

- 1. Meeting Called to Order by Susan Norton at 10:34 am via Zoom
 - a. Roll Call By State (*Executive Board)
 - i. AR: Susan Norton*
 - ii. IA: Paula Lemke*, Penny Vossler, BJ Covington
 - iii. IL: Mark Y*
 - iv. KS: Eric Sweden, Bryce Hirschman*
 - v. MO: Stacey Roberts*, Tony Spicci, Steve Marsh, Brian Lomas, Saralynn Hayes
 - vi. ND: Bob Nutsch*
 - vii. NE: John Watermolen
 - viii. OK: Charles Brady III*, Shellie Willoughby
 - ix. SD: none
 - x. Additional: Cris Cretini, Elaine Guiedero, Craig Best, Mark Korver (AWS)
 - b. A quorum is present.
 - c. Changes updates or amendments to agenda: none

2. Secretary's Report (Stacey):

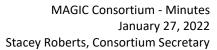
- a. Nov and Dec 2021 minutes were posted for review. Paula move to approve; Bob 2nd approval.
- 3. Treasurer's Report (Paula):

4. Committee Reports

- a. Membership (Susan): introduce new members Eric Sweden (NASCIO); daughter is entering the industry and wanted to get involved in the community
- b. Clearinghouse Summit (): no report
- c. Communications (Charles): continued symposium communications on going
- d. Grants (Charles): no report
- e. COGO (Tony): still working on report card initiative.

5. Regional Reports

- a. State Coordinator's Reports
 - i. Arkansas ():
 - ii. Iowa (Paula): monthly lunch and learns going well with IGIC; presentations vary is length and number
 - iii. Illinois (Mark Y): senate bill introduced creating center for geographic information!
 - iv. Kansas (): none
 - v. Missouri: (): ½ state imagery acquisition; effort to bring central geographic coordination still ongoing
 - vi. North Dakota (Bob): processing 2021 NAIP; state water commission renamed to Dept of water resources. ¾ of the state has QL2 lidar; 46 states have updated NG911 data; working on esri imagery storage options; still doing ETL work with state-wide parcels
 - vii. Nebraska (John): updating esri infrastructure to upgrade to 10.9.1; rolling out county centralized open data site making Nebraska map a true central data hub





- with regional authoritative data; working with emergency mgmt for data hub; new position GIS position open
- viii. Oklahoma (Charles): GIS day at the capital is back, March 9th; NG911 still in progress training, standardization;
- ix. South Dakota (): none
- b. Regional City/County Updates: no report
- c. NSGIC Liaison Report (Tony): NSGIC exec director position posted: nsgic mid-year coming up; 50/50 virtual to in person; 3D still part of big initiatives
- d. USGS Liaison Report (Elaine): majority of 3DEP BAA grants have been awarded; secretarial order determining a Native American derogatory name;
- e. Census (Craig): Post census quarters review; allow people to challenge counts of people living in group quarters. no report

6. Old Business

- a. Symposium: MAGIC symposium 2022 coming together; keynote speakers confirmed; early-bird registration is due 2/19;
- b. Awards closing on Monday Jan31st. Steve will send out the awards to each state council to vote on in February for selections.
- 7. New Business: Mark Korver with AWS sponsoring open data events; wanting to get publicly available state data in an open data format.
- 8. Other Business and Announcements: none
- 9. Next meeting February 24th 2022 @ 10:30am