



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
 - a. Roll Call by State
 - i. Executive Committee
 1. AR: Brian Culpepper
 2. IA: Paula Lemke
 3. IL: Mark Yacucci
 4. KS: Bryce Hirschman
 5. MO: Stacey Roberts, Steve Marsh (excused absence)
 6. ND: Bob Nutsch
 7. NE:
 8. OK: Charles Brady
 9. SD:
 - ii. Steering Committee
 1. AR: Brian Culpepper, Susan Norton (excused absence)
 2. IA: Patrick Wilke-Brown, Paula Lemke, Penny Vossler
 3. IL: Mark Yacucci, Michael Kamin
 4. KS: Eileen Battles (excused), Bryce Hirschman
 5. MO: Steve Marsh (excused), Stacey Roberts
 6. ND: Bob Nutsch
 7. NE: Casey DunnGossin
 8. OK: Charles Brady III, Shellie Willoughby
 9. SD: Mark Freund
 - iii. Other Attendees
 1. AR: Lisa Cadey, Clayton Sedberry
 2. IA: Ryan Brauer, Jim Sholly, Laura Mott
 3. IL: Keith Darby, Glen Wetterow
 4. KS:
 5. MO: Jack King, Misty Perry, Jacque, Tim Haithcoat, Sara Lopez
 6. ND:
 7. NE:
 8. OK:
 9. SD:
 10. Other (e.g., federal partners)
 - a. Census: Craig Best
 - b. USGS: Claire DeVaughan, Elaine Guidero (SD,ND), David Nail (MO)
 - c. Other (name/org): Ashley Haynes/NV5 Geospatial, Saralyn Hayes (MARC), Matt Hoehn
 - b. A quorum of Executive Members is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
 - a. Thank you for bearing with me on calling out first the Executive then the Steering. This may provide more visibility to the two groups that we have in our midst and save us some meeting time. March minutes posted to the site for review and editing. Motion by



Mark Y to approve; seconded by Brian C. March minutes have now been approved and will be posted publicly.

3. Treasurer's Report (Paula)

March 31, 2023

Business Advantage Checking

Balance \$ 1,211.46

\$1,241.54 (\$250 MO & \$250 NE conf. Sponsorships, \$741.54 credit card payment – 46.30 Jan planning retreat, 695.24 Sticker Mule, Wal-Mart, UPS Store for Symposium)

Business Advantage Savings:

Balance \$ 44,043.22

Deposit interest \$ 1.50 (@0.04%)

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

4. Committee Reports

- a. Symposium (Mark) – Bryce working on things, banner should be going out soon. Embassy Suites in Omaha, NE. Symposium planning committee meeting this fall, winter planning retreat will be done in Omaha, final one before the Summit.
 - i. Awards (Steve):
 - ii. Social (Stacey):
 - iii. Short Courses (Bryce):
- b. Membership (Susan/Casey)
 - i. From Susan via email - The status of the membership validation process on my end is that I sent out lists generated from WA to Arkansas and Iowa state points of contact (Brian and Patrick who shared with Paula and Penny, I believe). I have not checked back in with them to see how their efforts are going. As I was doing that, Bob and I discussed whether the email should be generated by WA as Bob demonstrated below or whether the email should come from the state or group point of contact. I am not sure which way to go on this but if either of you would like to discuss during today's meeting, please do and let me know if I am not able to join! I will send the sample email I sent to those groups next.
 - ii. Casey asked if anyone needs their list, to send to let her know. Bob mentioned using bounces to assist in list cleanup. Patrick plans to send via his email list instead of WA. Stacey noted that some folks had attended Symposium in the past, but not members of WA, so we are missing the communication with those

people, need to go through that list. Stacey will send us list to each state of who attended so that we can cross reference.

