



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): absent
      5. Director at Large (MO): absent
      6. Director at Large (KS): absent
      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
      3. IL: Mark Yacucci, Mike Kamin
      4. KS: Eileen Battles (excused absence)
      5. MO: Tony Spicci, Stacey Roberts
      6. ND: Bob Nutsch
      7. NE: absent
      8. OK: Charles Brady III
      9. SD: Mark Freund
    - iii. Other Attendees Present
      1. AR: Tina Thompson/Western AR Planning & Development
      2. IA: Jim Sholly/Cerro Gordo County, Ryan Brauer/SIMPSCO, Laura Mott/City of Mason
      3. IL: Keith Darby
      4. KS:
      5. MO: Mark Rees/City of Wentzville, Tom Vought/MSDIS
      6. ND:
      7. NE:
      8. OK:
      9. SD:
      10. Other (e.g., federal partners)
        - a. Census: absent
        - b. USGS: Elaine Guidero, David Nail
        - c. Other (name/org): Hunter Ray/Cloudpoint Geospatial, Jack King/Surdex, Rick Marshall/VerticalGeo, Derek Smith/Wilson & Company
    - iv. For anyone who is new to the meeting we invite you to introduce yourself:
      1. Mark Reese/City of Wentzville, MO, Rick Marshall/VerticalGeo
  - b. A quorum of Executive Members is present
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
  - a. September minutes posted to the site for review and editing. Motion by Mark Y to approve; second by Brian C, September minutes have now been approved and will be

posted publicly. Let the minutes reflect today's meeting is a combined October/November meeting.

3. Treasurer's Report (Paula) (Paul is on the road and previously provided her report to Bob who reported her information)

### **September 30, 2023**

Business Advantage Checking

**Balance \$ 7,766.12**

\$8,000 transfer from savings, \$300.00 Symposium graphics – save the date & exhibitor prospectus, \$389.83 cc payment – 163.83 Zoom, 226.00 USPS PO Box

Business Advantage Savings:

**Balance \$ 25,757.29**

Transfer \$8,000 to checking

Deposit interest \$ .93 (@0.04%)

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

When the CD ends I will probably put \$50k in a new CD (current quote = 5.75% for 12 months) and \$50k in a Money Market (current quote 5.39%) so that it is readily available if needed without a penalty. Once symposium registrations start coming in I will feel more comfortable purchasing another CD. \*Rates change almost daily.

4. Committee Reports
  - a. Membership (Susan/Casey)
    - i. Outreach In progress
  - b. Consortium Workshops
    - i. Clearinghouse (Patrick/Eileen): Next date not yet set, August or September, MO or IL, might be a co-host
  - c. Communications & Outreach (Shellie/Charles)
    - i. Standing call for list of upcoming conferences
  - d. Symposium (Mark Y)
    - i. Symposium Planning Retreat completed – Mark Y met last weekend, powered through things, good agenda laid out: workshops, technical sessions, social, mini-workshops, HOLL, python help desk (Burt McAlpine, done in IL, probably set up in exhibit hall), keynote, April 10-14, 2024, registrations formally open next week; Mark K mentioned the python help desk could be more generic, e.g.,

scripting help desk, to include things like Arcade; Stacey: get those presentations coming in

- ii. Registration is open for exhibitors
- iii. Communication plan for upcoming announcements – Susan: blasts are beginning, with save the date and exhibitor date. States reported their progress: AR went out, OK too, IA will check, MO did exhibitor and will send the Save the Date next week, IL will send next week
- e. Grant Awards (Charles)
  - i. Nothing recent, mentioned thoughts as before

## 5. Regional Reports – Lightning Round

### a. State Coordinator's Reports

- i. Arkansas (Brian): wrapped up state conference mid-October, about 150 people showed up. Interest in GISP certification, released a [wrap up video](#), prompted MAGIC because 'friend of MAGIC' sponsor, had coasters out
- ii. Iowa (Patrick): nothing new since last month
- iii. Illinois (Mark): wrapped up their conference in Chicago suburbs, good sponsors, 260 attendees, had banner and save the date coasters; awaiting leaves to fall to finish imagery acquisition, lidar retainer in place, process soon to begin
- iv. Kansas (Eileen): NR
- v. Missouri (Tony/Steve/Tom): Tom: nothing major to add
- vi. North Dakota (Bob): Continuation of system upgrades (FME) and parcel related. One new thing, brought into an initiative looking to streamline state data architecture. Looking forward to being part of that.
- vii. Nebraska (Casey): NR
- viii. Oklahoma (): Charles – NG-911 training – GIS for 911 folks, checking PSAP boundaries for topology
- ix. South Dakota (Mark): also had state conference last month, first in-person since 2019, had a good turnout, 80 people, 3 awesome keynotes: Dr. Pete Doucette of EROS, Dr. Elaine Guidero of USGS, Dr. Joseph Kerski of Esri; doing QA of 4TB of lidar data.

### b. Regional City/County/City Updates

- i. NR

### c. NSGIC Liaison Report (Tony/Mark)

- i. Tony: biggest focus getting going the not-for profit [NGC](#), what NSGIC will use for receive grant funding 501-c3 for NGC, and relates to tax deductions, federal oversight; elevation-derived hydro funded, NSGIC seems to be most active group for this; reminder: GMA released a month or so ago; Mark Y: just released business partner model, the past 3 NSGIC presidents and Mark will be meeting in Lawrence, KS to iron out NSGIC Strategic Plan, to have that rolled up, NSGIC has announced new officers, Mark Y is on board and Ken N is president-elect, Jonathan as past-president will be president of NGC

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

- i. David: Data collaboration announcement was October 20, projects being reviewed, elevation projects decided first, applicants will hear back from 3DEP



program, projects can be submitted through June 2024, had 11 hydro proposals and 14 elevation proposals; Elaine: ASPRS came out with positional accuracy standards, which will impact UGSS lidar spec, current lidar spec is still 2023-A, Elaine will send to Stacey to distribute

- e. COGO Updates (Tony)
  - i. Tony: met recently – working on procedural and administrative things, keeping an eye on Ligado proceedings; NSDI assessment continuing, wrapping up early next year
- f. U.S. Census (Craig Best)
  - i. NR
- 6. Old Business
  - a. NR
- 7. New Business
  - a. Schedule for next consortium meeting call after Thanksgiving – we’ll combine November and December into December 7 @ 10:30
- 8. Other Business and Announcements: none
- 9. Next meeting – December 7, 2023 @ 10:30am
- 10. Meeting adjourned @ 11:15am