



1. Meeting Called to Order by Stacey Roberts at 10:32 am via Zoom
  - a. Roll Call by State
    - i. Executive Committee Members Present
      1. Consortium Chair (MO): Stacey Roberts
      2. Symposium Chair (IL): Mark Yacucci
      3. Consortium Secretary (ND): Bob Nutsch
      4. Treasurer (IA): Paula Lemke
      5. Director at Large (MO):
      6. Director at Large (KS):
      7. Director at Large (OK): Charles Brady III
      8. Director at Large (AR): Susan Norton
      9. Director at Large (AR): Brian Culpepper
    - ii. Steering Committee Members Present
      1. AR: Brian Culpepper, Susan Norton
      2. IA: Patrick Wilke-Brown, Paula Lemke
      3. IL: Mark Yacucci
      4. KS:
      5. MO: Tony Spicci, Stacey Roberts
      6. ND: Bob Nutsch
      7. NE:
      8. OK: Charles Brady III
      9. SD: Mark Freund
    - iii. Other Attendees Present
      1. AR:
      2. IA: Jim Sholly, Laura Mott, Sarah Haberl
      3. IL: Keith Darby
      4. KS:
      5. MO: Tom Vought, Nikki Kaur
      6. ND:
      7. NE:
      8. OK:
      9. SD:
      10. Other (e.g., federal partners)
        - a. Census:
        - b. USGS: Claire DeVaughan
        - c. Other (name/org): Hunter Ray/Cloudpoint Geospatial, David Holm/Fugro, tmiller/?, msjuliusm/?
  - b. A quorum of Executive Members is present
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
  - a. August minutes posted to the site for review and editing. Motion by Mark Y to approve; second Brian C: August minutes have now been approved and will be posted publicly. Let the minutes reflect this month's meeting was held one week early in order to accommodate some of our members who will be attending the NSGIC conference.
3. Treasurer's Report (Paula)



**August 31, 2023**

Business Advantage Checking

**Balance \$ 455.95**

\$800.00 – tax preparation, \$250 cc payment for OK support

Business Advantage Savings:

**Balance \$ 33,756.36**

Deposit interest \$ 1.15(@0.04%)

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

4. Committee Reports

a. Membership (Susan/Casey)

i. NR

b. Consortium Workshops

i. Clearinghouse (Patrick/Eileen): Summit recap: Patrick: 20+ people attending; Mark via Eileen: 9 virtual attendees, 13 in person, Mark Y: 2 attendees, 1 from AZ, 1 from IN; Would like to do a workshop day, thinking mini-Clearinghouse Summit at the Symposium.

c. Communications & Outreach (Shellie/Charles)

i. Standing call for list of upcoming conferences

d. Symposium (If applicable) Mark Y: Symposium Planning Retreat rescheduled dates – October 27-29, outside of KC, Mark Y plans to get in contact with Bryce, needs to get workshops nailed down for registration needs. Since the last meeting, Charles, has set up the Symposium draft, it is ready to go.

e. Grant Awards (Charles)

i. Charles: Next grant report October 1 is expected; everyone be thinking of how to better use this \$10k; Bob suggested future brainstorming; at the upcoming retreat this could be discussed, ideas such as grants for each state to attend; Bob said doing something difference should reduce our logistics but maximize impact. Charles: Aug/Sep next year, when we look at the budget would be the time, collect our ideas at that time. Paula: rather than 2 grants over 2 years then did 1 year for each year, still a total of 2 per 2 years, might help on dealing with staff turnover, the 2nd one we approved went away because of the person left. Patrick: Perhaps use grant money as seed money to pull someone in, where attendees pay a nominal fee for commitment, e.g., as an example he was involved with a couple years ago, a capability maturity model he did in IA, an applied framework.

5. Regional Reports – Lightning Round

a. State Coordinator's Reports

i. Arkansas (Brian): conference coming up Oct. 16-20, Jonesboro

- ii. Iowa (Patrick): finishing up 150m BB grant program related to 8<sup>th</sup> round of grants,
  - iii. Illinois (Mark): October 16-18 conference, set up for 5 concurrent sessions.
  - iv. Kansas (Eileen): NR
  - v. Missouri: (Tony/Steve/Tom): Tom: SE MO Symposium wrapped up, smaller meeting but great crowd.
  - vi. North Dakota (Bob): In the midst of our recent re-org and departing Chief Data Officer, we are beginning to lay out the foundation of a geospatial strategy for the state, as part of the CIO's overall goal review. The core of the strategy will be a budget request for staff and formal strategic planning.
  - vii. Nebraska (Casey): NR
  - viii. Oklahoma ( ): Charles: State GIS conf coming up next week, numbers are good, exhibit registration turned off, main registration shut down yesterday, sitting at 325, number of people who are no shows. \$95/person (early bird); OK public safety conference; 911 classes coming up, toolkits, addresses, etc.; Mike and Shellie working lidar and imagery; working with state board of engineers to ID datasets that cross over
  - ix. South Dakota (Mark): Thanked all who attending in person or virtual. Did it all just over \$3k; been doing work with Silver Jackets group looking at research studies such as best practices for flood management; just got their 5 years EA with Esri taken care of, starting next year rolling out Portals (on premise) to agencies, moving lidar etc. to blob storage, October 18-19 conference, 2 tracts; Dr. Kerski will be the speaker; Patrick suggested keeping an eye on egress charges for the blob, unless moved the server bit to the cloud as well, there will be some latency and may run across the egress charges unless put the server in the cloud
- b. Regional City/County/City Updates
    - i. NR
  - c. NSGIC Liaison Report (Tony/Mark)
    - i. Tony: meeting next week; Mark Y: if haven't voted for the board yet, please do
  - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeV Vaughan, Christopher Cretini, David Nail)
    - i. Claire – reminder the [3DNTM/DCA](#) closes Oct. 20
  - e. COGO Updates (Tony)
    - i. Tony: A meeting is coming up, try to wrap up the score card, getting close
  - f. U.S. Census (Craig Best)
    - i. NR
6. Old Business
- a. NR
7. New Business
- a. NR
8. Other Business and Announcements: none



9. Next meeting – October 26, 2023 @ 10:30am

10. Meeting adjourned @ 11:16am