## Iowa Geographic Information Council

Summer 2008 Quarterly Meeting

Wednesday, July 16, 2008 at 10:00 am

Public Library – Ft. Dodge, IA



<ul> <li>10:00 am Welcome. Call meeting to order. Approve agenda. Welcome new Board.</li> <li>10:05 am Review and approve minutes</li> <li>10:10 am Elect new Executive Committee</li> <li>10:30 am By-Laws Vote Herb Kuehne</li> <li>10:40 am International Charter Bob Lemen</li> <li>11:00 am CAP Grant Update Jim Giglierano</li> <li>2007 ROI</li> <li>2008 Planning</li> <li>11:45 am Lunch Break – with can of pop for \$6</li> <li>12:15 pm Treasurer's Report General report</li> <li>IRS status</li> <li>Non-profit status</li> <li>12:30 pm Budget Discussion Brad &amp; Eric</li> <li>Committee Reports</li> <li>Health Committee</li> <li>Lisa Swanson Gail Brown Chris Ensminge Natural Resources</li> </ul>	Type of Meeting Chair:	: Quarterly Board Meeting Paula Lemke	
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• 2:30 pm Adjourn – Committees may meet at this time