

Iowa Geographic Information Council
Fall 2007 Quarterly Meeting
Thursday, October 18, 2007 at 10:00 am
East IDOT Facility – Ames, IA



Type of Meeting: Quarterly Board Meeting
Chair: Anne Packard

AGENDA

- 10:00 am **Welcome. Call meeting to order. Approve agenda.**
- 10:05 am **Review and approve minutes.**
- 10:10 am **Statewide licensing report** Eric Abrams
- 10:20 am **Executive Order status report** Jon Paoli
- 10:40 am **Treasurer's Report** Terry Brase
 - General report
 - IRS status
 - Non-profit status
- 10:55 am **Other committee reports**
 - Budget Terry Brase
 - Health Committee Lisa Swanson
 - Remote Sensing Chris Ensminger
 - Geodetic Control Lawrence Hartpence
 - Conference Scott Ermer
- 11:25 am **USGS Graphics Program** Bob Lemen
- 11:40 am **By-Laws review** Herb Kuehne
- 11:50 am **MAGIC Conference Report** Herb Kuehne
- 12:00 pm Lunch Break – Café Milo sandwich/chips/brownie with can of pop for \$6
- 12:20 pm **CAP Grant Re-CAP**
 - Debrief from ROI Training
 - Current status and direction
 - General discussion and planning
- 12:50 pm **IDED Vision for GIS** Jeff Rossate
- 1:10 pm **NSGIC report** Brad Cutler
- 1:25 pm **Goals**
- 1:55 pm **Set next meeting**
- 2:00 pm **Adjourn – Committees may meet at this time**