

Meeting: Fall 2021 Quarterly Board Meeting

Time: Wednesday, October 19 2021, 10:00 AM to 12:00 PM

Location: Call-In Meeting Only through Webex

# **Executive Committee**

Chair:Penny VosslerBoone CountyVice Chair:Ben WagnerCity of WaterlooPast Chair:BJ CovingtonIowa DOT

Secretary: Micah Cutler Clapsaddle-Garber Associates, Inc

**Treasurer**: Josh Obrecht Iowa State University

# **Board Members**

Sector	Name	Organization	Alternate	Present at Meeting
Community College/K12	Debbie Stevens	Indian Hills CC		Х
	Daniel Terrian	Indian Hills CC		Х
County Government	James Worm	Clay County		х
	Travis Gerrish	Franklin County		
	Penny Vossler, Vice-Chair	Boone County		Х
	Brandon Lane	Warren County		Х
Federal Agency	Gregg Hadish	USDA NRCS		х
	Chris Hawes	US Army Corps		х
Municipal Government	Sunshine McDonald	City of Marion Police		х
	Ben Wagner	City of Waterloo		х
	Cory Hines	City of Cedar Falls		Х
Private Sector	Micah Cutler, Secretary	Clapsaddle-Garber Associates, Inc (CGA)		х
	Jason Dolf	Aerial Services, Inc.		
	Evan Koester, Past-Chair	Casey's General Stores		
	Matt Hoehn	Esri		х

Regional Organization	Mark Yerington	Muscatine Area Geographic Consortium (MAGIC)	Zhi Chen, Des Moines Area MPO	х
	Frank Waisath	Johnson County MPO		Х
State Agency	Joe Drahos	Iowa DOT		Х
	BJ Covington, Chair	Iowa DOT		х
	Brad Cutler	Iowa DOT		
	vacant			
University	Josh Obrecht, Treasurer	Iowa State University		Х
	Adam Skibbe	University of Iowa		
	Anya Butt	Central College		
	Bailey Hanson	ISU Extension and Outreach		х

#### **Additional Attendees**

Matt Boeck, Story County; Danielle deNeui; John DeGroote, Iowa GeoTREE; Lawrence Hartpence, City of West Des Moines; Amy Logan, ISU Extension; Greg Jameson, City of Grimes; Patrick Wilke-Brown, Iowa OCIO; Rachel Rozendaal, City of Altoona; Shawn Blaesing, Iowa DOT; Tony Volz, Iowa DOT

# **Welcome - Call Meeting to Order**

Penny Vossler called the meeting to order at 10:00 am. General introductions and roll call.

#### **Approve Agenda**

There were no additions to the agenda. Josh Obrecht made a motion to approve the meeting agenda and it was 2nd by BY Covington. All members present voted aye.

# **Treasurer's Report**

Josh Obrecht gave a Treasurer's Report. Current balance as of 9/30/2021 is \$30,312.63. See attached Treasurer's Report.

#### **2022 Meeting Dates**

The following dates have been set at the 2022 IGIC Board Quarterly Meeting dates:

January 19, 2022 April 27, 2022 July 20, 2022 October 19, 2022

Josh Obrecht will send out WebEx meeting information to all IGIC members.

#### **Education Committee Report**

Robin McNeely reported on K-12 outreach activities. Penny Vossler visited with the local Boone Community School District. There was a discussion about possible IGIC Lunch and Learn topics. Micah Cutler requested members send her topics for 2022 L&L sessions.

Debbie Stevens discussed a collaboration with Lori Rubino-Hare with Northern Arizona University on grant opportunities to increase training options for K-12 teachers in Iowa. Robin McNeely and Amy Logan are also involved in those discussions.

#### State of Iowa Activities - 2022 Census BAS

Patrick Wilke-Brown reported on 2022 BAS (Boundary and Annexation Survey) State Agreements. First lowa submissions will be due in March 2022 with the deadline in May 2022. The State of Iowa has an agreement with the US Census. That means the state can submit data on behalf of local governments. There will be a web page that will describe the process and answer questions. Patrick will send out the URL to the IGIC list soon.

#### State of Iowa Activities - State of Iowa NAD Submission

Patrick Wilke-Brown reported on the <u>NAD (National Address Database)</u>. Data has been submitted by the State of Iowa. This information will be used for state projects, such as determining broadband access by location (more specific than the census block geometry currently being used).

# **Utah GIS Conference Mini-Report**

Amy Logan reported on her and Penny Vossler's attendance at the Utah GIS conference the previous week. They will be presenting their experience in detail at a future IGIC Lunch & Learn session.

#### Site License - Discussion on Reimbursement for Assistance

Josh Obrecht reported that all schools under the IGIC Esri site license can now create a MyEsri site. He has been working with schools to set up their own and then they can maintain their own support. Nine out of eleven schools have either set up their own MyEsri site or want to do so. Right now IGIC pays \$250 for support of the site license to lowa State University for Josh Obrecht's time, \$250 to Central College for Anya Butt's time, and \$250 to Northeast Iowa Community College for Tad Moeller's time. Josh suggested the IGIC re-examine these payments and reduce support to only include ISU. He is going to suggest an amount and ask for a decision at the January 2022 IGIC Business Meeting.

