



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
 - a. Roll Call by State (*Executive Committee)
 - i. AR: Susan Norton*, Brian Culpepper*, Ashlyn Haynes/NV5 Geospatial
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown, Jim Sholly, Steve Schelich
 - iii. IL: Mark Yacucci*, Glenn Wetterow, Keith Darby
 - iv. KS: Bryce Hirschman*, Eileen Battles
 - v. MO: Stacey Roberts*, Steve Marsh*, Tony Spicci, Jack King/Surdex, Tom Vought, Dr. Indi Braden,
 - vi. ND: Bob Nutsch*
 - vii. NE: Casey DunnGossin
 - viii. OK: Charles Brady*, Tricia Hines, Kristen Gillman/ODWC
 - ix. SD: Mark Freund
 - x. Other (name/org): Claire DeVaughan/USGS, Chris Cretini/USGS, David Holm/Fugro, David Nail/USGS, Steve McClure/?, Benjamin Grover/GBA Companies, Saralynn/MARC, Emily Ruetz/NSGIC
 - b. A quorum is present
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
 - a. January minutes posted to the site for review and editing. Motion by Mark Y. to approve; second Steve M. January minutes have now been approved and will be posted publicly. There was no meeting in February. Stacey suggested next meeting, also do roll call of steering along with executive.
3. Treasurer's Report (Paula)

January 31, 2023

Business Advantage Checking

Balance \$ 4,505.00

\$86.48 – Mark Yacucci site visit expenses

\$440.66 – Tony Spicci (Branson retreat expenses)

\$108.52 Mark Yacucci (Branson retreat food)

Business Advantage Savings:

Balance \$ 44,040.37

Deposit interest \$ 1.50 (@0.04%)

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

February 28, 2023

Business Advantage Checking

Balance \$ 2,453.00

\$2,052.00 Wild Apricot 1yr renewal

Business Advantage Savings:

Balance \$ 44,041.72

Deposit interest \$ 1.35 (@0.04%)

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

- a. Stacey said NE and MO \$250 conference support checks are coming up; Paula said she doesn't show these until checks are written.
- b. Paula reminded us: If state conferences coming up to let her know. Mark Y reminded that MAGIC supports not-for-profit state conferences, \$250 maximum

4. Committee Reports

- a. Membership (Susan/Casey)
 - i. Susan – haven't done anything recently, data clean up beginning with state lists. Invited us to continue comparing state lists with Wild Apricot list. We need this for the Symposium notices. Susan will send out lists to steering/exec lists to help us. Stacey reminded us we want to keep our list as small as necessary to avoid having to bump up to higher subscription list.
- b. Consortium Workshops
 - i. Clearinghouse (Patrick/Eileen): Eileen – We are in SD this year, survey has gone out for location and other, leaning towards Deadwood based on this, meeting tomorrow to decide on details, week of Sept 11 is the target. Mark F said they are still talking to Deadwood hotels, hoping to get some info for the meeting tomorrow. Eileen – alternate locations include Rapid City and Sioux Falls. Budget restricts our choices, need to true up attendance because of this.
- c. Communications & Outreach (Shellie/Charles) Charles – No report but reminded us that if we have a list of events in our states to send that to him in an email and he'll put on the website. Susan said that Mike Kamin said he will help with the Symposium. Stacey – coasters have gone out. Mark Y. – planning to send pop-up banners to each state as well. Susan asked when will we announce the Symposium? Stacey said after the next retreat. Stacey invited us to follow and feel free to interact with <https://www.facebook.com/MAGICGIS> and <https://twitter.com/magicgis>
 - i. Website update (if applicable)
 1. Charles - Website domain is registered to GoDaddy
 2. He is working with Mark Y. and Tony S. to resolve an issue that appeared in September or so. The credit card being used was attached to Amber's personal card. Needing to move this to a MAGIC credit card.

