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 – April 9th, 2015 Central College, Pella, 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:
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:

Robin McNeely, ISU

Welcome - Call Meeting to Order - Approve Agenda - Approve Minutes

Anya B. motions to approve, Paula L. seconds to approve agenda and minutes.

IGIC Conference Discussion-

Campus was impressive. The vendors enjoyed the intimate surroundings of the college and attendees. Video recording of presentations for next conference a topic of discussion. Should IGIC create a dvd and make it available to attendees to purchase? There were several one-day registrations this year. Josh O. will create a survey consisting of the keynote timeframe, video presentation potential and conference pros/cons. There was a discussion on using proceeds of the 5k towards a charity. Paula recommends giving a \$500 scholarship to students at participating schools where IGIC hosts its conference. Appoint the education committee as the individuals to discuss scholarships for students. NE GIS conference 24th-27th 2017. Try to connect to a larger audience by sending postcards and utilizing social media such as twitter, linkedin and facebook.

There might be a new conference (Geographic Information Technology Association(GITA)) in La Crosse, WI that would include MN, WI, IL, and IA.

Four to-do-items from Think Tank Geomentoring meeting:

- 1. Adopt a teacher
- 2. Develop a library of core activities
- 3. Develop a library of core datasets
- 4. Get the venue to host resources

Next Meeting

The next quarterly meeting is scheduled for July 8th, 2015 at Johnston Library.

Adjourn

Joe made a motion to adjourn the meeting and it was 2nd by Adam seconds. All members present voted aye. The meeting was adjourned at 2:25pm.

Respectfully submitted, Cody Barrett IGIC Secretary