

Iowa Geographic Information Council
Spring 2008 Quarterly Meeting
Thursday, April 10, 2008 at 10:00 am
Joint Forces Headquarters – Johnston, 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 **Vote on Goal-Setting Priorities**
- 10:25 am **By-Laws Update** Herb Kuehne
- 10:40 am **Statewide licensing report** Eric Abrams
- 10:50 am **Executive Order status report** Jon Paoli
- 11:00 am **CAP Grant Update** Jim Giglierano
 - 2007 ROI
 - 2008 Planning
- 11:45 am **Upcoming Elections**
- 12:00 pm Lunch Break – salad/pizza with can of pop for \$6
- 12:30 pm **GIS & Iowa Department of Public Health** John Warming
- 1:15 pm **Committee Reports**
 - Health Committee Lisa Swanson
 - Education Gail Brown
 - Remote Sensing Chris Ensminger
 - Geodetic Control Lawrence Hartpence
 - Outreach Brad Cutler
 - Conference Scott Ermer
- 1:45 pm **Budget Planning**
- 2:00 pm **Treasurer's Report** Terry Brase
 - General report
 - IRS status
 - Non-profit status
- 2:15 pm **New Business**
- 2:25 pm **Set next meeting**
- 2:30 pm **Adjourn – Committees may meet at this time**