

Meeting: Fall 022 Quarterly Board Meeting
Time: Wednesday, October 19, 2022, 10:00 AM to 12:00 PM
Location: McFarland Park Conservation Center, 56461 180th St, Ames
Call-In Meeting Only through Webex

## **Executive Committee**

Chair:	Ben Wagner	City of Waterloo
Vice Chair:	Greg Jameson	City of Grimes
Past Chair:	Penny Vossler	Boone County
Secretary:	Micah Cutler	Schneider Geospatial
Treasurer:	Josh Obrecht	Iowa State University

#### **Board Members**

Sector	Name	Organization	Present at Meeting
Private	Micah Cutler (Secretary)	Schneider Geospatial	х
	Tyler Danielson	Bolton & Menk, Inc.	х
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	Х
Regional Organization	Zhi Chen	Des Moines Area MPO	
Federal Government	Chris Hawes	US Army Corp of Engineer, X Rock Island District	
Education	Amy Logan	Iowa State University	Х
	Josh Obrecht (Treasurer)	Iowa State University	Х
	Adam Skibbe	University of Iowa	Х

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

## **Additional Attendees**

Sarah Haberl, Carroll County; Robin McNeely, Iowa State University; Jim Sholly, Cerro Gordo County; John DeGroote, UNI GeoTREE; Shawn Blaesing, Iowa DOT; Adam Shell, Iowa DOT; Al Yu, Black Hawk County; Laura Mott, City of Mason City; Natalie Nunez, Black Hawk County; Jason Siebrecht, Linn County; Dave Croll, City of Johnston; Sarah Murphy, Dallas County; Tom Samson, Iowa DOT; Peyton Simmons, UNI; Adeola Dokun, Waypoint GIS Consulting

## Welcome and Opening

Ben Wagner called the meeting to order at 10:02 am. General introductions and roll call.

#### **Approve Agenda**

There were items added to the agenda. One item was to set the 2023 meeting schedule. Amy Logan asked to discuss a GIS Conference Exchange discussion. BJ Covington made a motion to approve the meeting agenda and it was 2nd by Matt Boeck. All members present voted aye.

## **Treasurer's Report**

Josh Obrecht gave a Treasurer's Report. Current balance as of 9/30/2022 is \$29,174.27. All payments for the Esri site license have been paid. Josh renewed the Quicken software and paid the 1st installment to Blue Lakes for the website redesign. ITAG revenues generally come in January. *See attached Treasurer's Report*.

#### Joint ITAG Committee with ICIT

IGIC needs to appoint three members of the IGIC Board to participate in a joint ITAG Conference Committee to plan future ITAG conferences. This includes contracting for venues and possibly reformatting how the conference is managed, such as employing a professional management service. The current contract discontinues in June 2024. Niccole Schippers, Amy Logan, and Micah Cutler volunteered to join this committee. BJ Covington made a motion to approve and it was 2nd by Jeff Miller. All members present voted aye. Travis Gerrish is going to contact ICIT and get the two groups together.

#### Vote for Website Revamp Proposal

Josh Obrecht reviewed the website redesign progress. The committee has reviewed a first draft proposal of three designs and gave feedback. We are expecting to approve a final design by Anitra with Blue Lakes by the end of the month. Nathanial Story, Greg Jameson, and Niccole Schippers are going to join the Website Committee as they move into the content review portion of the project.

#### **Education Committee Report**

Robin McNeely presented information on IGIC offering training to members that focused on migrating from ArcGIS Desktop to ArcGIS Pro. This would be a virtual class and IGIC would provide some funding so that members can participate with a discount. Ken Wilkerson has a 2-day "Migrating to ArcGIS Pro Desktop" class that he would teach for \$700 per person. It was proposed that IGIC would cover \$500 per day and members would pay \$200. These sessions would be at a regional location that participants would travel to participate in the class. Several types/topics of classes were suggested. The Board decided that a more even split between participants and IGIC may be prudent, such as a 50/50 split of \$350. It would be \$8,400 for 24 participants at 2 sessions. Greg Jameson made a motion that IGIC cover the costs of the ArcGIS Pro training for up to \$9,000 for 24 participants. This can cover 50% of the training fees and provide meals during the training days. It was 2nd by Brandon Lane. All members present voted aye. Robin will coordinate all the details.

