

1. Meeting Called to Order by Stacey Roberts at 10:32 am via Zoom
 - a. Roll Call by State
 - i. Executive Committee
 1. AR: Brian Culpepper, Susan Norton (excused absence)
 2. IA: Paula Lemke (excused absence)
 3. IL: Mark Yacucci
 4. KS: Bryce Hirschman
 5. MO: Stacey Roberts, Steve Marsh
 6. ND: Bob Nutsch (excused absence)
 7. NE:
 8. OK: Charles Brady III (excused absence)
 9. SD:
 - ii. Steering Committee
 1. AR: Brian Culpepper, Susan Norton (excused absence)
 2. IA: Paula Lemke (excused absence)
 3. IL: Mark Yacucci, Michael Kamin
 4. KS: Eileen Battles, Bryce Hirschman
 5. MO: Stacey Roberts, Steve Marsh, Tony Spicci (excused absence)
 6. ND: Bob Nutsch (excused absence)
 7. NE: Casey DunnGossin (excused absence)
 8. OK: Charles Brady III (excused absence), Shellie Willoughby (excused absence)
 9. SD: Mark Freund (excused absence)
 - iii. Other Attendees
 1. AR: Ashlyn Haynes
 2. IA: Jim Sholly, Ryan Brauer, Laura Mott
 3. IL: Hunter Ray
 4. KS: Eileen Battles
 5. MO: Tom Vought, Ming Hung (NW Mo State), Jacqueline Walters
 6. ND:
 7. NE:
 8. OK:
 9. SD: David Holm
 10. Other (e.g., federal partners)
 - a. USGS: Claire DeVaughan
 - b. Other (name/org): David Holm/Fugro, Matt Hiland/Sanborn, Jack King/Surdex
 - b. A quorum of Executive Members is present
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Stacey for Bob Nutsch)
 - a. June minutes posted to the site for review and editing. Motion by Mark Y to approve; second Stacey: June 22nd minutes have now been approved pending edits and will be posted publicly.
3. Treasurer's Report (Paula)

July 31, 2023

Business Advantage Checking

Balance \$ 1,505.95

Business Advantage Savings:

Credit card payment \$309.77 (250.00 dep for clearinghouse hotel, 59.77 UPS send banners)

Deposit 715.13 from cash rewards

Deposit interest \$ 1.10 (@0.04%)

Balance \$ 33,754.06

Certificate of Deposit (CD) \$100,000 Interest credited at end of term 12/2023

4. Committee Reports

a. Membership (Susan/Casey)

- i. Casey has worked on updates, Brian has edited / corrected several records within Arkansas and Casey will meet with Susan for a follow up next meeting.

b. Consortium Workshops

- i. Clearinghouse (Patrick/Eileen): Eileen: Mark and Paula got things set up with hotel including room block, registration link sent out, September 12-13, \$75/night, other nights are \$95, Travelodge in Deadwood
- ii. Patrick is working on a MAGIC promoted “lunch and learn Lidar workshop” for processing and will work on that over the next few months. This came out of our MAGIC steering committee meeting notes and he’s picking up that task to begin development. Volunteers and input are welcome!

c. Communications & Outreach (Shellie/Charles)

- i. Charles requested any additional conference details be sent to these committee members to get them posted.
- ii. Website update

d. Symposium (Mark) Mark: Planning meeting August 25-27th 2023; outside of KS City.

e. Grant Awards (Charles)

- i. **Mid-America Regional Council (MARC)** - Purchased GPS & capture trail data for use in NG911 - Awarded \$4,755 & Check delivered. Left messages & emails requesting report update.
- ii. **Pony Express Council, Boy Scouts of America** - Missouri - Acquire GPS Unit & collect utility & facility data for Boy Scout Camp - Awarded \$5,000. No payment has been issued to date. Primary contact no longer with Council. Discussing with existing directors if they are still interested in pursuing the project.

UPDATE morning of 7/27: email from Boy Scouts

Alan Franks: Good afternoon, Charles. Thank you for your information regarding the award of the MAGIC grant to the Pony Express Council.

I would like to respectfully decline the grant amount at this time.

Thank you for your support, perhaps in the future when we are prepared to take on this initiative we could revisit in the future.

UPDATE morning of 7/27 from MARC:

Jay Heerman:

After hearing about the award in February, we began to get a recent quote on the equipment and ensure that the funds would match the cost. Our long-time account manager had retired, and our updated quote was delayed. Early May we received the funds from MAGIC and with a new quote in hand on May 12, we moved forward with the purchase. At MARC's KC Metro GIS meeting in May, we also announced the news about the grant for the ensuing purchase and that its use was open to some who may benefit.

The equipment has arrived (June 20th) and our first use is coming next month. Linn County KS is wanting to put up some markers to aid potential callers on Equestrian Trails for 911. Now that we have the equipment, we will do more promotion about the availability of use and provide more examples moving forward. Again, my apologies for not keeping up with the updates/documentation.

5. Regional Reports – Lightning Round

a. State Coordinator's Reports

- i. Arkansas (Brian): Nothing new but a reminder to review Arkansas' GIS Office FY23-2025 Strategic Plan that can be [reviewed online here](#).
- ii. Iowa (Patrick): State conference just wrapped up and had a good turnout. Broadband support and the second version of their statewide address database update so that it can support multiple uses: voting, broadband, 911, etc.
- iii. Illinois (Mark): Ten-county Lidar project supported by NRCS and USGS for this year and next year plans are underway. Reviewing areas older than 8 years to identify areas needing an update. Statewide hydrography update (pilot project) is underway this summer to determine future needs. Aerial imagery acquisition has been on hold since leaf-on but roughly 35% complete.
- iv. Kansas (Eileen): City Boundary updates
- v. Missouri (Tony/Steve/Tom): Northern MO County Aerial imagery QC is underway.
- vi. North Dakota (Bob): None due to excused absence
- vii. Nebraska (Casey): None due to excused absence
- viii. Oklahoma (Charles):
 - Scheduling the next round of Statewide NG911 training classes for ArcGIS for NG911, Boundary, Addressing, & NG911 Toolkit.
 - Survey 123 was created to ask for professional public comments on the current Oklahoma NG911/GIS Addressing Standard update.
 - Working with Hubtack to add their corner record data to the State GIS Clearinghouse.

- OKSCAUG Conference at a new, larger location more centralized in OKC. Anyone want to come & present:)? September 26, 2023.
 - Probably a lot I'm forgetting but this is what has been front & center as of late.
- ix. South Dakota (Mark): None reported due to excused absence.
- b. Regional City/County/City Updates
- i. NR
- c. NSGIC Liaison Report (Mark)
- i. Mark says NSGIC conference abstract submission closes tomorrow 7/28 and NSGIC meeting schedules are slightly modified, and Geospatial Maturity Assessment will be released soon from NSGIC.
- d. USGS Liaison Report (Claire DeVaughan) August 9th Instructional Webinar registration can be found within this URL: <https://usgs.gov/3DNTM/DCA>
- e. COGO Updates (Stacey for Tony)
- i. Assessment survey was sent out and please review/complete it soon!
- f. U.S. Census (Craig Best)
- i. No Updates
6. Old Business
- a. None currently
7. New Business
- a. None currently
- b. Other Business and Announcements:
8. Next meeting – Aug 24, 2023 @ 10:30am
9. Meeting adjourned @ 10:54am