

**Iowa Geographic Information Council**  
**Summer 2005 Quarterly Meeting**  
**Tuesday, August 30, 2005 at 4:30 pm**  
**Scheman Building – Room 175-179 - Ames, IA**



**Type of Meeting:** Quarterly Board Meeting  
**Chair:** Brad Cutler

**AGENDA**

- |             |  |                |                   |
|-------------|--|----------------|-------------------|
| <b>I.</b>   | <b>Call Meeting to Order</b>                         | <i>4:30 pm</i> | Chair             |
| <b>II.</b>  | <b>Approve agenda</b>                                | <i>4:31 pm</i> | Chair             |
| <b>III.</b> | <b>Read and approval of any unapproved minutes</b>   | <i>4:32 pm</i> | Secretary         |
|             | A. Approve April quarterly meeting minutes           |                |                   |
|             | B. Committee meeting minutes                         |                |                   |
| <b>IV.</b>  | <b>Officer, Committee, and Liaison Reports</b>       | <i>4:34 pm</i> |                   |
|             | A. Conference Committee                              |                | Vice-Chair        |
|             | B. Finance Committee (Treasurer's Report and Budget) |                | Treasurer         |
|             | C. Membership & Nominations Committee                |                | Secretary         |
|             | D. Education Committee                               |                | Chair or designee |
|             | E. Strategic Planning & Bylaws                       |                | Past-Chair        |
|             | F. Special Committees                                |                | Committee Chairs  |
|             | 1. Clearinghouse                                     |                |                   |
|             | 2. E911  |                |                   |
|             | 3. GPS   |                |                   |
|             | 4. Natural Resources                                 |                |                   |
|             | 5. Remote Sensing                                    |                |                   |
|             | 6. Website   |                |                   |
|             | G. User groups                                       |                | Representatives   |
|             | 1. Eastern Iowa Users Group                          |                |                   |
|             | 2. Central Iowa Users Group                          |                |                   |
|             | 3. SLUG  |                |                   |
|             | 4. IDDEA   |                |                   |
|             | H. Liaison Reports                                   |                | Representatives   |
|             | 1. Iowa Counties Information Technology (ICIT)       |                |                   |
|             | 2. MAGIC – LiDAR workshop                            |                |                   |

<b>V.</b>	<b>Agenda Items</b>	<i>4:45 pm</i>	All
	<b>A. Unfinished business</b> <ol style="list-style-type: none"> <li>1. Statewide coordinator funding, extension update</li> <li>2. Strategic Planning</li> </ol> <b>B. New business</b> <ol style="list-style-type: none"> <li>1. Bylaws</li> <li>2. Elections of Executive Committee positions</li> <li>3. NSGIC Conference – Rochester, NY</li> <li>4. ESRI educational license expenditure</li> <li>5. Future IGIC Conferences</li> </ol>		
<b>VI.</b>	<b>Correspondence</b>	<i>5:00 pm</i>	All
<b>VII.</b>	<b>Coordinator’s Report</b>	<i>5:02 pm</i>	Coordinator
<b>VIII.</b>	<b>Next Meeting</b>	<i>5:14 pm</i>	All
	<i>A. October 12<sup>th</sup> or 19<sup>th</sup></i> <i>B. 2006 Meeting Dates</i>		
<b>IX.</b>	<b>Adjourn</b>	<i>5:15 pm</i>	All