

**Type of Meeting**: Quarterly Board Meeting

**Chair**: Shawn Blaesing-Thompson – Iowa Dept. of Transportation

**Vice Chair**: Matt Boeck – Story County

**Past Chair**: Jim Giglierano – Iowa State Extension

**Secretary**: Micah Cutler with support from Cody in training

**Treasurer**: Terry Brase – Kirkwood Community College/ Josh Obrecht in training

Wednesday, July 9th, 2014 @ 10:00 AM

State Emergency Operations Center

 Johnston, IA

|  |  |  |
| --- | --- | --- |
| 10:00 AM | **Welcome and Opening** | *Shawn Blaesing (Chair)* |
|  | * Roll call / introductions
* Approve agenda
* Review and adoption of minutes from January 2014
* Approve the new board and vote on new excom members
 |  |
| 10:15 AM | **Property Tax Administrator for the Iowa Department of Revenue** | *Patrick Wilke-Brown* |
|  | Julie Roisen, Property Tax Administrator for the Iowa Department of Revenue to the agenda for next month. She’d like to do a presentation about some of the IDR programs that are going to be relying heavily on GIS. They are currently starting a pilot project looking a Flood Mitigation Reimbursement and Business Tax Credit.  |  |
| 11:00 AM | **Reports and Updates** | *Group* |
|  | * Results of the Ballot – New Slate of Officers – October Start Date
* IGIC Mini grants for GIS education, public geospatial engagement and/or creating public data
* Bylaw update per email sent to board in June.
 |  |

|  |  |  |
| --- | --- | --- |
| 12 – 1PM | **Lunch and Demos** | *Group* |
|  | Live Hexagon Geospatial Demo (Intergraph, Leica, Erdas, and ER Mapper) - intend to present a Statewide ELA encompassing all of our technology, including software and data. | Brandon TourtelotteBill LaRocque |
| 1:00 PM | **IGIC Discussion Topics/Updates** | Group |
|  | * DOT Rest Services Update – Eric Abrams
* LDP Update – Resources available
* MAGIC Grant Update
 |  |
| 1:45 PM | **CAP grant IGI business plan** | Jim and Amy Logan |
|  | Discussion of a statewide parcel layer demo project |  |
| 2:00 PM | **K-12 Support from IGIC** | *Jim, Adam Skibbe and John Degroote* |
|  | * Taking our ideas and making something useful of them
 | Small group discussion |
| 2:30 PM | **Committee Reports and Small Group Meetings** | *Board* |
|  | * GIS 911 Committee
* Clearinghouse Committee
* IGIC Website Committee
* MAGIC Committee
* Iowa GIS Corps
* Conference Committee
* CIAO Update – website- <http://ciao.iowagic.org/>
* EIUG Update
* ICIT Update
 |  |
| 3:00 PM | **Meeting Summary / Wrap-Up / ADJOURN** | *Board* |

The executive committee has proposed a change to the bylaws.  <http://www.iowagic.org/wp-content/uploads/2012/10/ByLaws-July-2008.pdf>  This would go in Article IV and be section 10.

“In the event that no elected member of the board is willing to take on the executive duties of secretary or treasurer, the board may appoint an IGIC member not on the board to hold either of these two positions.”

Anticipated board substitutions:

No Robin – Josh O in her place, No Joe Eckman – Alternate also not available

No Rick Havel – Alternate also not available, Ed Yankowski attending as alternate for Ryan Smith

No Brad or Micah Cutler