3. Tony S. said that Amber and others thought it was done, her card had expired. Paula said not yet done.
 4. Tony S has reached out to Amber to get moved to his MAGIC card
 5. We'll keep this as an option until resolved.
- ii. State conference list from the chat:
 1. OK Conference - September
 2. AR GIS Users Conference - October 2023 (official blast to come out in April)
 3. AR Spring GIS Meeting – April 12, 2023, Jacksonville, AR (free registration):
<https://springmeeting.argisusers.org/web/event?eventid=2138601162>
 4. IA GIS/IT Conference – June 13-16 in Des Moines, still looking for presenters: <https://iowacountiesit.org/itag-conference/call-for-presentations/>
 5. MO GIS Conference – April 17-20 in Columbia:
<https://www.mogiscon.com/>
 6. NE GIS/LIS Symposium – April 11-12:
<https://www.gislis.org/pages/symposium>
 7. KS Association of Mappers Conference – October 24-27 in Wichita:
https://www.kansasmappers.org/confgeninfo_hotel
- d. Grant Awards (Charles)
 - i. Grants – they've been awarded, one person planned to contacted Paula to discuss how payment is to be done.
5. Regional Reports – Lightning Round
- a. State Coordinator's Reports
 - i. Arkansas (Brian): moving to statewide imagery acquisition via Sanborn, NG911 testing deployment with AT&T
 - ii. Iowa (Patrick): working on broadband, CPF \$ awarding grant money to various providers, working on BEAD
 - iii. Illinois (Mark): broadband stuff going on, IL University System reaching out regarding address data, have uploaded addresses to NAD minus some counties. Also working with AT&T and Intrado, using Esri ArcHub site where it's checked, then passes to Intrado, then back down. Still working through legislation to set up new state plane coordinate system. US Foot and Int'l Foot being left out. Keeping it generic, no details. Bunch of lidar coming in. David Nail set helicopter TEM flying over IL, some very detailed for aquifer.
 - iv. Kansas (Eileen): KDOT is leading the way for their state coordinate system, NG911 current focus is upgrading their data model to align with NENA standards. Getting data from NE and OK, figuring out building footprints via a pilot project. KS natural resources technical meeting coming up, it's a 1-day meeting that includes GIS. Creating statewide contours, thanked IA for help. Looking at Esri EA renewal.
 - v. Missouri: (Tony/Steve/Tom): Tom – MSDIS is updating southern imagery, well into process of collecting northern half at 6-inch; Tony S. – HB has passed to codify GIS, now waiting on senate. State conference coming up. Stacey –

suggests throwing out announcements for state conferences through MAGIC email list. Charles suggested a monthly what's going on in the region, this would be a place for this. Do this as an organization update, similar to website, as Brian chatted, "digital newsletter summary of MAGIC regional meetings." Mark Y. will reach out to Mike Kamin

- vi. North Dakota (Bob): Over the half-way point in the Legislative Session, so far so good with GIS funding. Second thing, just like the line in the movie, "so you're saying there's a chance?" – There's a good chance of the NG911 addresses and roads becoming publicly available on the GIS Hub, including the creation of a locator (likely internal for that). We too are working with Intrado in a manner similar to that described by Mark Y. Our DWR is thinking about building footprints as well. ChatGPT the other day, an Esri question, saved me time on support.
 - vii. Nebraska (Casey): working on updating NE state plane legislation, she shared the link, and they too, are planning to include just a link to the specification. Dynamic raster mapping for flood plains, starting to look into using ArcHub Premium, leveraging interaction with agencies and the public, NE GIS/LIS coming up in April.
 - viii. Oklahoma (Charles): NG911 always there, now on tail of grants for training, working with broadband, had successful GIS day in March, worked with AR to present, state conference in September. Building footprints - Bing building footprints better than Oak Ridge Patrick said, he used with NAD data to intersect to determine if parcel, rooftop, or street level addresses. Eileen said they've looked at FEMA footprints, but quality not the best, Bryce and Patrick said that QGIS is better for extraction than ArcGIS. Bryce chatted this: <https://github.com/microsoft/USBuildingFootprints>
 - ix. South Dakota (Mark): working on broadband, launching a website for their hexagonal patterning for broadband, some providers charging \$2500 to add a line to the house so the mapping should help, evaluating flood potential low risk, trying to get Esri EA through legislature.
- b. Regional City/County/City Updates
 - i. NR
 - c. NSGIC Liaison Report (Tony/Mark)
 - i. Mark – Mid-year meeting completed, advocacy working on, GMA coming out soon, Emily is working on this, email went out yesterday to all state reps, Survey123 is being used, Annual Conference in September in New Orleans
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
 - i. David Nail – 3D nation elevation requirements and benefits study. He thanked those who participated, here's the story map: <https://3dnation.iocm.noaa.gov/>
 - ii.
 - e. COGO Updates (Tony)
 - i. Met yesterday, couple of things: minor changes to bylaws mostly, will be a Hill visit of some type, MAGIC will have to decide if send someone, talked some about FLAIR Act which passed which requires feds to map their lands; talked about GDA. MAPPS has their own Hill visits Mark Y. said, not sure if this will be coordinated with NSGIC.



- f. U.S. Census (Craig Best)
 - i. NR
 - g. Environmental Protection Agency ()
 - i. NR
- 6. Old Business
 - a. NR
- 7. New Business
 - a. Symposium-related
 - i. Bryce – sent email reminder asking for presenter, and wants to extend to our group meeting today, asking for someone to present on hot topics for the Symposium
 - ii. Brian C.– has contacted a new Dell representation who they are working with for their Fall conference
 - iii. Mark Y. – asked to have symposium on agenda in the past
- 8. Other Business and Announcements: none
- 9. Next meeting – April 27, 2023 @ 10:30am
- 10. Meeting adjourned @ 11:35am