- c. Consortium Workshops
 - i. Clearinghouse (Patrick/Eileen): Patrick – Met yesterday on clearinghouse, will be talking with Eileen about workshops, planning before next month’s meeting. Moving forward with SD, to Deadwood, week of September 11, planning to send a survey on topics
 - d. Communications & Outreach (Shellie/Charles) Charles
 - i. Charles – no report
 - ii. Reminder: Standing call for list of upcoming conferences and other significant dates
 - iii. Website updates – Brian said he owes Charles conference info; Charles reminded us to send our info to him or Shellie
 - e. Grant Awards (Charles)
 - i. No report
 - ii. Has Paula seen anything related to the grants? Paula said we are going ahead to pay the Mid-America Regional Council \$4755 to buy equipment. We need to send a reminder to that applicant; they will have to present at the Symposium
5. Regional Reports – Lightning Round
- a. State Coordinator’s Reports
 - i. Arkansas (Brian): Had a major tornado March 31, impacted Shelby, had spring GIS meeting in Jacksonville, had over 100 people for the 1-day event, partaking in 911 dispatch coordination between the university, city, county. Reminder of importance of data sharing between levels of government. Fayetteville sharing greatly appreciated, Session has wrapped up
 - ii. Iowa (Patrick): broadband, broadband, broadband. Today finishing up FCC challenge, about 12,000 challenges accepted, hired a person about a month ago, job will be to focus on ArchHub website. Penny – planning for ITAG meeting, planning activities, theme will be retro video games, added a bike event, slots are almost filled, preconference training, search IA ITAG conference, <https://iowacountiesit.org/itag-conference/>, Esri’s HOLL will be there. Penny will be in current position another 80 days, planning to stay in IA. Her job has been posted. 2-2.5-month overlap being planned.
 - iii. Illinois (Mark): 911 going, legislation for statewide coordinate system, statewide aerial acquisition has begun, will finish in fall. Lidar-wise – data and data. Getting data onto the clearinghouse. NRCS is funding the next part for ‘23/’24, USGS will do some buy up, planning to store at their Institute, 8.25 PB stored, May 5 regional meeting in Chicago, conference end of October.
 - iv. Kansas (Eileen): Bryce H – has had some experience with the recently built ArchHub site
 - v. Missouri: (Tony/Steve/Tom): Tom via chat: The Missouri GIS Conference was well attended and very successful.
 - vi. North Dakota (Bob): Business as usual: waning days of Session, parcel work, filling out NSGIC GMA survey info with help from others. Passing along that the

GNIS download location has changed, now includes file geodatabase and geopackage. Also, for inquiring minds – ArcHub RSS feeds – seem to be working better to reflect changes in data not just new data. But configuration is needed to get the proper date of change to display and the sender’s name. Bob didn’t realize it but stole thunder from Elaine regarding updated GNIS now available. Her chatted info is below.

- vii. Nebraska (Casey): GIS LIS conference wrapped up, broadband office in NE newly stood up, consolidating at the DOT all of the activities relating to broadband
- viii. Oklahoma (Charles): broadband, 911
- ix. South Dakota (Mark): next week they have the broadband summit, building new broadband app with Experience Builder which has a new dashboard and Hub site with it. Next round of broadband grants being announced by EOY hoping only 10k people without broadband in the state, statewide GIS conference usually in June, combining/absorbing BHDMA resulting in one statewide conference to be held in October

b. Regional City/County/City Updates

- i. NR

c. NSGIC Liaison Report (Tony/Mark)

- i. Mark Y - GMA fill out reminder, have spun up a 501c, conference committee working on conference, next one in New Orleans

d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeV Vaughan, Christopher Cretini, David Nail)

- i. David Nail – referenced GNIS links, Elaine believes these are the final locations these links, if something changes she’ll let us know:

<https://www.usgs.gov/us-board-on-geographic-names/domestic-names>

<https://prd-tnm.s3.amazonaws.com/index.html?prefix=StagedProducts/GeographicNames/>

<https://prd-tnm.s3.amazonaws.com/index.html?prefix=StagedProducts/GeographicNames/DomesticNames/>

<https://prd-tnm.s3.amazonaws.com/index.html?prefix=StagedProducts/GeographicNames/FullModel/>

e. COGO Updates (Tony)

- i. NR

f. U.S. Census (Craig Best)

- i. NR

6. Old Business

- a. GoDaddy credit card billing update – Stacey: probably just need a meeting with Amber to work out ownership of billing for this and for Zoom; Paula will reach out to Amber. Probably should include Charles too.
- b. From communication conversation last month, this came up: Monthly or quarterly, what’s going on newsletter from MAGIC? Mark Y suggests send out Doodle to Executive



and Steering Committees to set up a meeting to decide approach. These are Stacey's ideas for newsletter topics:

- i. Highlight items from monthly minutes?
- ii. Announce upcoming conferences?
- iii. Job openings
- iv. Funny news in mapping/comic/meme?
- v. Challenge to post photo to socials #magicgis @magicgis

7. New Business

- a. CVENT billing – check with Paula regarding the invoice Shellie received – Stacey thought we are committed to go with them because of us skipping the previous conference. Mark y said if in place we should just do. Paula said we have early May deadline
- b. MAGIC booth(s) and swag delivery to states, swag = coasters. Mark Y said Tony is sending out booths in batches, early conferences first. Casey D said they look good.

8. Other Business and Announcements: none

9. Next meeting – May 25, 2023 @ 10:30am

10. Meeting adjourned @ 11:30am