Iowa Geographic Information Council

Summer 2008 Quarterly Meeting

Wednesday, July 16, 2008 at 10:00 am

Public Library – Ft. Dodge, IA



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