



1. Meeting Called to Order by Stacey Roberts at 10:02x 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 (excused)
 3. Consortium Secretary (ND): Bob Nutsch
 4. Treasurer (IA): Paula Lemke
 5. Director at Large (MO): Steve Marsh
 6. Director at Large (KS): Bryce Hirschman (excused)
 7. Director at Large (OK): Charles Brady III (excused)
 8. Director at Large (AR): Susan Norton
 9. Director at Large (AR): Brian Culpepper
 - ii. Steering Committee Members Present
 1. AR: Shelby Johnson (absent), Brian Culpepper, Susan Norton
 2. IA: Patrick Wilke-Brown, Paula Lemke, Penny Vossler
 3. IL: Mark Yacucci (excused), Mike Kamin (absent)
 4. KS: Amber Schultz (absent), Bryce Hirschman (excused), Eileen Battles (excused), Ken Nelson (excused)
 5. MO: Steve Marsh, Stacey Roberts, Tony Spicci (excused), Dan Curley (absent)
 6. ND: Bob Nutsch
 7. NE: Casey DunnGossin (absent)
 8. OK: Charles Brady III (excused), Shellie Willoughby (absent)
 9. SD: Mark Freund
 - iii. Other Attendees Present
 1. AR:
 2. IA: BJ Covington/Polk Co. Assessor, Jim Sholly/Cerro Gordo Co., Laura Mott/Mason City
 3. IL:
 4. KS:
 5. MO:
 6. ND:
 7. NE:
 8. OK:
 9. SD:
 10. Other (e.g., federal partners)
 - a. Census: Craig Best
 - b. USGS: Claire DeV Vaughan, Michelle Fischer
 - c. Other (name/org): Saralyn Hayes/MARC
 - iv. For anyone who is new to the meeting we invite you to introduce yourself:
 1. Laurie Emerson/KSDOT, Julie/NE Dept. of Agriculture, Jon Sedey/Gewalt Hamilton Assoc. (IL), Jorge Ruiz/Nearmap, John K/Univ. of IA- Natural Resources, Josh Wilhelm/Snyder, Luke Finley/Esri
 - b. A quorum of Executive Members is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)



- a. February minutes posted to the site for review and editing. Motion by Steve M to approve; second Susan N: February minutes have now been approved and will be posted publicly.
3. Treasurer's Report (Paula)

February 28, 2024

Business Advantage Checking

- Balance \$36,953.57
- Deposits \$55,460.00 – AffiniPay
- Debits: \$2,842.00- checks (\$250 workshop refund, \$2,592 Wild Apricot),
- \$1,836.34 charged by AffiniPay, \$75,000 transferred to savings

Business Advantage Savings

- Balance \$101,749.84
- Deposits: \$990 Symposium registration, interest \$.74 (@0.02%)

Certificate of Deposit

- 1-year CD for \$50,000 @ 5.35 ends 12/2025

Money Market Account

- 1/23 \$55,428.72 Opened at 5.35%
- Increased \$225.45 now at 4.68% 3/26/24

Paula – figured out why when refunds, when there's a refund, the overhead work, e.g., a company registered twice. Never had this before even with Symposium cancellation during COVID

4. Committee Reports

- a. Membership (Susan/Casey)
 - i. Susan – no recent action, other than on-going list cleanup, linked in seems to be driving additional interest and growing membership. Stacey – membership is free. Susan reminded us to keep our profiles up to date.
- b. Consortium Workshops (Patrick/Eileen)
 - i. Patrick – Eileen and he met last week to discuss next Summit. Will talk more about this at the Symposium, e.g., the get-together there at the Symposium.
- c. Communications & Outreach (Shellie/Charles)
 - i. Standing call for list of upcoming conferences
 - ii. Website update (Charles): NR

- iii. Susan – thanked everyone for helping to get the word out via the blasts. On the schedule, more coming soon, another 1-2. More exhibitor ones.
 - d. Symposium (If applicable)
 - i. Awards (Steve): Steve M – appeal for award input, KS, NE, and AR, need to hear back. Brian C – he will ping committee members
 - ii. Social (Stacey): NR
 - iii. Short Courses (Bryce): NR
 - e. Grant Awards (Charles)
 - i. NR
5. Regional Reports – Lightning Round
- a. State Coordinator’s Reports
 - i. Arkansas (Brian): Brian – statewide imagery has been released, EAST conference had about 3500 students from multiple states, from 243 schools, started in late 90s. Link: <https://2023.eastconference.org/highlights/2023> and the 2024 Highlights will appear here: <https://www.eastconference.org>. Stacey - thinks maybe this would be a grant opportunity, something for us to consider, e.g., sponsor. CAST was huge for starting, and ArcGIS Users Forum has been contributing past 3 years. Saralyn Hayes chatted that the MO 911 conference offers a few scholarships to attend the annual conference.
 - ii. Iowa (Patrick): Statewide lidar group met a few weeks ago, discuss plan for refresh and coordination at local and state levels, creating web service for surficial water modeling
 - iii. Illinois (Mark): NR
 - iv. Kansas (Eileen): NR
 - v. Missouri (Tony/Steve/Tom): NR
 - vi. North Dakota (Bob): That bug with ArcHub categories & groups not working has been fixed. On-going planning for the 25-27 budget request. ND is getting very close to having border to border QL2.
 - vii. Nebraska (Casey): NR
 - viii. Oklahoma (): NR
 - ix. South Dakota (Mark): big governor’s conference coming up in May for economic development in Sioux falls, first day dedicated to BB, Governor’s Office will be presenting, not GIS, but GIS people there for support, most of other time with DOT and R&H which is tricky, long ways to go to make operational, building dataset. Esri coming on site for about a week, Esri made promises that so far it can’t.
 - b. Regional City/County/City Updates
 - i. Paula – ITAG Conference coming up, BJ Covington – if interested go to <https://iowacountiesit.org/itag-conference/registration> and also see <https://iowacountiesit.org/members/events/#!event/register/2024/6/18/iowa-technology-and-geospatial-conference-attendee-registration>
 - c. NSGIC Liaison Report (Tony/Mark)
 - i. NR



- ii. Paula – is MAGIC a member of NSGIC? – we don't believe so. She was thinking that with new rate structure, might be a category for registering. Stacey – let's bring this up at the next retreat, e.g., perhaps the 'Institutional' level
 - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, Michele Fischer, David Nail)
 - i. David Nail (Michele and Claire also be there) – will be at the Symposium
 - e. COGO Updates (Tony)
 - i. NR
 - f. U.S. Census (Craig Best)
 - i. NR
- 6. Old Business
 - a. NR
- 7. New Business
 - a. x
- 8. Other Business and Announcements: none
- 9. Next meeting – April 25, 2024 @ 10:30am (week after Symposium)
- 10. Meeting adjourned @ 11:14am