

1. Meeting Called to Order by Susan Norton at 9:36am

- a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown
 - iii. IL: Mark Yacucci
 - iv. KS: Ken Nelson, Amber Reynolds*, Bryce Hirschman
 - v. MO: Patsy Alexander, Stacey Priest*, Tim Young, Tony Spicci*, Steve Marsh
 - vi. ND: Bob Nutsch
 - vii. NE: John Watermolen
 - viii. OK: Shellie Willoughby*, Charles Brady III
 - ix. SD: Mark Freund
- b. Excused:
 - i. Shelby Johnson* (Susan as proxy), Eileen Battles
- c. A quorum is present (6)

2. Secretary's Report:

- a. Stacey announced new Executive committee taking office July 1st

At Large Directors

Bob Nutsch
Mark Yacucci
Shelby Johnson
Charles Brady III
Amber Reynolds

2020 Symposium Chair

Shellie Willoughby

Consortium Treasurer

Paula Lemke

Consortium Secretary

Stacey Priest

Consortium Chair

Susan Norton

- b. March minutes:
 - i. Amber moved to approve March minutes; Paula 2nd, approved.

3. Treasurer's Report (Paula):

- a. Business Advantage Checking \$78,473.39
- b. Business Advantage Savings \$130,178.58

4. Committee Reports

- a. Membership (Shellie):
 - i. Susan – Still having issues with the distribution list/emails from Wild Apricot. Amber will have more time
- b. Clearinghouse (John W): July 23-25 1pm Monday to Wednesday 11ish in Lincoln NE

- i. To review the purpose of this group, annual state coordinator's meeting to discuss state level issues and plans.
 - c. Communications (Stacey):
 - i. Add regional user groups to
 - ii. Amber – have 2 home pages for the website one for consortium landing page and one for symposium
 - d. Grants (Charles):
 - i. Q2 reports submitted – U of A has taken a new job and given back her grant
 - e. Workshops:
 - i. Managers' workshop plans still in the works with Amber, considering Spring 2019 in a central location
 - ii. Ken – redistricting workshop, beginning conversations on content and date, potentially late 2018/early 2019 and offering in 3 locations if that can be worked out
 - iii.
 - f.

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas (Susan): no report
 - ii. Iowa (Patrick): started lidar discussions with the state; working with Dept of Revenue modeling ND century bill for BAS allowing the state to submit on behalf of the local governments, a big win since the DOR boundaries are the standards for taxation boundaries. Paula – ITAG conference June 12-15 coming up; also went to the Upper Midwest geo-conference, great info on National grid and EMA
 - iii. Illinois (Mark): lidar updates, complete state coverage by the end of the year. NG911 coordinating getting started; new AGO data portal
 - iv. Kansas (Ken): collecting q12 still ongoing to complete the state 70% of the state collected year one so ahead of 2 year schedule; state-wide imagery being flown with Surdex and beginning QA; NG911 transitioning counties to AT&T nation-wide network and replacing MSAG's with GIS reference data and turning counties over to the ESI-net; beta testing a mapping client from Motorola; AGO app for Dept of Commerce; Patrick inquired on cost of lidar /sq mi.
 - v. Missouri (Tony): He is no longer part of the MO membership, Steve mentioned MO passed a law dealing with 911 taxation finally, as the only state w/o a tax.
 - vi. North Dakota (Bob): setting up a system to be able to contribute data to a state system from cities and counties.
 - vii. Nebraska (John W): all lidar collected and continuing to work on infrastructure; did field a call from a Senator to inquire about lidar; estimated cost \$192/sq mi.
 - viii. Oklahoma (Charles): 911 address standards passed state council; state group on hiatus in the summer.
 - ix. South Dakota (Mark): in the middle of the 3DEP study; USGS has asked the state to store data, considering cloud; looking at portal but having an issue with the number of named users needed to edit in a collector app; additional named users for corner updates/inventory
- b. Regional City/County Updates ():
- c. NSGIC Liaison Report (Tony): no report
 - i. Mark Y is leading up a 3DEP sub-group as a liaison between NSGIC and geologists and coordinating efforts on 3DEP grants and proposals
- d. USGS Liaison Report (): no report
- e. Census
- f. EPA (Tim): from FEMA region 7 tasked with data coordination efforts between first responders during

emergencies. State of TX now is working with Region 6; HI is working on real-time data sharing between federal agencies and watching that as a case study on how he would collect and distribute data cross-jurisdiction/agency so he's just learning about GIS and data collaboration.

6. Old Business

- a. Boundaries (): no report
- b. National geospatial data act (): no report
- c. Symposium recap: most will be discussed at retreat, 110 survey responses which is good, Tony and Paula will recap. To participant number was 302; only 3 outstanding invoices and some payments.
 - i. Tony working on wrapping up finances and reconciling and will present at retreat; saved on 3rd party conference management; little tidbits on supplies; still need final accounting of CC fees; no invoice from interpreter, and some other loose ends still being

7. New Business –

- a. Summer MAGIC Consortium retreat (Susan): we will discuss symposium, workshops, budget etc. Agenda to come. Will be at the Doubletree Downtown Columbia June 23-24.
- b. 2020 location/symposium conference management (Amber and Shellie): Assuming MAGIC 2020 and drafting an RFP for site location for 2020. Will be discussing using Tony and the MDC crew in 2020 if all parties agree.
 - i. Motion to work with Tony and MDC to pursue the RFP for site selection for 2020 and the conference management work Amber motion, Steve 2nd – approved.
- c. NGAC will be announcing the call for nominations soon and Amber will forward to MAGIC group.

8. Other Business and Announcements

9. Next meeting: no meeting in June due to consortium retreat and will resume usual schedule July 26th at 9:30 am.
 - a. Motion to adjourn Paula, Steve 2nd. Adjourned at 10:41am.