Type of Meeting: Quarterly Board Meeting
Chair: Matt Boeck, Story County
Vice-Chair: Rick Havel, Johnson County
Past-Chair: Shawn Blaesing-Thompson,Iowa DOT
Treasurer: Josh Obrecht, Iowa State University
Secretary: Cody Barrett, Warren County

IGIC QUARTERLY MEETING MINUTES - January 28th, 2015
Johnston Public Library, JOHNSTON, IOWA

BOARD MEMBERS:
Those members present are identified in **RED ITALICS**. *Those members present on the phone in* **GOLD.**

Private Enterprise:	
Joe Eckmann, ESRI	Alternate: Brian Hiller, ESRI
Amy Sorenson, HDR	Alternate:
Pete Buckingham, JCG Land Services	Alternate:
Ryan Smith, The Schneider Corporation	Alternate: *Ed Yankowski*
Municipal Government:	
Ryan Ness, City of Grinnell	Alternate:
Lawrence Hartpence, City of West Des Moines	Alternate:
Jessy Willadsen, City of Mason City	Alternate:
County Government:	
Cody Barrett (Secretary), Warren County	Alternate:
Matt Boeck (Vice-Chair), Story County	Alternate: Jeff Miller, Dubuque Co
Rick Havel, Johnson County	Alternate: *Jay Geisen, Johnson Co*
Paula Lemke, Cerro Gordo County	Alternate: James Worm, Clay Co
Regional Agency:	
Kathryn Pfaffle	Alternate:
Sam Parker	Alternate:
State Agency:	
Chris Ensminger, Iowa DNR	Alternate: *Patrick Wilke-Brown, Iowa DNR*

Jon Paoli, Iowa Homeland Security & Emergency Management Division	Alternate: Curt Sullivan
Brad Cutler, Iowa DOT	Alternate:
Shawn Blaesing-Thompson (Chair), Iowa DOT	Alternate: *Joe Drahos, Iowa DOT*
Federal Agency:	
Gregg Hadish, USDA-NRCS	Alternate: Jim Phillips
Josh Obrecht	Alternate:
University & College:	
Dr. Anya Butt, Central College	Alternate: Ellie DuPre
Adam Skibbe, U of I	Alternate:
John DeGrotte UNI GeoTree	Alternate:
Christopher Seeger, Iowa State University	Alternate: Bailey Hanson
Community College & K-12:	
Debbie Stevens William Penn	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:
Amy Logan, Iowa State GIS Facility; Robin McNeely, ISU; Dave Croll, City of Johnston; Laurie Jackson, Jasper County; Braden Boydston, Story County.

Welcome - Call Meeting to Order - Approve Agenda - Approve Minutes
Jessy W. motions to approve, Anya B. seconds to approve agenda. Brad C. motions to approve and Paula L. seconds to approve minutes.

IGIC Listserv Discussion – Matt Boeck, Shawn Blaesing-Thompson, Rick Havel
Goal to clean up the listserv. We have 400+ emails on the listserv. There are still 250 people who did not respond to the google doc. Patrick asks did we send out the list and check for bounces? No messages were bounced. Goal to get names attached to emails to find out who each person is. Rick H. mentions what should we do with this information? Another goal is to map out the distribution of our membership. What is the privacy policy for the listserv? Mainly use as a strategic tool for now, before opening up the list to outside organizations. Update list of County GIS personnel throughout the state. A question arose if we should move the quarterly IGIC meeting to other locations throughout the state. Better description of our committees and reach out to those who want to be a part of a committee. Increase technology used to present IGIC board meetings. (Adobe connect)

Geomentoring Initiative – Rick Havel
Do you remember the first time you got excited about Geography or GIS? Rick would like to send a follow-up task and have IGIC members create a brief biography of their GIS experience. Rick mentions different varieties and uses for GIS. There are mini-grants available to sponsor geomentoring. John D. is going to work with local 4th grade teachers on ArcGIS Online. There are at least three elementary schools that will be using the ArcGIS

Online application.   Connected.esri.com will show every school in the United States that is a part of the program.

IGIC Conference Discussion
Anya says the conference committee progress is coming together. Speaker and rooms are booked. There are three computer labs available. Anya requests for participants to bring their own laptops. Thursday after lunch is scheduled for IGIC board meeting. Rick H. would like to promote IGIC by developing clothing apparel.

Treasurer Report

Lunch
There was a break for lunch at 12:00pm.

IGIC Future Conference-
Buena Vista University, Simpson College

Discussion Topics

IGIC Trivia Game
Rick H. and Matt B. put on a trivia game. Greg H. wins.

IowaView MLK Day-
Amy Logan described the IowaView MLK Day map get together at Iowa State. Over forty people took part and mapped parts of the Philippines, Sudan, Iraq and Bangladesh through OpenStreetMap.org.

Committee Reports
NextGen-GIS 911 Committee
Jan Paoli says Geocomm gap analysis is done for the state. 74 full assessments, and 17 partial assessments. Next step is to go through the process of editing the data and migrating the data into the Spatial Information Function(SIF). February 5th is the next 911 meeting.

Outreach/Clearinghouse Committee
Patrick and Casey have been working on getting the State clearinghouse moved to servers in Iowa City and combine DNR and State GIS clearinghouse together.

Website Committee
There is a new plug-in on the website for the job board.

MAGIC Committee
Paula says MAGIC is looking at sponsoring another E911 workshop. Last workshop in St. Louis had 81 people attend, three times more than what was expected.

Conference Committee

CIAO

Eastern Iowa Users Group
Held an event last November and had over 50 people attend. Next event will be either October or November.

ICIT (Iowa Counties Information Technology)

USGS

Resume quarterly newsletter.

Next Meeting

The next quarterly meeting is scheduled for April 9th, 2015 at Central College.

Adjourn
Shawn made a motion to adjourn the meeting and it was 2nd by Jay seconds. All members present voted aye. The meeting was adjourned at 2:35pm.

Respectfully submitted,
Cody Barrett
IGIC Secretary