

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

## MINUTES

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

**10:05 AM - Review and approve minutes**

**10:08 AM – Election of Vice Chair**

**10:12 AM – Welcome New Chairperson**

**10:15 AM – Ft Collins TNM meeting**

*Bob Lemen and Jim Giglierano*

**10:35 AM – USGS Digital Map demo**

*Bob Lemen*

**11:05 AM – IGI Update**

*Jim Giglierano*

**11:50 AM – Lunch Break – Jimmy John’s & beverage \$6**

**12:20 PM – Treasurer’s Report**

*Terry Brase*

**12:30 PM – Budget Discussion**

*Brad Cutler & Eric Abrams*

**12:45 PM – Committee Reports**

- Health Committee Lisa Swanson
- Strategic Planning (20 min) Anne Packard
- Education Gail Brown
- Remote Sensing (statewide aerial update) Chris Ensminger
- Natural Resources Jim Giglierano

*The mission of the Iowa Geographic Information Council is to foster an efficient GIS environment through cooperation and coordination with public and private entities that access, collect, provide, and share data, metadata, applications, and educational opportunities.*

- Geodetic Control (15 min)
- Clearinghouse
- Outreach (15 min)
- Conference (10 min)

Lawrence Hartpence  
Patrick Brown  
Brad Cutler  
Nikki Breitsprecker

### **2:05 PM – New Business**

**MAGIC** – Conference 4/18-22, 2010, special projects

**ICIT**

*Matt Boeck, Micah Cutler, Paula Lemke*

**Sector Reports** – interesting news or events

**NSDI**

*Brad Cutler*

**NAIP Status report**

*Bob Lemen*

**2:25 PM – Set Next Meeting** - October 14/15 – where?

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