

Meeting: Summer 022 Quarterly Board Meeting

Time: Wednesday, July 20, 2022, 10:00 AM to 12:00 PM

Location: Call-In Meeting Only through Webex

## **Executive Committee**

Chair:Ben WagnerCity of WaterlooVice Chair:Greg JamesonCity of GrimesPast Chair:Penny VosslerBoone County

Secretary:Micah CutlerSchneider GeospatialTreasurer:Josh ObrechtIowa State University

## **Board Members**

Sector	Name	Organization	Present at Meeting	
Private	Micah Cutler (Secretary)	Schneider Geospatial	Х	
	Tyler Danielson	Bolton & Menk, Inc.		
Municipal Government	Cory Hines	City of Cedar Falls	Х	
	Ben Wagner (Chair)	City of Waterloo	х	
County Government	Matthew Boeck	Story County	Х	
	Niccole Schippers	Marion County	Х	
	Penny Vossler (Past-Chair)	Boone County	Х	
State of Iowa	BJ Covington	Iowa DOT	Х	
	Brad Cutler	Iowa DOT	Х	
	Patrick Wilke-Brown	State of Iowa, Office of the CIO		
Regional Organization	Zhi Chen	Des Moines Area MPO	MPO X	
Federal Government	Chris Hawes	US Army Corp of Engineer, X Rock Island District		
Education	Amy Logan	Iowa State University		
	Josh Obrecht (Treasurer) Iowa		Х	
	Adam Skibbe	University of Iowa	Х	

At-Large	Anya Butt	Central College	X
	Travis Gerrish Franklin County		X
	Greg Jamison (Vice-Chair)	City of Grimes	X
	Brandon Lane	Warren County	
	Sunshine McDonald	City of Cedar Rapids	X
	Jeff Miller	Dubuque County	X
	Joey Reid	Sioux County	X
	Debbie Stevens	William Penn University	
	Nathanial Story	Cherokee County	X
	James Worm	Clay County	X

#### **Additional Attendees**

Sarah Haberl, Carroll County; Joe Drahos, Iowa DOT; David Dodds. Polk County Auditor's Office; Gregg Hadish, USDA; Rachel Rozendaal; Sarah Murphy, Dallas County; Laura Mott, City of Mason City; Shawn Blaesing, Iowa DOT; Tracy McLane, Center for Survey Statistics & Methodology; Robin McNeely, Iowa State University

## **Welcome and Opening**

Ben Wagner called the meeting to order at 10:04 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 BJ Covington. All members present voted aye.

## **Voting for New Board Officers**

The Board took nominations for the Vice-Chair position. This is a three year commitment. There was a nomination of Greg Jameson. All board members present voted aye.

There were two nominations for the position of Secretary - Anya Butt and Micah Cutler. There were fourteen votes for Micah and three votes for Anya.

Josh Obrecht was nominated as Treasurer. All board members present voted aye.

## **Treasurer's Report**

Josh Obrecht gave a Treasurer's Report. Current balance as of 7/20/2022 is \$25,919.08. See attached Treasurer's Report.

#### **Site License Update**

There are three schools that still need to pay for the Esri site license, which will add a little over \$4,000

#### **Vote for Website Revamp Proposal**

The website committee was tasked with determining a vendor that will assist IGIC with modernizing the current website, while adding some needed improvements and keeping the site in Wordpress for future editing. The committee entertained proposals and interviewed two vendors: Joshua McNary (McNary Marketing & Design LLC), former IGIC member who performed the last website modernization to Wordpress years ago, and Anitra Larsen (Blue Lake Websites), the vendor that recently performed an update to the ICIT website.

After our interviews, linked below, and obtaining the proposals, attached, the committee is recommending that the Board select Anitra Larsen and Blue Lake to update the website. Both candidates and proposals were good however given that the comparables for the website were similar, there were two things that stuck out to us. First, Anitra's personality seemed to fit better with us as she seems more interested and engaged with our project. Second, although IGIC never put a price on how much to spend for the redesign, we could not ignore the \$7,000-ish difference in cost between the two proposals. Anitra's is less expensive and more in-line with what we would feel comfortable spending for this project. Both proposals also have optional assistance that can be provided on a yearly plan after this project is complete. We are not making a recommendation on the optional assistance package as this can be added later.

The IGIC website committee recommends the IGIC Board choose Anitra Larsen of Blue Lake Websites to perform the IGIC website update and redesign.

