

1. Meeting Called to Order by Susan Norton at 9:32am
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Shelby Johnson\* Susan Norton\*
    - ii. IA: Patrick Wilke-Brown, Paula Lemke\*
    - iii. IL: Mark Yacucci
    - iv. KS: Mark Hanley, Eileen Battles, Bryce Hirschman
    - v. MO: Patsy Alexander, Tony Spicci\*, Stacey Priest\*, Steve Marsh\*
    - vi. ND: Bob Nutsch\*
    - vii. NE: John Watermolen, Jim Langtry
    - viii. OK: Charles Brady III, Shellie Willoughby\*, Cathy Hines
    - ix. SD: none
  - b. Excused:
    - i. Amber Reynolds
  - c. A quorum is present (7)
2. Secretary's Report:
  - a. November minutes to approve: Tony moved to approve; Shelby 2<sup>nd</sup>. Minutes approved for November 2017.
3. Treasurer's Report (Paula):
  - i. Checking \$13018.14; Savings – \$130,165.72
4. Committee Reports
  - a. Membership (Shellie): 600 members, symposium registrations will become new members as well. Sending announcements still through the old magic listserv to continue to push memberships. Bob requested number of registrants from each state, Shellie will send. Perhaps we should have a map?!
  - b. Clearinghouse (Mark Y): Feb 6<sup>th</sup> conference call setup for next meeting's arrangements and what to do at symposium.
  - c. Communications (Stacey): Ask folks to submit significant gis/state/county/muni events in 2018 for our events page
  - d. Grants (Charles): First quarterly reports due; screenshots and progress report has been submitted regarding mobile app; defer asking for grant distribution. Send reports and status updates into WA folder on the website. Arkansas group has not submitted any reports or updates, but has not requested any money either – Shelby will contact them.
  - e. Workshops:
    - i. Redistricting (Shelby): No update at this time
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Shelby): Doing a lot of outreach related to census and working on 2018 boundary and annexations census updates and just finished school district boundary reviews. Address workshops also happening around the state to teach locals about the update process. Coordinate consolidated response to the census regarding election boundaries
    - ii. Iowa (Patrick): no report
    - iii. Illinois (Mark Y): state participating in LUCA program. New AGO instance is operational

- and still working on state-wide license; committee with state GIS and state Police on state NG911 updates; full coverage LiDAR for the state is also going to be complete.
- iv. Kansas (Eileen): version 2.1 data model available; LUCA workshops and BAS workshops happening; state-wide imagery contract completed and will start flying; close to completing state-wide esri license.
  - v. Missouri (Tony): no report
  - vi. North Dakota (Bob): IT unification continues; outreach to cities and counties for BAS workflow; early stages of state-wide parcels
  - vii. Nebraska (John): building out enterprise architecture for DB and servers, signed EEAP with esri. LUCA workshops postponed for weather; have submitted school districts and still working on consolidation; holding story map classes; full state LiDAR coverage done being delivered end of Q1; gathering data from CAMA vendor for state-wide parcels and working on consistent data model working with [one integrate].
  - viii. Oklahoma (Charles): GIS Day at the capital March 6<sup>th</sup>; working on 911 address standards out for public review and considering the reviews and surveyors and engineers input; 2017 NAIP available on OK maps as a service/download
  - ix. South Dakota (): no report
- b. Regional City/County Updates (): no report
  - c. NSGIC Liaison Report (Tony): NSGIC conf agenda being finalized and meeting in Feb; geo-enabled elections grant will be a big topic; good info on NSGIC site regarding info to review and can sign up for notifications on project status; still tracking GDA.
  - d. USGS Liaison Report (Jim): 3DEP program still working on depending on budget and allocation of funds to each state; coming out with 3D nation in March, elevation benefit study; Ron Winslow (MN-WS retired) and Jim adding his territory.
  - e. Census (): no report

## 6. Old Business

- a. Recap of Symposium Planning retreat
  - i. (Shellie) Need registrants and presenters. Shellie has sent out announcements to encourage those currently registered to submit an abstract. Deadline March 2 currently. Putting more of the program online to help people see what's coming and to register
  - ii. Would like to extend Awards Deadline to Feb 16<sup>th</sup>. Steve noted it puts more pressure on state councils to get their approvals in within their meeting timeframes. Steve said they'll make it work and perhaps they'll submit votes via email.
  - iii. Short courses – definitely need more registrations.
  - iv. Publicity – Weekly emails will begin with the blast to weekly announcements through membership and list servs and social media. Susan is also working through e-mags and blogs. Stacey is also duplicating email blasts adding into the community forum, creating links to forums and event page through bitly and tweeting out bitly links. We're also using action words and some of our partners to twitter. Susan reiterated the importance of continuing to push to our states and personally through our available outlets
  - v. (Tony) sitting at about 50 registrations and need 5-6X's more. Have hit our goal on Gold, could use a platinum and a few more silver. We seem to be on track with exhibitors and continue outreach. We hope they are still procrastinating. Stress the importance of distributing the MAGIC announcements. Arrangements seem to be on track at this point.
  - vi. (Stacey) We did also decide to mail a postcard, so please harvest and share any address you

have with Amber.

- vii. Tony has email into Wendy Nelson for Urisa mailing list.
- b. Boundaries (): no updates
- c. GDA (): see NSGIC
- d. Continue to share MAGIC announcements and encourage registrations and program content!

7. New Business -

8. Other Business and Announcements

9. Next meeting – Thursday February 22nd @ 9:30am  
Meeting adjourned at 10:14am.



# AGENDA

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## **MidAmerica GIS Consortium**