

Called to order by Chair Brad Cutler at 4:35 p.m.

**Board Members present:**

SECTOR	REPRESENTATIVE	ALTERNATE
Private Enterprise	Joe Eckman, Gail Brown	
Municipal Government	Chad Olson, Herb Kuehne, Kristen Tuttle	
County Government	Micah Cutler, Rick Havel	
Regional Agency	Brad Cutler	Ben McConville
State Agency	Tom Samson	Jim Giglierano
Federal Agency	Gregg Haddish, Mark Coppersmith	
University	Anya Butt, Chris Seeger, Ramanathan Sugumaran	Patrick Brown
Community College	Terry Brase	Barb Berquam

**Others participating:**

Alan Jensen, former IGIC State Coordinator, Bob Lemen (USGS), John Thomas (Hungry Canyons), Karen Foust (Sidwell Co.), Jeremy Cochran (DNR)

Terry Brase made a motion to approve the agenda and Micah Cutler 2<sup>nd</sup> the motion. All members present voted aye.

There were no minutes to approve.

**COMMITTEE REPORTS**

1. Conference Committee – Brad Cutler reported that the conference was going well. There were 200+ attendees and more vendors present than at the 2003 Conference. The conference would turn a profit.
2. Finance Committee – Terry Brase gave a report of current financial standings. See attached report.
3. Education Committee – Herb Kuehne reported that he is making contacts with colleges and universities in Iowa and gathering information about course offerings. IGIC is covering the cost of duplicating ArcView for distribution to those schools involved in the GIS site license.
4. Strategic Planning & Bylaws – Brad Cutler had no report but stated that the committee would be meeting before the next quarterly meeting.

## 5. Special Committees

Metadata Workshops – Patrick Brown held three metadata workshops in Cedar Falls, Ames, and Council Bluffs. Over 30 people participated and he was offering an additional workshop at the IGIC conference.

Historic Aerial Photography – Katheryn Clark (DNR) and Robin McNeely (ISU) have scanned and rectified 1930s era aerial photography for 10 areas in Iowa. They hope to do more areas and decades depending on funding and support.

6. Remote Sensing – Jim Giglierano reported that 20+ people attended a one-day workshop on Satellite Remote Sensing to GIS in Cedar Falls.

7. Website – Patrick Brown reported that the IGIC website will be migrating to Plone, version 2 in the near future. He continues to welcome suggestions and input into the website. It got quite a bit of use for the 2005 IGIC conference planning.

## **USER GROUPS/LIAISON REPORTS**

Eastern Iowa Users Group – Eastern Iowa GIS Day will be celebrated on Thursday, October 27, 2005 at Hawkeye Community College.

Iowa Counties Information Technology (ICIT) – ICIT had their mid-year conference in June 2005 with 120+ attendees. Micah Cutler (ICIT President) would like to see a joint conference in 2007 with IGIC and ICIT. She felt that there would be resistance from the ICIT organization and would discuss it with them. Members present felt that a joint GIS/IT conference would be mutually beneficial.

MAGIC – There were several Iowa attendees at a LiDAR workshop sponsored by MAGIC in Sioux Falls, SD. The group learned about LiDAR applications and opportunities and spurred discussion about a possible statewide LiDAR flight. Prices have dropped substantially and make such an endeavor within the realm of possibility.

## **STATEWIDE COORDINATOR UPDATE**

As of June 30, 2005, Alan Jensen is no longer the Iowa State GIS Coordinator. ISU Extension offices no longer were funding such a position. Alan summed up the activities in the past year and thanked everyone for the opportunity to be in the position these last several years. Brad Cutler discussed that IGIC would have to brainstorm about funding possibilities for a future state GIS coordinator and this would likely be a part of the strategic planning committee.

## **EXECUTIVE COMMITTEE ELECTIONS**

Positions up for election and vote were:

Vice Chair – Herb Kuehne

Treasurer – Terry Brase

Secretary – Micah Cutler

Past Chair – Kristen Tuttle

Ben McConville made a motion to approve the candidates and it was seconded by Chad Olson. All members present voted aye.

### **NSGIC CONFERENCE**

MAGIC offered a travel grant for a representative from Iowa to attend the NSGIC Conference in Rochester, NY. Since Alan Jensen was unavailable, it was determined that Brad Cutler would attend as Iowa's and IGIC's representative. The conference was from September 25 -29, 2005, and Brad would have a full report at the next quarterly meeting.

### **FUTURE IGIC CONFERENCES**

The locations of the next two biennial conferences have been set. The 2007 conference will be in Sioux City, Iowa and the 2009 conference will be in Waterloo, Iowa. Both conferences will be in the spring, opposite the MAGIC conference. Micah Cutler made a motion to approve the locations and it was seconded by Herb Kuehne. There was one dissenting vote by Kristen Tuttle, who felt the locations were too remote. All IGIC members interested in planning the next conference should talk to Ron Koch.

