

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

- a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*, Shelby Johnson*, Matt Charton
 - ii. IA: Paula Lemke*, Patrick Wilke-Brown, Penny Vossler
 - iii. IL: Mark Yacucci
 - iv. KS: Eileen Battles, Bryce Hirschman
 - v. MO: Patsy Alexander, David Nail, Chase Fisher, Mark Duewell
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen, Nathan Watermeier
 - viii. OK: Charles Brady, Shellie Willoughby*, Kim Boyles
 - ix. SD: n/a
- b. Excused: Amber Reynolds, Stacey Priest, Tony Spicci
- c. Un-excused: Steve Marsh
- d. A quorum is present (6)

2. Secretary's Report:

- a. May 5 minutes submitted for approval via email. Susan's second mistake of the day was declaring no quorum, but she couldn't count. As a result of this, no vote was held on the approval of minutes.

3. Treasurer's Report (Paula):

- a. Paula provided highlights of the Consortium Budget that is now near completion for finalization by the Exec Committee very soon. After today's discussion, Paula will send budget to Exec Committee and Susan will ask for a brief meeting of Exec Board for discussion and approval within next two weeks. Income from the symposium is anticipated to be \$75K and currently budgeted expenses are \$72,480. There was discussion about how much should be budgeted for the Clearinghouse and Shelby wanted to be sure we were able to retain existing program as a priority. Mark reminded that Amber had expressed an interest in a Management Workshop. There should be plenty in current budget for annual Clearinghouse and two other workshops as yet to be finalized. Awards and grants are another large piece of the budget and Charles is ready to launch next grant cycle with abbreviated timelines asap.
- b. Account balances as of 4/30/2017: Checking - \$11,888.85 and Business Maximizer (Savings) \$133,139.12

4. Committee Reports

- a. Membership (Shellie): Shellie described the uptake on membership (now at 472) since Stacey sent the reminders out about joining via Wild Apricot. There is a healthy competition among states with Iowa currently in the lead. Missouri is a close second, Kansas 3rd. Let's keep it going! As a result of increased membership, we had some newcomers on the call and hope to continue the trend. Susan encouraged folks to spread the word that if they hear of anyone who believes they have signed up but are not getting the notices, make sure to add admin@magic.gis.org to their "safe senders" or "white list" on their email clients.
- b. Clearinghouse (Eileen): reported on behalf of new host state, Tim Haithcoat in Mo. Planning committee meeting in June to finalize agenda for the workshop the week of August 8, in Columbia; final details to come.
- c. Communications: No report at this time
- d. Grants (Charles): Charles is ready to announce new cycle as soon as budget is finalized. For newcomers on the call, Charles reviewed the awards for data development from last grant cycle.
- e. Workshops: No report at this time

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas: Shelby J. reported that the quarterly GIS Board will meet 1st week of June in Green County in NE Arkansas and introduced Matt Charton as member of the GIS Board. The state's ortho imagery project is underway. The Public Land Survey System Corner Control project is coming up with a standardized schema in cooperation with the Bureau of Land Management.
 - ii. Iowa: Patrick W-B reported that the state conference will be in mid-June and they are rolling into production the State Clearinghouse! Still working on imagery and have recently flown the 2nd half of Iowa
 - iii. Illinois: Mark Y. reported that the ILGISA Regional Mtg will be in June; they are in QAQC phase for release of their LIDAR, one dataset of which will be the Chicago Geiger-mode.
 - iv. Kansas: Eileen B. reported that they are still deep into NextGen911 with their GIS data model v. 2 under review and soon to be adopted by the committee and put out for public comment. They are very proud to have 60 psaps now converted to locally maintained GIS data; the NextGen911 User Group is established and education via webinars is underway. They are scheduling summits with bordering states (have already met with NE and OK coming up soon). In other project areas, they are looking at a statewide imagery refresh to begin this winter and looking forward to delivery of their 2016 LIDAR.
 - v. Missouri: no report
 - vi. North Dakota: Bob N. asked the group who has heard of the term "data lake" now being tossed around in his shop due to presence of a new CIO who is into big data/open data. Patrick from IA is familiar. ND is planning their September conference and looking forward to keynoters Alex Felt and Joseph Kirksey. Alex will be speaking on the "geography of health." Bob also asks if anyone is doing anything with PORTAL or has inside scoop on ARCGIS online pricing changes to please shoot him an email.
 - vii. Nebraska: John W. reported that he is getting his feet wet in new role and will have his first GIS Council Mtg in June. Working with LIDAR acquisition and should be finished by the end of this year.
 - viii. Oklahoma: Shellie W. reported that they are looking forward to working with Kansas on NG911 and will be establishing partnership with OK's first new state 911 Coordinator. They are updating PARCEL info on the OKMAPS web site.
 - ix. South Dakota: no report
 - b. Regional City/County Updates:
 - i. Douglas County, KS: Bryce H. reported that their new county web site is up and running with new features to include a property viewer and a new search tool. Will be adding an ownership layer soon
 - c. NSGIC Liaison Report: no report
 - d. USGS Liaison Report:
 - i. David N. prompted folks to look for announcement for the submission process for 2018 awards this August for the next 3DEP program
 - e. National Geospatial Data Act: no report
6. Old Business
 - a. Boundaries: Nathan W. reported that this topic will be picked back up now that the transition to John W. is underway. We will keep it on standing agenda
 7. New Business:
 - a. Paula reminded newcomers that if they would like to participate in Symposium planning committees to send Amber or Susan an email

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8. Other Business and Announcements

- a. Save the Dates – Symposium Planning, October 14-15 TBD, January 12-14, 2018 at Big Cedar, and Symposium 2018 at Omaha Doubletree, April 23-26, 2018
- b. Notes today provided by Susan Norton in Stacey's absence.

9. Next meeting – Thursday June 22nd @ 9:30am

Meeting adjourned at 10:35 AM.



AGENDA

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 –
