



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
  - a. Roll Call by State
    - i. Executive Committee
      1. AR: Susan Norton, Brian Culpepper
      2. IA: Paula Lemke
      3. IL: Mark Yacucci
      4. KS: Bryce Hirschman
      5. MO: Stacey Roberts, Steve Marsh
      6. ND: Bob Nutsch
      7. NE:
      8. OK: Charles Brady (excused absence)
      9. SD:
    - ii. Steering Committee
      1. AR: Brian Culpepper, Susan Norton
      2. IA: Patrick Wilke-Brown, Paula Lemke
      3. IL: Mark Yacucci, Michael Kamin
      4. KS: Eileen Battles, Bryce Hirschman
      5. MO: Tony Spicci, Dan Curley, Steve Marsh, Stacey Roberts
      6. ND: Bob Nutsch
      7. NE: Casey DunnGossin
      8. OK: Charles Brady III
      9. SD: Mark Freund
    - iii. Other Attendees
      1. AR:
      2. IA:
      3. IL:
      4. KS:
      5. MO: Tom Vought, Dan Rose
      6. ND:
      7. NE:
      8. OK:
      9. SD:
      10. Other (e.g., federal partners)
        - a. USGS: Claire DeVaughan, David Nail
        - b. Other (name/org): Jennifer Parmeley/Nebraska Public Health, Matt Hiland/Sanborn+AppGeo, Nathan, Jack King/Surdex, Ryan Brauer/SIMPACO, Nathan Mattox/Boone County, David Holm/Fugro, Dan Rose/IT/GIS, Tmiller
  - b. A quorum of Executive Members is present
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)



- a. April minutes posted to the site for review and editing. Motion by Susan to approve; second Mark Y: April minutes have now been approved pending edits (Susan excused absence and changing date to 2023) and will be posted publicly.

### 3. Treasurer's Report (Paula)

#### **April 30, 2023**

Business Advantage Checking

**Balance \$ 10,211.46**

Transferred in \$9,000 from savings

Business Advantage Savings:

**Balance \$ 35,044.63**

Transferred \$9,000 to checking 4/27/2023

Deposit interest \$ 1.41 (@0.04%)

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

Steve marsh asked about breaking out of the CD and putting the funds into a different institution, e.g., online bank, money market at Ally is 4.15%, we are currently getting 4.75% on our CD.

### 4. Committee Reports

- a. Membership (Susan/Casey)
  - i. Casey has been going through NE list. She asked when do we want to have the lists finalized for blasts? November/December Susan thinks.
- b. Consortium Workshops
  - i. Clearinghouse (Patrick/Eileen): Eileen: Mark and Paula got things set up with hotel including room block, registration link sent out, September 12-13, \$75/night, other nights are \$95, Travelodge in Deadwood
- c. Communications & Outreach (Shellie/Charles)
  - i. Standing call for list of upcoming conferences. Brian C said he contacted Charles, AR conference on website now. Susan reminded us to send Charles our conference info
  - ii. Website update (Charles): Charles via email: Please send all state conference dates & links to Shellie, Brian & Charles
- d. Symposium (Mark) Mark: working on planning date with Tony for symposium planning meeting, outside of KS City. Tony said he has RFP out for space

- i. Awards (Steve): NR
  - ii. Social (Stacey): NR
  - iii. Short Courses (Bryce): NR
- e. Grant Awards (Charles)
  - i. Charles via email: no update at this time; progress reports are pending. Paula said the one grant recipient has been paid

## 5. Regional Reports – Lightning Round

### a. State Coordinator's Reports

- i. Arkansas (Brian): Wards and city limit data recently updated
- ii. Iowa (Patrick): Broadband, 8<sup>th</sup> round of grants, about \$150m; working on clearinghouse, planning update to their portal; working towards feature layers associated with hydro processing; state conference in a couple of weeks; has received MAGIC display which looks awesome
- iii. Illinois (Mark): aerial acquisition is on hold due to leafing out, got several areas done, will resume in November; lidar ongoing, doing 20m buffer around counties rather than planned 100m; 911 meeting past week with Esri, working with Hub/Intrado via Esri advantage program; their DNR gets \$ for finding abandoned mine sites including gravel pits, part of reclamation funding, looking at using lidar to assist their effort, resulting in DNR giving them money to help DNR get money
- iv. Kansas (Eileen): EA renewal with Esri ongoing just started; in middle of outreach for upgrading call handling mapping; administrative boundaries committee for authoritative boundaries statewide, e.g., cities; for the EA renewal both AGO and Portal named users are included, 3-4 year-time span; Stacey said they've used the EA in KC for several years
- v. Missouri: (Tony/Steve/Tom): Steve: successful conference in April, attendance not what expecting, used MAGIC banner at the sponsor's table; Tom said he is restoring lidar services, planning to work with David Nail to fill in gaps,
- vi. North Dakota (Bob): Converting ArcMap runtimes to ArcPro runtimes prior to upgrading to enterprise 11.x – manually publishing in order to review the need for the service and to ID if there are any associated issues, if you haven't started yet and are wanting to convert beforehand instead of it happening when upgrading server to 11.x and you would like to have an inventory, there is a script in the server/tools folder that can list what is not converted or make the conversion of all that need to be; made our budget request from session, should be good for another 2 years; there's been some talk about building a statewide trail dataset, a concept that has bounced around for several years; parcel dataset is getting hit on average 24k/day
- vii. Nebraska (Casey): had the GIS council May 3, next in August; Out of that came looking into creating parcel standard for NE, each county does their own thing, they aggregate through dept of revenue, looking to talk into counties to share publicly instead of internal, asking for schema ideas, they do have on record a land record standard but only states that parcel data should exist, no details though; she has submitted her GMA, they are in the process of moving big data



- (lidar and imagery) to the AWS cloud from their NAS, planning to use Esri dedicated to serve imagery.
- viii. Oklahoma (Charles): Charles sent this via email: Statewide NG911 training Grant approved & we are scheduling the classes now, State is starting to compile all the necessary changes proposed to the address standard, toolkit, & repository, OKSCAUG State GIS Conference is at a new location on September 25-26, 2023.
  - ix. South Dakota (Mark): Clearinghouse Summit is in September in Deadwood – he’s set up a tour of Sanford, but not underground due to maintenance activities; their dept of revenue is working on parcel database, contracted out that work which he just found out; converting app studio apps to rebuild to something else, maybe QT builder
- b. Regional City/County/City Updates
    - i. NR
  - c. NSGIC Liaison Report (Tony/Mark)
    - i. Tony: GMA is in full swing, annual conference in New Orleans, NSGIC is setting up a 501(c)(3) to be able to take in and dole out grant \$
  - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
    - i. David – National Parks is working to make sure no derogatory names in their data
  - e. COGO Updates (Tony)
    - i. Tony said upcoming legislative visit in June
  - f. U.S. Census (Craig Best)
    - i. Craig wanted to report, but we had bad connection, Stacey invited him to email/chat
6. Old Business
- a. Follow up on items from meeting with Amber, Stacey asked if anything new to follow up on, Bryce H said he needs to get P.O. Box key yet
7. New Business
- a. none
8. Other Business and Announcements: none
9. Next meeting – June 22, 2023 @ 10:30am
10. Meeting adjourned @ 11:18am