



1. Meeting Called to Order by Stacey Roberts at 10:32 am via Zoom
 - a. Roll Call by State
 - i. Executive Committee
 1. AR: Brian Culpepper
 2. IA: Paula Lemke (excused absence)
 3. IL: Mark Yacucci
 4. KS: Bryce Hirschman
 5. MO: Stacey Roberts, Steve Marsh
 6. ND: Bob Nutsch (excused absence)
 7. NE:
 8. OK: Charles Brady
 9. SD:
 - ii. Steering Committee
 1. AR: Brian Culpepper
 2. IA: Patrick Wilke-Brown, Penny Vossler
 3. IL: Mark Yacucci, Michael Kamin
 4. KS: Eileen Battles, Bryce Hirschman
 5. MO: Tony Spicci, Stacey Roberts
 6. ND:
 7. NE: Casey DunnGossin
 8. OK: Charles Brady III
 9. SD: Mark Freund
 - iii. Other Attendees
 1. AR: Ashlyn Haynes
 2. IA:
 3. IL: Keith Darby
 4. KS:
 5. MO: Tom Vought, Tim Haithcoat
 6. ND:
 7. NE:
 8. OK:
 9. SD:
 10. Other (e.g., federal partners)
 - a. USGS: Chris Cretini, Elaine Guidero
 - b. Other (name/org): David Holm/Fugro, Ashlyn Haynes/NV5, Saralyn Hayes/MARC, Tammy Chaffin/Jackson MO, Jack King/Surdex, Tim Haithcoat/MO, Matt Hiland/Sanborn,
 - b. A quorum of Executive Members is present
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey for Bob Nutsch)
 - a. May minutes posted to the site for review and editing. Motion by Bryce to approve; second Mark Y: May 25th minutes have now been approved pending edits and will be posted publicly.
3. Treasurer's Report (Paula)



May 31, 2023

Business Advantage Checking

Pd \$8,705.51 – 3,645.00 (Cvent) 205.51(GoDaddy) 4,755.00(MAGIC grant to Mid-America Regional Council - MARC) 100.00(Insurance bond)

Balance \$ 1,505.95

Business Advantage Savings:

Credit card payment \$1,698.19 - (1,683.00 MAGIC flags, 15.19 UPS store to ship flag)

Deposit interest \$ 1.16 (@0.04%)

Balance \$ 33,347.60

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

4. Committee Reports

- a. Membership (Susan/Casey)
 - i. Casey has worked on updates, Brian has edited / corrected several records within Arkansas and Casey will meet with Susan for a follow up next meeting.
- 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
 - ii. Patrick is working on a MAGIC promoted “lunch and learn Lidar workshop” for processing and will work on that over the next few months. This came out of our MAGIC steering committee meeting notes and he’s picking up that task to begin development. Volunteers and input are welcome!
- c. Communications & Outreach (Shellie/Charles)
 - i. Charles requested any additional conference details be sent to these committee members to get them posted.
 - ii. Website update
- d. Symposium (Mark) Mark: August 25-27th 2023; outside of KS City. Tony said he has RFP out for space.
- e. Grant Awards (Charles)
 - i. Charles said the one grant recipient has been paid for the Boy Scout but the reward recipient has changed jobs so a follow-up contact will be identified. This award is on hold until the replacement.

5. Regional Reports – Lightning Round

- a. State Coordinator’s Reports
 - i. Arkansas (Brian): Arkansas aerial update project is on schedule; 911 coordination continues, and Fall GIS conference is in October 17-20th in

Jonesboro, AR. Arkansas' GIS Office posted their FY23-2025 Strategic Plan today and can be [reviewed online here](#).

- ii. Iowa (Patrick): State conference just wrapped up and had a good turnout. Broadband support and the second version of their statewide address database update so that it can support multiple uses: voting, broadband, 911, etc.
- iii. Illinois (Mark): Ten county Lidar project supported by NRCS and USGS for this year and next year plans are underway. Reviewing areas older than 8 years to identify areas needing an update. Statewide hydrography update (pilot project) is underway this summer to determine future needs. Aerial imagery acquisition has been on hold since leaf on but roughly 35% complete.
- iv. Kansas (Eileen): Aerial imagery acquisition update every 3-4 years is underway and data management/storage within Azure is underway. 2024 statewide Lidar acquisition/updates are underway with planning. Statewide licensing agreement / inventory needs are underway to assist with next year's ELA with software vendors.
- v. Missouri: (Tony/Steve/Tom): Northern MO counties have been acquired and volunteers for QC will begin late summer or early fall and that's the only changes since last meeting.
- vi. North Dakota (Bob): None due to excused absence
- vii. Nebraska (Casey): Broadband coverage within NE and enhanced 911 work is underway but planning / admin work underway for those tasks. Next ELA with software vendors planning is underway and movement from the local enterprise set-ups into the cloud for reduced cost for IT overhead expenses.
- viii. Oklahoma (Charles): Charles said they will be in a new location this year OKSCAUG State GIS Conference is at a new location on September 25-26, 2023. Stacey reminded everyone that MAGIC will sponsor State GIS conferences for \$250.00 if requested.
- ix. South Dakota (Mark): None reported due to excused absence.

b. Regional City/County/City Updates

- i. NR

c. NSGIC Liaison Report (Tony/Mark)

- i. Tony: Conference Registration has opened for NSGIC, and Mark called for abstracts from MAGIC member states.

d. USGS Liaison Report (Elaine Guidero, Christopher Cretini) Arkansas will have a 3DEP project update in Eastern Arkansas (25,000 sq miles) this Fall/Winter and the Status map can be found [here: https://www.usgs.gov/media/images/3d-elevation-program-fy23-partnerships](https://www.usgs.gov/media/images/3d-elevation-program-fy23-partnerships)

e. COGO Updates (Tony)

- i. Tony mentioned the legislative visit in June but nothing significant to report.

f. U.S. Census (Craig Best)

- i. No Updates

6. Old Business

- a. Bryce mentioned that he, Patrick, and Brian met regarding our upcoming MAGIC symposium workshops and planning and wanted to let everyone know that if they know any instructors within their area, please pass along their contact info and potential topics.

7. New Business



- a. None currently
 - b. Other Business and Announcements: Penny mentioned that the Iowa Bicycle ride (across Iowa) will happen this summer and will be the 50th.
8. Next meeting – July 27, 2023 @ 10:30am
 9. Meeting adjourned @ 11:14am