



1. Meeting Called to Order by Mark Yacucci at 10:34 am via Zoom
  - a. Roll Call by State (\*Executive Committee)
    - i. AR: Brian Culpepper\*, Lisa Cadey
    - ii. IA: Paula Lemke\*, Ryan Brauer, Patrick Wilke-Brown, Jim Sholly, Sarah Haberl, Laura Mott, Penny Vossler
    - iii. IL: Mark Yacucci\*, Bill Steele, Mike Kamin
    - iv. KS: Bryce Hirschman\*
    - v. MO: Tony Spicci, Tom Vought, Dan Rose
    - vi. ND: Bob Nutsch\*
    - vii. NE:
    - viii. OK:
    - ix. SD: Mark Freund
    - x. Other (name/org): Claire DeVaughan/USGS, Saralyn Hayes/MARC, Chris Cretini/USGS, David Nail/USGS, David Dyke/City of Ozark, MO (first time here!), David Holm/Fugro, Brian Lomas/?
  - b. A quorum of Executive Committee members was present
  - c. Changes updates or amendments to agenda: none

2. Secretary's Report (Bob):

- a. December minutes posted to the site for review and editing. Motion by Bryce to approve; second Brian C: December minutes have now been approved and will be posted publicly.

3. Treasurer's Report (Paula)

**December 30, 2022**

Business Advantage Checking:

**Balance \$ 5,140.66**

\$10,545 cc payment – \$9,000 Embassy Suites deposit for 2023 symposium  
\$1,545 Lodge for Symposium planning meeting Jan 2023

Business Advantage Savings:

**Balance \$ 44,038.87**

Deposit interest \$ 1.50 (@0.04%)

Certificate of Deposit (CD) \$100,000 Interest credited at end of term 12/2023

4. Committee Reports

- a. Membership (Susan/Casey)
  - i. Mark Y. reminded us to please check our state's membership list for Wild Apricot
- b. Consortium Workshops
  - i. Clearinghouse (Patrick/Eileen): Patrick – he and Eileen organized the recent 3DEP workshop with Claire (see KS below) but haven't yet discussed plans for

the next one. Now that we have NSGIC date, Clearinghouse Summit will likely be in August, in South Dakota, but have to decide where.

c. Communications & Outreach (Shellie/Charles):

- i. Website update: Brian reminded us to be sure to add our states' conferences and similar events to MAGIC website

d. Grant Awards (Charles):

- i. Grant applications reviewed and voted on (Charles unable to attend here's his update via email):

-\$10,000 budgeted (2 x \$5,000 grant)

3 applications

-Boy Scouts of America Pony Express Council (\$5,000) / Missouri - GPS unit & local boy scouts to map utility infrastructure

-Chattooga Conservancy (\$1,000) / South Carolina - Web Map - ArcGIS Hub Site development for water quality data - (Not in MAGIC Region)

-Mid America Regional Council (4,755)- Missouri - GPS & develop procedures for data collection for infrastructure & NG911 datasets

Grants Committee requested more information for clarification from grant applicants & have the following recommendation to submit to the MAGIC Exec Board for official approval. Please let me know if this is approved so I can make the official announcements.

Award the following Grant Applicants at requested amounts:

-Boy Scouts of America Pony Express Council (\$5,000)

-Mid America Regional Council (4,755)

Deny the following Grant Applicants:

-Chattooga Conservancy (\$1,000)

*Denied based on the applicant being outside the MAGIC Region*

- ii. Bryce asked to clarify if this is Charles; recommendation, for the approval of the 2 applications and the denial of the 1. Brian C. asked if we are voting for each individual application. Mark Y. suggested we vote on Charles' recommendation, and he made the motion to accept Charles' recommendation as stated. Bryce moved to accept; Brian seconded. Motion carried for the 2 grants to be approved and the 1 denied as per Charles' recommendation.

5. Regional Reports – Lightning Round

a. State Coordinator's Reports

- i. Arkansas (Brian): moving forward imagery update, annual conference, see website, spring meeting in April.

