



1. Meeting Called to Order by Stacey Roberts at 10:30 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): absent
 6. Director at Large (KS): excused
 7. Director at Large (OK): excused
 8. Director at Large (AR): Susan Norton
 9. Director at Large (AR): absent
 - ii. Steering Committee Members Present
 1. AR: Susan Norton
 2. IA: Patrick Wilke-Brown, Paula Lemke
 3. IL: Mark Yacucci
 4. KS: Bryce Hirschman (excused)
 5. MO: Tony Spicci, Stacey Roberts
 6. ND: Bob Nutsch
 7. NE: absent
 8. OK: Charles Brady (excused)
 9. SD: Mark Freund
 - iii. Other Attendees Present
 1. AR:
 2. IA: Laura Mott/City of Mason City
 3. IL: Glen Wetterow
 4. KS:
 5. MO: Tom Vought/MSDIS; Mark Reese/City of Wentzville, MO
 6. ND:
 7. NE:
 8. OK:
 9. SD:
 10. Other (e.g., federal partners)
 - a. Census:
 - b. USGS: David Nail, Michelle Fischer
 - c. Other (name/org): David Holm/Fugro; Shane Touslee/4 Rivers Electric Coop in Lebo, KS; Aaron Paque/City of Bloomington, IL; Julius Moore/City of Lenexa, KS; John Woods/KGS
 - iv. For anyone who is new to the meeting we invite you to introduce yourself:
 1. Justin Clinger/GBA in Austin; Rob Hood/AtkinsRealis in MD
 - b. A quorum of Executive Members is present
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
 - a. November minutes posted to the site for review and editing. Motion by Susan to approve; second Paula: November minutes have now been approved and will be posted publicly.



3. Treasurer's Report (Paula)

October 31, 2023

Business Advantage Checking

Balance \$ 6,264.83

\$1,328.23 Credit card

(\$935.00 Esri Online renewal, \$250.00 OK conference support, \$109.85 USPS shipping symposium items, \$33.38 Adobe renewal) \$86.53 Eileen Battles – extra night at Clearinghouse summit, \$86.53 Mark Yacucci – extra night at Clearinghouse summit (was not included in hotel statement)

Business Advantage Savings:

Balance \$ 25,757.80

Deposit interest \$.51 (@0.02%)

Certificate of Deposit (CD)

\$100,000 Interest credited at end of term 12/2023

November 30, 2023

Business Advantage Checking

Balance \$ 5,236.37

Deposit \$4,120.00 – AffiniPay (Sym. Registrations)
\$52.78 charged by AffiniPay, \$4,845.68 CC (\$250 – Arkansas conference support, \$2172.84 – SD Hotel for Clearinghouse summit, \$2,422.84-partial Hotel payment for planning retreat), \$250 – Iowa conference support

Business Advantage Savings:

Balance \$ 25,758.22

Deposit interest \$.42 (@0.02%)

Certificate of Deposit (CD)

\$100,000 ended 11/27/2023. It paid out \$104,715.04.

Other

Purchased a 1-year CD for \$50,000 @ 5.35

Opened a money market account with \$54,715.04 @5.35

4. Committee Reports

- a. Membership (Susan/Casey)

- i. NR
 - ii. Bob – Ad hoc vs. regular cleansing of lists, might be a procedural thing; Stacey mentioned she watches for email failures to trigger cleansing
 - b. Consortium Workshops
 - i. Clearinghouse (Patrick/Eileen): NR
 - c. Communications & Outreach (Shellie/Charles)
 - i. Standing call for list of upcoming conferences
 - ii. Website update (Charles) NR
 - d. Symposium
 - i. Continued communication plan for upcoming announcements. Susan: call for abstracts out this week and reminder to register. Next is awards is coming. LinkedIn and social media, ads are bought early in year of, LinkedIn access need to follow up, e.g., Amber and Tony, Susan will follow up, Tony will give admin access to Susan, she'll follow up with Tony
 - ii. Short Courses (Bryce): via email from Stacey: All five (5) workshops have committed instructors. The two (2) that are missing instructor names and abstracts will be added to the website as soon as I can get information from the instructors. I'll be able to follow up on any action items Friday, if necessary.
 - iii. Mark Y – wants to verify that we have sent out the blasts, Steve Marsh should check to be sure abstract working, Mark Y will be checking out the venue, he will reach out to Mike Kamin to push sponsorship.
 - e. Grant Awards (Charles)
 - i. No update
- 5. Regional Reports – Lightning Round
 - a. State Coordinator's Reports
 - i. Arkansas (Brian): NR
 - ii. Iowa (Patrick): Broadband focus, working on BEAD submission, #1 and #2 by end of year, de-duplication of locations; gearing up for re-visit of state lidar planning
 - iii. Illinois (Mark): NR
 - iv. Kansas (Eileen): NR
 - v. Missouri: (Tom): Tom: working on imagery
 - vi. North Dakota (Bob): Our CDO position is now being advertised, an RFI should be going out today with the goal of that to help us have an estimate of cost of developing and implementing a Geospatial Roadmap.
 - vii. Nebraska (Casey): NR
 - viii. Oklahoma (Charles): via email: Working with NG911 training, updating the standard, toolkit & repository; GIS day at OU was successful; No State GI Council meeting in December; Just what on what can be squeezed in before Christmas; Merry Christmas!!!
 - ix. South Dakota (Mark): EA in place, several caveats, starting enterprise 11.1 licensing environment, taking days to install, due to undocumented steps of licensing, he will share, working with Esri support; launching R&H, GFP lidar
 - b. Regional City/County/City Updates
 - i. Stacey – MARC, follow up, flying imagery
 - c. NSGIC Liaison Report (Tony/Mark)

- i. Tony: New website is out
 - ii. Mark Y: mid-year conference notice coming out soon
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, Michele Fischer, David Nail)
 - i. David Nail – Michele Fischer is replacing Chris Cretini for the AR liaison; the form that needs signing that prohibits the use of forbidden equipment from China has been sent to Mark Y, Mark said he will send the form along for signing.
 - e. COGO Updates (Tony)
 - i. Tony – report card, geo-assessment wrapping up soon, early next year; another meeting coming up – not COGO yet, [NCEES](#) – doing a survey of mapping science licensure – they asked URISA for comment, and GISCI responded, essentially the folks who do licensures for land surveying, once again, trying to license something in geospatial, but language is vague, unsure what they are trying to accomplish, mapping science isn't, unsure why survey keeps trying licensure of geospatial, worth making note of and comment. Mark Y – unsure of where this is coming from.
 - f. U.S. Census (Craig Best)
 - i. NR
- 6. Old Business
 - a. Mark Y: if other states dealing with indoor school mapping different than what is already been talked about, let him know, still an issue in IL, apparently been using 911 for indoor school mapping but now maybe funding going to DPI and is trying to figure that out.
- 7. New Business
 - a. NR
- 8. Other Business and Announcements: none
- 9. Next meeting – January 25, 2024 @ 10:30am
- 10. Meeting adjourned @ 11:20am