

1. Meeting Called to Order by Susan Norton at 9:33 am
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Shelby Johnson\*, Susan Norton\*
    - ii. IA: Paula Lemke\*, Patrick Wilke-Brown
    - iii. IL: Mark Yacucci
    - iv. KS: Bryce Hirschman, Eileen Battles
    - v. MO: Steve Marsh\*, Stacey Priest\*, Tony Spicci
    - vi. ND: Bob Nutsch
    - vii. NE: Leslie Rawlings
    - viii. OK: none
    - ix. SD: Mark
  - b. Excused:
    - i. Amber Ryenolds, Charles Brady III, Shellie Willoughby
  - c. A quorum is present (5)
2. Secretary's Report:
  - a. Minute distribution did not work; Minutes were resent and will need to be approved at the March meeting
3. Treasurer's Report (Paula):
  - a. No report
4. Committee Reports
  - a. Membership (Shellie): no report
  - b. Clearinghouse/Workshop (John):
    - i. Clearinghouse: Mark reported arrangements are under way. Afternoon of July 23 and all 24<sup>th</sup> at Cornhusker in Lincoln. Meetings in office building across from Capital
    - ii. Redistricting workshop: no report
    - iii. Management Workshop: no report
  - c. Communications (Stacey): still seeking any events to be able to add to the MAGIC events page
  - d. Grants (Charles): no report
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Shelby): State GIS Board meeting – getting data ready for census submittal; voting and election precinct verification; State GIS Board meeting in second week of March.
    - ii. Iowa (Paula): no report
    - iii. Illinois (Mark): NG911 still in progress for state
    - iv. Kansas (Eileen): Acquisition of state-wide imagery is underway; working on state wide tax district boundaries
    - v. Missouri (Steve): KC area flying LiDAR and imagery now
    - vi. North Dakota (Bob): Still working on system upgrades; Tip: ArcGIS Pro is graphics card intensive and stand-alone graphics card would be advantageous. Mark commented that they have been adding graphics cards for years.
    - vii. Nebraska (John): consolidated state agency licenses and signed an EAP with esri

w/planning meeting in March.

viii. Oklahoma (Shellie):

ix. South Dakota (): completed EAP w/esri on health checkup. Have deployed portal and Open Data, though waiting on a bug found with esri. Taking part in 3D gis

b. Regional City/County Updates:

i. Susan attended NW AR GIS meeting

c. NSGIC Liaison Report (Tony): mid-year meeting starts next Monday. NAIP program potentially going away but may move to contract for image service already available but can only be consumed by hosted service. Geo-elections initiative will be big topic and survey has been distributed to all state coordinators; GDA bill in still active and hoping to get pushed through this cycle.

d. USGS Liaison Report (): no report

e. Boundaries (): no report

6. Old Business

7. New Business

a. Symposium update (Tony): about \$102,000 short of break even at this point; 90 registrations to date. Short course registrations are dismal, a ¼ of the way. We've held off on social and arrangements purchases so far based on these numbers. Tony doing site visit March 14<sup>th</sup>. Please let Tony know if you need hotel arrangements. Getting program published will be a big help to draw attendees and allow exhibitors to present as long as they keep out the sales pitch. Symposium planning meeting to follow.

8. Other Business and Announcements

9. Next meeting – Thursday March 22th @ 9:30am  
Meeting adjourned at 10:03 am.

# AGENDA

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## MidAmerica GIS Consortium

May 5, 2017

2:00PM

Telecon

Dial-In Number: (712) 770-4110

Access Code: 362196

- 1) Call to Order – Susan N. (2:00)
  - a) Introductions: Review of agenda; corrections / additions / deletions
  
- 2) Secretary’s Report (Stacey P.) (2:05)
  
- 3) Financial Officer’s Report (Paula L.) (2:15)
  
- 4) Committee Reports (2:30)
  - a) Membership Committee (Shellie W.)
  - b) Clearinghouse (Eileen B.)
  - c) Communications (Stacey P.)
  - d) Grants (Charles B.)
  
- 5) Regional Reports – Lightning Round (2:45)
  - a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
  - b) Regional/County/City Updates
  - c) NSGIC Liaison Report (Tony)
  - d) USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan, Christopher Cretini, David Nail)
  
- 6) Old Business (3:00)
  - a) MAGIC Symposium Management Plan (Susan N.)
  - b) Boundaries (Nathan W.)
  - c) National Geospatial Data Act (Tony S.)
  
- 7) New Business (3:30)
  - a) Save the Dates – Symposium Planning May 19-21, 2017 at Omaha Doubletree, October 14-15 TBD, January 12-14, 2018 at Big Cedar, and Symposium 2018 at Omaha Doubletree, April 22-26, 2018



8) Other Business and Announcements (???)

9) Next Meeting - May 25, 2017, 9:30 a.m.

10) Adjournment of Meeting –

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