



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

## AGENDA

### BOARD MEMBERS:

*Those members present are identified in **BOLD**.*

#### Private Enterprise:

**Anne Packard, HR Green Company**

Sonja Sebree, Kirkham Michael & Associates

Brian Hiller, ESRI

Jeff Corns, GISP, The Schneider Corporation

Alternate:

Alternate:

Alternate:

Alternate: **Dominic Roberge, Schneider**

#### Municipal Government:

**Herb Kuehne, Sioux City Police Department**

**Dave Croll, City of Johnston**

**Nikki Breitsprecker, City of Dubuque**

Alternate: Jake Sheets

Alternate:

Alternate: Troy Kress, City of Dubuque

#### County Government:

**Micah Cutler, Hardin/Franklin Counties**

**Paula Lemke, Cerro Gordo County**

Lawrence Hartpence, Jasper County

**Matt Boeck, Story County**

Alternate: Ray Weiser, Scott County

Alternate:

Alternate:

Alternate:

#### Regional Agency:

**Brad Cutler, MIDAS**

Eric Sanders, SIMPCO

Alternate: John Thomas

Alternate:

#### State Agency:

Chris Ensminger, Iowa DNR

**Eric Abrams, IDOT**

**Patrick Wilke-Brown, Iowa DNR**

**Jon Paoli, Iowa Homeland Security &**

**Emergency Management Division**

**Alternate: Jim Giglierano, Iowa DNR**

Alternate: Tom Sampson, IDOT

Alternate:

Alternate:

### **Federal Agency:**

**Gregg Hadish, *USDA NRCS***  
**Robert Lemen, *USGS***

Alternate: Jim Phillips  
Alternate: Kimberlee Barnes

### **University & College:**

**Kevin Kane, *Iowa State University***  
Dr. Anya Butt, *Central College*  
Dr. Ramanathan Sugumaran, *UNI*  
Dr. Simon Geletta, *Des Moines University*

Alternate:  
Alternate: Matt Eastin  
Alternate: John DeGroot, *GeoTREE*  
Alternate:

### **Community College and K-12:**

Terry Brase, *Kirkwood Community College*  
Scott Ermer, *Hawkeye Community College*

Alternate:  
Alternate:

### **Others in attendance:**

**Joshua McNary, *Aerial Services, Inc.*, Robin McNeeley, *ISU*; Mike LaRosa, *Delaware County*;  
**Lisa Swanson, *Black Hawk County*; Katheryne Clark, *DNR*; Roger Patocka, *Emmett County*;  
**Adam Martin-Schwarze, *Hamilton County*; Megan Moeller, *Hardin/Franklin County*; Ellen  
Laughlin, *City of Waterloo*; Dawn Jones, *University of Iowa*; Curtis Cockburn, *Cherokee  
County*******

\* Email out to all IGIC – GISP – verification you were here – Chris Seeger

3:20 – Jon Paoli moved and Brad Cutler seconded the approval minutes from the January 2009 meeting. All present were in favor. Motion passed.

Bob Lemen motioned to approve the meeting's agenda, Jon Paoli seconded. All present were in favor. Motion passed.

There was no Treasurer's Report from Terry Brase.



Eric Abrams reported he only received one budget request back. A form was sent to committee chairs to see how the IGIC should budget and spend its money. Eric will send out a blast to committee chairs – last time they are asking how to spend \$\$ for planning purposes.

Strategic planning update – Anne suggested working as a group on strategic plan and to possibly adopt a brief format (NSGIC template). She requested committee chairs provide input for categories but received limited participation. More people need to be involved for good working document. The group discussed the possibility of hiring an outside source to facilitate a strategic planning workshop. Overall, the IGIC is doing a decent job of getting things done – have core operations getting done, but need to expand and get strategic plan going. Brad suggested outside source for someone to work with us on this. Brad will look into this option. Will be reported on at next quarterly meeting – review notes from Anne!!!

Statewide aerial project update – covered at IGIC Conference in concurrent sessions – will know in a couple of weeks if money comes through – western part mostly flown by now this spring.

Heath committee meeting – met yesterday – decided to meet more often, not much else to report

Education – no report

Remote Sensing – no report

Natural Resources/Geodetic Report – RTN is now up to use for everyone!

Clearinghouse Committee – haven't met – Patrick talked with Matt – metadata discussion – support clearinghouse metadata review – dual talk about repository for counties.



Outreach – Rural GIS summit – still on – May 20-21 Kirksville, MO – nobody from Iowa attending that thus far – hoping to have Iowa event this year yet – HoneyCreek is where we will likely have the Iowa location – not for sure on that, though. Still considering League of Cities, ISAC for further outreach and education.

Conference committee – Scott reported – bottom line - \$13K minimum was made off conference – closer to \$14K once final figures come in – good year despite economy and down attendance – anything good/bad – funnel to Nikki Breitsprecker for 2011 conference!! Scott will be stepping down from board – will put together final report for conference group – 114 people as of noon Wednesday 4/22/09.

Need to fill K12/CC position on board – Micah will talk to Kevin Butt to see if he's interested in that. She said he had wanted to get more involved.

Paula reviewed some of the things the IGIC has worked on and is working on for those people in attendance who might not be familiar with what the IGIC does. There are many ways to participate, so get involved!!

New Business –

Nominations for Vice Chair – Paula asked Brad if he'd be interested in running – would be willing to do so, but would also let other people do it – Micah suggested Patrick – he declined. Election will be at next meeting.

Future topics – Nikki brought up incorporating smaller communities into GIS apps – work with private firms to work toward this. Paula suggested working on this with outreach. Patrick brought up – IGIC/ICIT joint meeting – Matt talked a bit about it.

Talked about overlap in ILC – Heather Roberts – maintaining list – 9 names on list – contact Heather. Jim Giglierano suggested we invite city-folk to IGIC in July meeting to discuss this.



Roger discussed outreach – poster display at ICSAC to give supervisors more of an idea of what we can do – does cost \$\$ to do this, though.

Discussion ensued – how to get more people involved and educated in GIS and geospatial activities. Nikki will contact all City GIS folk and request their attendance at the next meeting.

IGIC Conference – Nikki is chair!! Will look at last week of April – looks good for conference. Paula thought we should be able to get some deals – negotiate for better ones!!! State \$50 rate – state workers only allowed \$50 for a hotel room per night. Discussion – Anya had wanted to hold 2013 in Pella – Nikki will contact her and follow-up.

Lawrence Hartpence has a facility in West Des Moines – willing to host an IGIC meeting at some point– Micah suggested moving our next meeting to West Des Moines for the heck of it. – No date has been set – possibly July 1, and she will talk to Lawrence about facility. The fallback location will be the Ames facility if West Des Moines doesn't work out.

Jon moved, and Bob seconded, to adjourn. All in favor. Motion passed. Meeting dismissed at 4:15 PM.