## **Supporting Documents and Committee Meetings with Candidates**

Website Committee Meeting with Joshua McNary: <a href="https://youtu.be/GQA36IL9DEk">https://youtu.be/GQA36IL9DEk</a> Website Committee Meeting with Anitra Larsen: <a href="https://youtu.be/pO5N4jlwR\_c">https://youtu.be/pO5N4jlwR\_c</a>

Proposal 1 – Joshua McNary Proposal 2 – Anitra Larsen

BJ Covington made a motion to approve the Website Committee recommendation of Blue Lake Websites and it was 2nd by Anya Butt. All board members present voted aye. The Website Committee will work with Anitra during the redesign process.

## **Education Committee Report**

Robin McNeely reported that Amy Logan and Debbie Stevens are in Oskaloosa teaching a Geospatial class to K-12 instructors. The focus is on basic GIS, resources, and applications like Storymaps.

There was discussion about ArcGIS Pro training at the most recent ITAG conference. The Education Committee is looking at a 2-day introduction course and a 3-day advanced course with Ken Wilkinson. They would like IGIC to assist with costs of the class. Matt Hoehn with Esri also mentioned adding a 1-day workshop tagged on to the training at no cost. There was a discussion about relevant topics.

#### **Lunch & Learn Topics**

Micah Cutler reported that the next IGIC Lunch & Learn webinar will be Wednesday, August 17, 2022. It will be a presentation by Dan Corbin. All IGIC webinar videos are uploaded to the IGIC YouTube channel. Micah continues to solicit ideas and suggestions from the IGIC member for future sessions.

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

## **In-Person Board Meetings**

There was a discussion about holding in-person meetings and hybrid meetings in different locations around the state. Most people would like an in-person option with more presentations and lunch with an online option for those who couldn't travel. There is going to be an in-person meeting for the October 2022 meeting with an online option.

## **Annual Conference Plans for 2025 and Beyond**

ICIT has chosen to not renew a contract with the Sheraton beyond 2025. A decision has not been made about continuing a joint ITAG conference at this time. The IGIC Board is going to reach out to the ICIT Board to see if they can set up a joint meeting. The ITAG Conference will continue in 2023 and 2024.

#### **Restarting Regional User Groups**

Regional groups have not met in the last few years. Ben Wagner discussed starting up regional groups; basically dividing the state into three groups. He is going to set up an Eastern Iowa regional meeting at Wickiup Hill in Toddville. Matt Boeck mentioned organizing central Iowa.

#### **Next Meeting**

The next IGIC meeting will be on Wednesday, October 19, 2022, at 10:00 AM. This will be an in-person meeting.

#### **Adjourn**

Anya Butt made a motion to adjourn and it was 2nd by James Worm. All members present voted aye. The meeting was adjourned at 11:35 am.

Respectfully Submitted, Micah Cutler IGIC Secretary

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# IGIC Transactions 4/1/2022 through 7/20/2022

7/20/2022

Date	Description	Memo	Category	Amount
BALANCE 3/3	1/2022			31,210.44
4/13/2022	ICIT	Chris McGinty (UGIC) Registration	Conference-Exp	-250.00
4/23/2022	Indian Hills CC	ESRI college shared fees	Education - Revenue	1,625.00
5/5/2022	Central College	ESRI college shared fees	Education - Revenue	1,625.00
5/5/2022	Northeast Iowa CC	ESRI college shared fees	Education - Revenue	1,625.00
5/5/2022	Drake University	ESRI college shared fees	Education - Revenue	1,625.00
5/5/2022	Iowa State University	ESRI college shared fees	Education - Revenue	17,580.00
5/18/2022	Uofl	ESRI college shared fees	Education - Revenue	17,580.00
5/19/2022	ESRI	2022-2023 License Invoice	Education - Exp	-60,500.00
6/1/2022	Sara Sprock	Upright Banner	Outreach	-166.36
6/17/2022	Uni	ESRI college shared fees	Education - Revenue	11,490.00
7/15/2022	Kirkwood CC	ESRI college shared fees	Education - Revenue	2,475.00
4/1/2022 - 7	/20/2022			-5,291.36
BALANCE 7/2	0/2022			25,919.08
			TOTAL INFLOWS	55,625.00
			TOTAL OUTFLOWS	-60,916.36
			NET TOTAL	-5,291.36

## July 20, 2022 Chat

from Joe D to everyone: 9:58 AM

Joe Drahos

from Joe D to everyone: 9:59 AM

yep..what he said

from Micah Cutler to everyone: 9:59 AM

Thanks!

from Micah Cutler to everyone: 10:01 AM

Who is Laura?

from Greg Jameson - Grimes to everyone: 10:03 AM

Maybe Laura Mott?

