

**Type of Meeting:** Quarterly Board Meeting  
**Chair:** Paula Lemke, GIS Coordinator Cerro Gordo County

## AGENDA

**10:00 AM - Welcome. Call meeting to Order. Approve Agenda.**

**10:08 AM - Review and approve minutes.**

**10:10 AM – Executive Order Status Report**

*John Paoli*

**10:15 AM – IGI Status Report**

*Jim Giglierano*

**10:45 AM – Treasurer’s Report**

*Terry Brase*

**10:50 AM – Budget Discussion**

*Brad Cutler & Eric Abrams*

Statewide Licensing Report

**11:15 AM – Strategic Planning**

*Anne Packard*

**11:25 AM – Statewide Aerial Project**

*Joshua McNary, Walter  
Ertz and Chris Ensminger*

**12:00 PM – Lunch Break – Lasagna & cheese bread w/can of pop - \$6**

**12:30 PM – Private Sector Activities & IGIC**

*Anne, Scott, Sonja*

**1:15 PM - Committee Reports:**

*Health Committee:*

*Lisa Swanson*

*Education Committee:*

*Gail Brown*

*Remote Sensing:*

*Chris Ensminger*

*Natural Resources Committee:*

*Jim Giglierano*

*Geodetic Control Committee:*

*Lawrence Hartpence*

*Clearinghouse Committee:*

*Patrick Brown*

*Outreach Committee:*

*Brad Cutler*

*Conference Committee:*

*Paula Lemke and Josh McNary*

**2:00 PM - New Business**

**2:25 PM - Set Next Meeting (April 21-23 @ IGIC Conference)**

**2:30 PM – Adjourn – Committees may meet at this time**