

Iowa Geographic Information Council
Spring 2006 Quarterly Meeting
 Tuesday, April 18, 2006 at 10:30 am
 IDOT Facility – Ames, IA



Type of Meeting: Quarterly Board Meeting
Chair: Brad Cutler

AGENDA

- | | | | |
|-------------|---|-----------------|-------------------|
| I. | Call Meeting to Order | <i>10:30 am</i> | Chair |
| II. | Approve agenda | <i>10:31am</i> | Chair |
| III. | Read and approval of any unapproved minutes | <i>10:32 am</i> | Secretary |
| | 1. Approve Winter 2006 quarterly meeting minutes http://igic.gis.iastate.edu/about/meetings/2006/1-18-06-igic-quarterly-meeting-minutes.pdf | | |
| | 2. Committee meeting minutes | | |
| IV. | Officer, Committee, and Liaison Reports | <i>10:34 am</i> | |
| | 1. Conference Committee | | Chair |
| | 2. Finance Committee (Treasurer's Report and Budget) | | Treasurer |
| | 3. Membership & Nominations Committee (Elections) | | Secretary |
| | • Elections and candidates report | | |
| | 4. Education Committee | | Chair or designee |
| | 5. Strategic Planning & Bylaws | | Past-Chair |
| | 6. Special Committees | | Committee Chairs |
| | • Clearinghouse, E911, GPS, Natural Resources, Remote Sensing, Website | | |
| | 7. User groups | | Representatives |
| | 8. Liaison Reports | | Representatives |
| | • Iowa Counties Information Technology (ICIT) | | |
| | • MAGIC – MAGIC Symposium | | |
| | • NSGIC | | |
| | • Iowa League of Cities | | |
| V. | Correspondence and Activities | <i>11:30 am</i> | All |
| VI. | Break for Lunch | <i>11:45 am</i> | All |

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| VII. Agenda Items | | | |
| 1. GISCI / GISP Presentation | 12:15 pm | | |
| 2. Unfinished business | | | All |
| • Website | 1:10 pm | | |
| 1. Alternative URLs | | | |
| 2. Registering as a user on the website | | | |
| • Clearinghouse | 1:20 pm | | |
| 1. Metadata retreat | | | |
| • Strategic Planning | 1:30 pm | | |
| 1. Objectives for identified goals | | | |
| 3. New business | | | All |
| • Salary survey | 2:15 pm | | |
| • Ramona | 2:16 pm | | |
| • Speaker reimbursements / budgets | 2:36 pm | | |
| • Elections and bylaws motion | 2:45 pm | | |
| • USGS Central Region State Mapping Workshop | 2:55 pm | | |
| | | | |
| VIII. Next Meeting | 2:57 pm | | All |
| • <i>July 2006</i> | | | |
| IX. Adjourn | 3:00 pm | | All |