

Iowa Geographic Information Council
Winter 2008 Quarterly Meeting
Wednesday, January 23, 2008 at 10:00 am
ISU Extension Office – 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 **GIS & Emergency Management in Boone County** Scott Smith
- 10:45 am **Recap of Goal-Setting Session** Eric Abrams
- 11:05 am **CAP Grant Update** Jim Giglierano
- 11:20 am **MAGIC Conference Report** Herb Kuehne
- 11:30 am Lunch Break – chili & potato buffet with can of pop for \$6
- Committees may meet during this time (Conference Committee will meet)
- 12:40 pm **Membership Discussion** Patrick Brown
- 12:55 pm **By-Laws Update** Herb Kuehne
- 1:15 pm **Statewide licensing report** Eric Abrams
- 1:25 pm **Executive Order status report** Jon Paoli
- 1:30 pm **Treasurer's Report** Terry Brase
 - General report
 - IRS status
 - Non-profit status
- 1:45 pm **Other committee reports**
 - Budget Terry Brase
 - Health Committee Lisa Swanson
 - Remote Sensing Chris Ensminger
 - Geodetic Control Lawrence Hartpence
 - Conference Scott Ermer
- 2:15 pm **New Business**
- 2:25 pm **Set next meeting**
- 2:30 pm **Adjourn – Committees may meet at this time**