Amy Logan summarized recent Education Committee activities. In April 2022, Amy and Debbie presented at an education conference a session on "Spreading the Mapping Bug" on ready-to-use materials available in the K-12 classroom. In July 2022, they did 2-day workshop on more general GIS and ArcGIS topics. In September 2022, they had a brainstorming session on K-12 needs. In October 2022, Amy went to the Iowa Art Educators Conference at the Figge Art Museum in Davenport, where she presented "Discovering Earth as Art". The following week (late October 2022), Amy is going to the Pecora Conference in Denver, Colorado, where she will present findings on their survey to K-12 educators.

There was a discussion of upcoming GIS Day activities in November 2022. The Education Committee will be having a meeting soon to discuss upcoming goals and initiatives.

Debbie Stevens reported that Esri has released the next National Map Contest and she'll be putting together the Iowa Map Contest updates and will be sending out emails and postcards.

## State of Iowa Activities, Patrick Wilke-Brown

Iowa hosted a MAGIC Clearinghouse Summit in August 2022 in Des Moines. There were six state participants in-house and the rest were virtual participants.

The State of Iowa released a Broadband Availability Map. It is now at the address level, instead of at the census block level, as was done previously. The FCC is also moving away from census block reporting to reporting at the address level. There was a discussion of the address information that was used to create this local address level information. This information is available as part of the broadband publicly available dataset. https://iowa.maps.arcgis.com/apps/webappviewer/index.html?id=f454e1dd4e1c405787b5f35c56bcfee3

LiDAR full state delivery should be coming shortly. There is no data for Eastern Iowa as of yet. It will be available at all the usual online locations.

## Lunch & Learn Topics

Micah Cutler reported that IGIC Lunch and Learns continue to be well-attended. All past Lunch & Learn webinars are available as a playlist on IGIC's <u>YouTube Channel</u>. She is welcoming topics and, more importantly, presenter suggestions for 2023. Would like a co-coordinator to help her organize and stay on top of the monthly schedule. Tyler Danielson volunteered to assist.

## **Upcoming Topics - Tentative**

October - Esri Experience Builder (Scott with Esri) November - Guiding Your Geospatial Strategy (Christy with Esri) December - Imagery for ArcGIS Online (Lauren with Esri) January - Survey123 (Greg)

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

## **GIS Conference Exchange**

There was a discussion about continuing to encourage a GIS Conference Exchange with another state. The attendee is required to give a presentation on their experience to IGIC members and give a presentation on Iowa activities to them. Penny Vossler and Amy Logan are going to put together a summary and send out an invite to the IGIC membership in late November encouraging a member to participate. Missouri's next GIS state conference will be in April 2023 and Minnesota's will be in October 2023. The Board is open to other state options; those were just the ones discussed.

## 2023 Schedule

The following dates have been set for the IGIC Quarterly Meetings in 2023. All meetings are on Wednesdays at 10 am. There will be a virtual meeting option for all meetings, but some may be in person.

January 18, 2023 April 19, 2023 July 19, 2023 October 18, 2023

## **Next Meeting**

The next IGIC meeting will be on Wednesday, January 18, 2023, at 10:00 AM. This will be entirely virtual.

## Adjourn

BJ Covington made a motion to adjourn and it was 2nd by Tyler Danielson. All members present voted aye. The meeting was adjourned at 11:50 am.

Respectfully Submitted, Micah Cutler IGIC Secretary

# IGIC Transactions - Last quarter 7/1/2022 through 9/30/2022

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Date	Description	Memo	Category	Amount
BALANCE 6/3	0/2022			23,444.08
7/15/2022	Kirkwood CC	ESRI college shared fees	Education - Revenue	2,475.00
7/22/2022	Graceland University	ESRI college shared fees	Education - Revenue	1,625.00
8/10/2022	Blue Lake Websites	Deposit on website update	Website Support	-1,200.00
8/12/2022	William Penn	ESRI college shared fees	Education - Revenue	1,625.00
8/12/2022	Upper Iowa	ESRI college shared fees	Education - Revenue	1,625.00
8/22/2022	Quicken		Office Supplies	-44.81
9/30/2022	Weber Accounting Se	Tax Preparation	administrative	-375.00
7/1/2022 - 9/	/30/2022			5,730.19
BALANCE 9/3	0/2022			29,174.27
			TOTAL INFLOWS	7,350.00
			TOTAL OUTFLOWS	-1,619.81
			NET TOTAL	5,730.19

10/19/2022