from Penny Vossler to everyone: 10:08 AM

Aye

from BJ Covington to everyone: 10:08 AM

Yes

from Anya Butt to everyone: 10:08 AM

Yes

from Joshua Obrecht to everyone: 10:08 AM

Vote for Greg

from James Worm to everyone: 10:08 AM

aye

from Niccole Schippers to everyone: 10:08 AM

Yes

from Joshua Obrecht to everyone: 10:08 AM

yes

from Christopher Hawes to everyone: 10:08 AM

Aye

from Nathanial Story - Cherokee to everyone: 10:08 AM

Aye

from Adam Skibbe to everyone: 10:08 AM

Yes. And Thank you for stepping up

from Zhi Chen to everyone: 10:08 AM

I vote for Greg as Vice - Zhi

from Ben Wagner to everyone: 10:08 AM

Yes for Greg as Vice Chair

from Joey Reid to everyone: 10:08 AM

yes

from Micah Cutler to everyone: 10:08 AM

yes for greg

from Jeff.Miller to everyone: 10:08 AM

yes

from Matt Boeck to everyone: 10:08 AM

Yes

from Tracy McLane to everyone: 10:08 AM

Yes

from Brad Cutler to everyone: 10:08 AM

in favor of Greg

from Greg Jameson - Grimes to everyone: 10:08 AM

Aye

from Travis Gerrish to everyone: 10:08 AM

yes

from Cory Hines to everyone: 10:08 AM

yes

from Rachel Rozendaal to everyone: 10:10 AM

Woot woot, Anya!

from Joshua Obrecht to everyone: 10:10 AM

vote for either micah or anya

from David Dodds to everyone: 10:10 AM

Arm wrestling!

from BJ Covington to everyone: 10:10 AM

I vote Micah

from Anya Butt to everyone: 10:10 AM

Micah

from Jeff.Miller to everyone: 10:10 AM

Micah

from Adam Skibbe to everyone: 10:10 AM

Micah

from Penny Vossler to everyone: 10:10 AM

Vote for Micah

from Joshua Obrecht to everyone: 10:10 AM

micah

from Niccole Schippers to everyone: 10:10 AM

Vote for Micah

from Cory Hines to everyone: 10:10 AM

Micah

from Christopher Hawes to everyone: 10:10 AM

vote for Micha

from Travis Gerrish to everyone: 10:10 AM

vote Micah

from Joey Reid to everyone: 10:10 AM

Micah

from James Worm to everyone: 10:10 AM

Anya

from Greg Jameson - Grimes to everyone: 10:10 AM

Micah

from Nathanial Story - Cherokee to everyone: 10:11 AM

Micah

from Zhi Chen to everyone: 10:11 AM

Zhi votes for Micah

from Tracy McLane to everyone: 10:11 AM

Micah, great organization

from Matt Boeck to everyone: 10:11 AM

Don't make us choose! Haha. I'll vote Anya.

from Ben Wagner to everyone: 10:11 AM

Vote for Anya

from Brad Cutler (privately): 10:11 AM

Micah

from Anya Butt to everyone: 10:12 AM

:)

from Matt Boeck to everyone: 10:12 AM

10 year term, Micah

from Greg Jameson - Grimes to everyone: 10:13 AM

Aye

from Nathanial Story - Cherokee to everyone: 10:13 AM

aye

from Joshua Obrecht to everyone: 10:13 AM

vote for josh as treasurere

from BJ Covington to everyone: 10:13 AM

Yes

from Ben Wagner to everyone: 10:13 AM

Vote for Josh

from James Worm to everyone: 10:13 AM

aye

from Penny Vossler to everyone: 10:13 AM

aye

from Jeff.Miller to everyone: 10:13 AM

Josh

from Travis Gerrish to everyone: 10:13 AM

Josh

from Zhi Chen to everyone: 10:13 AM

Zhi vote for Josh as Treasurer

from Anya Butt to everyone: 10:13 AM

Aye for Josh

from Christopher Hawes to everyone: 10:13 AM

vote for Josh

from Joey Reid to everyone: 10:13 AM

Josh

from Tracy McLane to everyone: 10:13 AM

Josh

from Niccole Schippers to everyone: 10:13 AM

Vote for Josh

from Brad Cutler to everyone: 10:13 AM

Josh

from Cory Hines to everyone: 10:13 AM

aye

from Micah Cutler to everyone: 10:13 AM

josh

from Sunshine McDonald to everyone: 10:13 AM

Josh

from Adam Skibbe to everyone: 10:13 AM

Josh

from Cory Hines to everyone: 10:13 AM

josh

from Matt Boeck to everyone: 10:13 AM

Josh

from Joshua Obrecht to everyone: 10:23 AM

Motion to approve committee's reccomendation

from Penny Vossler to everyone: 10:23 AM

aye

from Adam Skibbe to everyone: 10:23 AM

Aye!