- ii. Iowa (Patrick): all of their lidar QL2 is in the door and are now turning up derived products services, e.g., contours, hill shade, bare earth, intensity. Point cloud download from USGS because is the most effective; just wrapped up state broadband map as part of the challenge process and as part of that challenged FCC on the availability map, about 50k locations; next week will be announcing another round of broadband grants. Bob asked about the lidar-derived services, the software used and if some built on the fly. Patrick will provide contacts. He stated they are using Image Server, some are static, some on the fly, using COG for overviews; Penny: The IA conference is in June 13-16 in Des Moines, there will be a remote option, theme will be around classic video gaming, stay tuned.
  - iii. Illinois (Mark Y.): October 16-18 conference is in Naperville/Chicago area; NG911 still ongoing, state coordinate system still ongoing, on-going regional meetings, including emergency management coordination within the state via IPEMA (IL Professional Emergency Managers Association).
  - iv. Kansas (Eileen): Eileen unable to attend but her update (via email): The USGS presentation on 3DEP Tribal Notification went great with a really good turnout. Claire and I are working on getting the slides and presentation recording to Charles to post on the MAGIC website. Hopefully Claire is on the call and can provide that update. At this time, it sounds like only KS, NE, ND & SD from the MAGIC states are affected by one or more tribal area restriction.
    - 1. Claire said she is working on getting the recording finished off for sharing
  - v. Missouri (Tony/Steve/Tom): Tony: kicking off full statewide leaf-off collection, been trying for years to codify MO GIS Advisory Committee, instead of ad-hoc, there is now a bill HB 475; Tom: MSDIS has deployed 2022 KC area imagery, received 2022 St. Louis imagery.
  - vi. North Dakota (Bob): New CIO search continues. Requested budget for the GIS Program continues winding through the legislature. For the parcel program, we continued to focus on getting the data as current as possible for the purposes of the Game and Fish land posting app. Our lidar work continues with over half done at QL2, a fourth being processed to QL2, and the last fourth contracting underway, continuing to partner with NRCS. Planning the statewide 15cm once again this year (Hexagon via reseller) and planning for building footprint from the imagery to compare against lidar-based footprints.
  - vii. Nebraska (Casey): NR
  - viii. Oklahoma (Charles): Charles unable to attend but his update (via email): NG911 data being uploaded to State Repository & being submitted to Google & the NAD, NG911 training courses underway & new ones being developed on a schedule moving forward, GIS Day at the State Capitol - March 9, 2023
  - ix. South Dakota (Mark): in the middle of legislative session, mapping out their broadband via hexagon model, going through Esri directly and using that instead of CostQuest, tribes have received \$85m broadband grant, with \$45m to a tribe with no infrastructure. Patrick said IA did not go with CostQuest, matched with proximity and house numbers
- b. Regional City/County/City Updates: NR

- c. NSGIC Liaison Report (Tony/Mark Y.): Tony: mid-year meeting coming up in February, enhanced NHD continues to move forward, there are a bunch of legislative amendments that COGO is tracking, GMA announcement in progress, coming out soon, all states please respond to that! Location address conference coming up combination of NSGIC, URISA, NENA, other coming up in February, February 7-9. This is a virtual event; Mark Y.: working on GDA (geospatial data assessment)
  - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail): Claire noted that [topobuilder](#) which was in pilot is now part of TNM
  - e. COGO Updates (Tony): see notes above for NSGIC
  - f. U.S. Census (Craig Best): NR
  - g. Environmental Protection Agency (>): NR
6. Old Business
- a. Mark Y: Held a Symposium planning meeting this last weekend, for the Symposium planned for April 10-14, 2024, in Omaha. Schedule planned - Monday starting with workshops, Tuesday session and keynotes. On Wednesday there will be quarter day workshops in the morning. However, if you register before early bird deadline you get a free quarter day workshop. There will also be, HOLL, vendors, likely Clearinghouse Manager meeting during that same Wednesday morning timeframe. Patrick said he intends to be part of the workshop planning in the symposium, but he hasn't been receiving information.
7. New Business:
- a. NR
8. Other Business and Announcements: none
9. Next meeting – February 23, 2023 @ 10:30am
10. Meeting adjourned @ 11:28am