### **FUTURE MEETING DATES**

Fall 2005 Quarterly Meeting – October 19<sup>th</sup>, 2005 in Des Moines area  
Winter 2006 Quarterly Meeting – January 18<sup>th</sup>, 2006  
Spring 2006 Quarterly Meeting – April 19<sup>th</sup>, 2006

The meeting was adjourned at approximately 5:35 p.m.

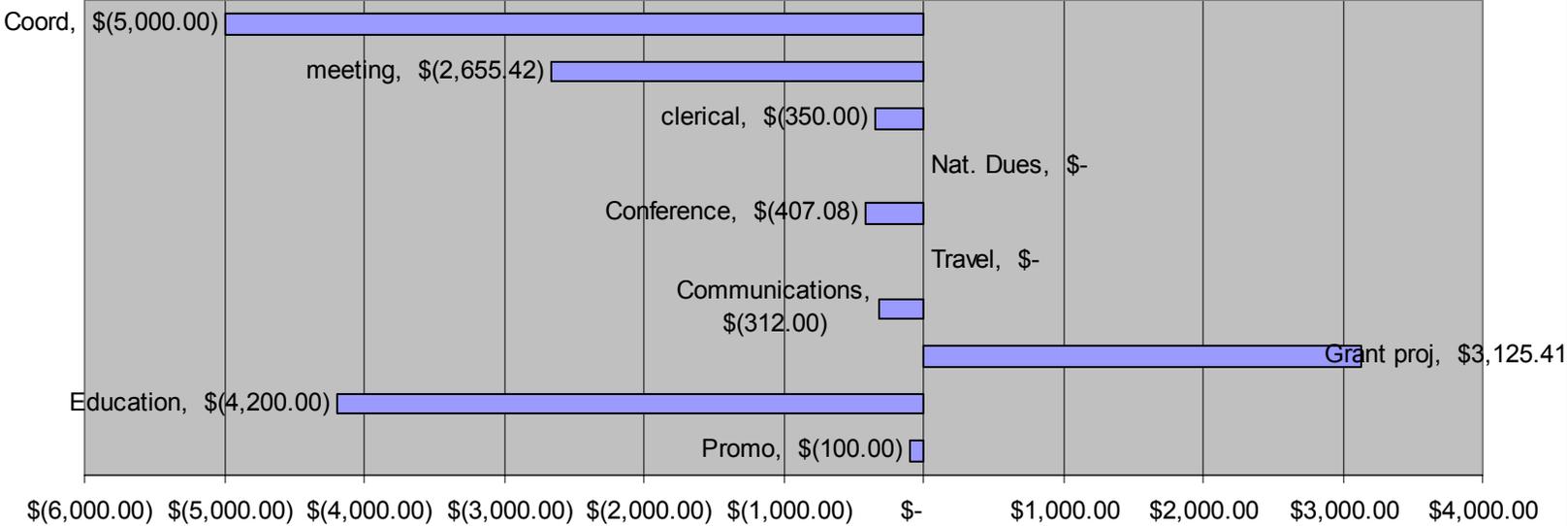
Respectfully submitted,

Micah Cutler, Secretary

DATE	Vendor/Payee/Source	check#	Account	invoice#	Description	Amount	\$15,041.45
7/1/2005	NSGIC	529	orgdues		dues 7/05 - 6/06	(250.00)	\$14,791.45
7/8/2005	Dordt		Education	028085	Statewide License	300.00	\$15,091.45
6/14/2005	USGSB	0099	Education		NASA remote sensing workshop	(649.78)	\$14,441.67
8/4/2005	sidwell co	531	conf	ts69300	postage for mailings	(32.56)	\$14,409.11
8/4/2005	Graphix Products	532	conf	91819	mousepads for promo conf	(1,577.10)	\$12,832.01
8/4/2005	IA Dept of Transportation	533	conf	42850	preliminary cards and programs	(284.62)	\$12,547.39
8/4/2005	HLSEM	534	promo		IGIC/ICIT at Homeland Sec Conf	(240.50)	\$12,306.89
8/9/2005						1,244.00	\$13,550.89
8/12/2005	USGS metadata grant		grant proj		grant award reimbursement	25,507.51	\$39,058.40
							\$39,058.40
8/22/2005	Drico Products Inc.	530	conf	7591	Plaques for conference	(128.40)	\$38,930.00
8/22/2005	ISU Extension to Communities	100	grant proj	027392	NASA DataInt Wrkshp Exp	(2,062.87)	\$36,867.13
8/24/2005	USGS metadata grant		grant proj		grant award reimbursement	3,000.00	\$39,867.13
8/25/2005	Alan Jensen	535	travel		Travel to NASA remote sensing reimbursement from USGS	(199.95)	\$39,667.18
8/26.2005	ISU GIS Facility	536	Education		support	(28,507.51)	\$11,159.67

Income - 1st Quarter 05	30,051.51
Expenses - 1st Quarter 05	(33,933.29)
Current Balance	\$11, 159.67

# IGIC 2004-05



**\$Dollars**