from BJ Covington to everyone: 10:23 AM

Aye

from Jeff.Miller to everyone: 10:23 AM

Aye

from Matt Boeck to everyone: 10:23 AM

Aye

from Greg Jameson - Grimes to everyone: 10:23 AM

Aye

from Travis Gerrish to everyone: 10:23 AM

aye

from Nathanial Story - Cherokee to everyone: 10:23 AM

aye

from Brad Cutler to everyone: 10:24 AM

aye on the motion

from James Worm to everyone: 10:24 AM

aye

from Anya Butt to everyone: 10:24 AM

Aye

from Niccole Schippers to everyone: 10:24 AM

Aye

from Zhi Chen to everyone: 10:24 AM

Aye

from Christopher Hawes to everyone: 10:24 AM

aye

from Joey Reid to everyone: 10:24 AM

aye

from Joshua Obrecht to everyone: 10:24 AM

aye

from Matt Hoehn to everyone: 10:24 AM

Aye

from Ben Wagner to everyone: 10:24 AM

Aye

from Micah Cutler to everyone: 10:24 AM

aye

from Cory Hines to everyone: 10:24 AM

aye

from Greg Jameson - Grimes to everyone: 10:36 AM

Dashboards, Experience builder

from Greg Jameson - Grimes to everyone: 10:37 AM

Quick capture

from Joe D to everyone: 10:38 AM

Yes, I like the idea of exposure to a wider variety of apps and capabilities.

from Sunshine McDonald to everyone: 10:41 AM

I could reach out in Cedar Rapids

from Sunshine McDonald to everyone: 10:42 AM

Survey123 & Power Automate may be fun

from Blaesing, Shawn to everyone: 10:48 AM

sounds good.

from Blaesing, Shawn to everyone: 10:48 AM

It was related to enterprise data management.

from Matt Hoehn to everyone: 10:56 AM

I'd come up from STL if there was Casey's Taco Pizza!

from Sarah Haberl - Carroll County GIS to everyone: 10:57 AM

I'm sure we coudl get that Matt :D

from Sarah Haberl - Carroll County GIS to everyone: 10:57 AM

could\*

from Blaesing, Shawn to everyone: 10:58 AM

we used to always do the hybrid even before covid.

from James Worm to everyone: 10:59 AM

We have done hybred before covid. At least I am pretty sure we did

from Micah Cutler to everyone: 10:59 AM

we did - a lot were in West Des Moines

from James Worm to everyone: 10:59 AM

hybrid

from Matt Boeck to everyone: 11:00 AM

Johnston Library is pretty nice too

from Micah Cutler to everyone: 11:01 AM

https://www.iowagic.org/about/who/iowa-membership-map/

from James Worm to everyone: 11:03 AM

Sweet, now I can carpool with people!

from James Worm to everyone: 11:05 AM

I've done it more than once, LOL

from Greg Jameson - Grimes to everyone: 11:06 AM

Could we tie it to a regional meeting after lunch?

from Nathanial Story - Cherokee to everyone: 11:06 AM

James, I'm used to staying in the NW district for Assessor meetings. Much shorter drives

from James Worm to everyone: 11:07 AM

Sorry, have mic problems. For me, I need to leave after meeting because I have a 3 hours drive

from Tyler Danielson to everyone: 11:08 AM

We have a decent training room as well

from Blaesing, Shawn to everyone: 11:15 AM

so we don't have a venue for next year?

from Joshua Obrecht to everyone: 11:15 AM

we are good through 2024

from Micah Cutler to everyone: 11:15 AM

we are good for 2023 and 2024

from Micah Cutler to everyone: 11:15 AM

so we have time

from Blaesing, Shawn to everyone: 11:15 AM

okay thanks missed that part.

from Blaesing, Shawn to everyone: 11:15 AM

I think it would have value for the two boards to have a discussion on pros and cons

from Tyler Danielson to everyone: 11:16 AM

Or maybe just a committee from each board, since having so many people in the room may not be very

condusive to actually hearing both sides

from James Worm to everyone: 11:18 AM

Everyone should be able to listen in

from Micah Cutler to everyone: 11:19 AM

very true James

from Matt Hoehn to everyone: 11:23 AM

pre COVID. SIMPCO started to start one, but don't believe it ever got off the ground.

from Joey Reid to everyone: 11:28 AM

SIMPCO went for about three meetings and then it just faded away

from Matt Boeck to everyone: 11:29 AM

Nice first meeting Ben! thanks!

from Sarah Haberl - Carroll County GIS to everyone: 11:30 AM

I will be coming to Ames next week and can grab for this area! I will reach out to Robin:)

from Christopher Hawes to everyone: 11:34 AM

aye

from Micah Cutler to everyone: 11:34 AM

who 2nd that?

from Joe D to everyone: 11:34 AM

thanks