#### **Q&A by William Penn University**

#### Seeking advice for IHCC geospatial program by Debbie Stevens

Debbie Stevens asked the IGIC board members for feedback on two items related to the GIS curriculum at William Penn University. She invites users to contact her directly if IGIC members have additional comments and suggestions. She also requests board members go to <a href="https://www.surveymonkey.com/r/IHCC\_ADVISOR">https://www.surveymonkey.com/r/IHCC\_ADVISOR</a> and fill out the form. See the Attached IHCC Advisory Agenda Item

#### **Elections - New Discussion Group**

Josh Obrecht discussed that the IGIC membership will be changing with regards to representation and that will affect upcoming elections. IGIC will need to change how we do elections. IGIC is forming a committee to work out the details. If you are interested in participating in this, please contact Josh or any Executive Officer directly.

# **Emergency Response GIS Team - New Discussion Group**

Penny Vossler discussed the creation of a group focused on emergency response. This would provide GIS support and data creation in case of an emergency; a sort of "GIS tech team". If you are interested in participating in the development of such a group, please contact Penny Vossler directly.

#### **IGIC Website Updates**

Amy Logan and Penny Vossler noticed that the website is getting outdated and needs to be updated. There was a discussion about how to go about doing that. There is an existing IGIC Website/Communications Committee that can be utilized to guide this process. The committee should meet and decide on a course of action and possible budget. People interested in participating in that process should contact Josh Obrecht directly.

#### Other Projects, Conferences, Representatives and Regional User Groups

Ben Wagoner updated on the Eastern Iowa GIS Users Group activities. They are looking at having a meeting late next Spring 2022.

Matt Boeck reported that the CIAO (Central Iowa Arcusers Organizations) has also not met due to COVID restrictions and hope to plan a meeting in the next year.

Josh Obrecht reminded people that IGC funds are available for in-person meeting expenses.

#### **Next Meeting**

The next IGIC meeting will be on Wednesday, January 19, 2022, at 10:00 AM.

### **Adjourn**

Ben Wagoner made a motion to adjourn and it was 2nd by Debbie Stevens . All members present voted aye. The meeting was adjourned at 11:35 am.

Respectfully Submitted, Micah Cutler IGIC Secretary

# IGIC Transactions - Last quarter 7/1/2021 through 9/30/2021

Date	Description	Memo	Category	Amount
BALANCE 6/30/2021	0/2021			23,376.13
7/16/2021	Upper Iowa	ESRI college shared fees	Education - Revenue	1,625.00
7/30/2021	Drake University	ESRI college shared fees	Education - Revenue	1,625.00
8/12/2021	Kirkwood CC	ESRI college shared fees	Education - Revenue	2,475.00
8/13/2021	William Penn	ESRI college shared fees	Education - Revenue	1,625.00
8/20/2021	Quicken		Office Supplies	-38.50
9/9/2021	Weber Accounting SeTax Preparation	Tax Preparation	administrative	-375.00
7/1/2021 - 9/30/2021	/30/2021			6,936.50
BALANCE 9/30/2021	0/2021			30,312.63
			TOTAL INFLOWS	7,350.00
			TOTAL OUTFLOWS	-413.50
			NET TOTAL	6,936.50

Appendix A

# Advisory Meeting for Indian Hills Community College Geospatial Degree Program

October 19, 2021 | (during October IGIC meeting)

IHCC Advisory Agenda and Supporting Information

# **Agenda Item**

# **Supporting/Descriptive Information**

- I. ArcGIS With the push to migrate to ArcGIS Pro, we would like your thoughts about whether we should continue to include ArcMap as one of the applications we use in teaching vs. Geospatial courses for a year, or two, or three more; or if migration to Pro over the next year would be feasible as graduates of our program become available to the workforce. Pro Currently, we do use ArcMap for two introductory courses, but weave in ArcGIS Online and some Pro. After the introductory courses, we have been migrating to Pro (especially since more of the ArcMap tutorials and materials are being retired).
- II. New We Course Base

We propose adding a new GIS course to our program. We have combined Raster-Based Data and Data Acquisition & Analysis into one course for future cohorts. Therefore, we will develop a new 3-credit course to insert into the empty slot. What trends do you see or anticipate that a new course could address? (See the links below for an overview of our program and the courses offered.) The following are suggested:

- GIS for Decision Makers
- Location Analytics
- GIS in Agriculture
- Your Suggestion?

# FYI:

Current Overview of Program: <a href="http://www.indianhills.edu/academics/tech/geospatial.php">http://www.indianhills.edu/academics/tech/geospatial.php</a> Current Program details:

http://catalog.indianhills.edu/preview program.php?catoid=47&poid=4765&returnto=2784

The discussion on these two items serves as our advisory event for the fall of 2021. To complete our advisory meeting requirements, would you please complete the Survey found here: <a href="https://www.surveymonkey.com/r/IHCC">https://www.surveymonkey.com/r/IHCC</a> ADVISOR

Thank you to the Iowa Geographic information Council for providing input on these items during our October IGIC Meeting.