. Registrations)
Debits: \$ 2,096.97 (\$1,893.57-Merch Svc. Bankcard fees, \$232.40 credit card - \$92.44 FB, \$81.03 Sym. Planning, \$58.93 bank Fees)
Checks \$3,829.86 (Liberty Expo Svcs.-Exhibitor booths)
Total debits and checks: \$ 5,926.83

Business Advantage Savings:
Balance \$ 118,771.60
Deposit interest : \$ 3.90 (@0.04%)



All documents and information have been submitted to our accountant for tax preparation.

4. Committee Reports

- a. Membership (Susan): Welcome new members to the call, feel free to speak up and share; just above 1,000 members to date.
- b. Workshops:
 - i. Clearinghouse Summit (Patrick): Venue set with meeting rooms and hotel all set, around August 23-25.
- c. Communications (): reminder to send events to Shellie or Charles to share to the website.
- d. Grants (Charles): grants concluded for this budget cycle and will be on the agenda for the 2022-2024 consortium meeting
- e. COGO (Tony): MAGIC will be working on the geospatial report card meeting to be scheduled soon; will be meeting at the esri UC in person

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Brian): 2023 state conf will be Oct 15-19
 - ii. Iowa (Patrick): more broadband; shaping national address database; state conf last week and went really well and Penny shared about the conf exchange program that they did with Utah.
 - iii. Illinois (Mark Y): 1. Governor signed the state GIO center for geographic information legislation; 2. Statewide 911 ongoing; 3. Statewide aerial project kickoff end of this month
 - iv. Kansas (Eileen): KS geoportal hub released in May! 2018 all delivered and available for download, QL2 and some QL1; 2021 statewide imagery to be delivered this week; ng911 contract allowed flight over tornado affected area by surdex; KAM conf Oct 18-21 in Manhattan
 - v. Missouri: (Tony/Steve/Tom): Part 1 of imagery acquisition completed; legislative session had ended, no gis topics; 2023 conf planning started and will be in Columbia
 - vi. North Dakota (Bob): parcel fabric maintenance cycles; geospatial summit coming up Sept 14-15
 - vii. Nebraska (John): made offer to fill vacancy in staff, state conf in April 2023; John leaving for new opportunity! Justin Wolf and Casey VonGossen should be filling in.
 - viii. Oklahoma ():
 - ix. South Dakota (Mark): received 2 broadband grants to expand broadband throughout the state; started state-wide parcel mapping with ~60% of the states having digital parcels; lidar contract acquired for emergency mgmt mainly in floodzones.
- b. Regional City/County Updates: none
- c. NSGIC Liaison Report (Tony): geoelections info emailed out; annual conf coming up in Portland in person;



- d. USGS Liaison Report (Elaine/Chris): topo builder application available to build on-demand topo map – improved for mobile support to add additional layers.
<http://topobuilder.nationalmap.gov>
- e. Census ():
6. Old Business
 - a. New Officers to take effect July 1, 2022 and serve for 2 years:
 - Chair - Stacey Roberts
 - Secretary - Bob Nutsch
 - Treasurer - Paula Lemke
 - Symposium Chair - Mark Yacucci
 - b. Directors at Large -
 - Charles Brady III
 - Brian Culpepper
 - Bryce Hirschman
 - Steve Marsh
 - Susan Norton
7. New Business:
 - a. Consortium Planning retreat info:
 - i. To be held in Columbia Sept 10-11 with location @ University Hampton Inn
 - b. Site selection for 2024 Symposium RFP still out.
 - c. Let's reach out and communicate with the Taylor institute
8. Other Business and Announcements: none
9. Next meeting – July 28th 2022 @ 10:30am
10. Meeting adjourned @ 11:21am