



Type of Meeting: Quarterly Board Meeting
Chair: Dave Croll, City of Johnston

AGENDA

BOARD MEMBERS:

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

Private Enterprise:

Anne Packard, HR Green Company

Sonja Sebree, *Kirkham Michael & Associates*

Joe Eckmann, ESRI

Jeff Corns, GISP, *The Schneider Corporation*

Alternate:

Alternate:

Alternate: Brian Hiller, *ESRI*

Alternate: Dominic Roberge, *Schneider*

Municipal Government:

Herb Kuehne, Sioux City Police Department

Dave Croll, City of Johnston

Nikki Breitsprecker, *City of Dubuque - excused*

Alternate: Jake Sheets

Alternate:

Alternate: Troy Kress, *City of Dubuque*

County Government:

Micah Cutler, Hardin/Franklin Counties

Paula Lemke, Cerro Cordo County

Lawrence Hartpence, City of West Des Moines

Matt Boeck, Story County

Alternate: Ray Weiser, *Scott County*

Alternate:

Alternate:

Alternate:

Regional Agency:

Brad Cutler, MIDAS

Eric Sanders, *SIMPACO*

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*
Empty

Alternate:
Alternate:

Others in attendance:

Joshua McNary, *Aerial Services, Inc.*
Chris Solberg – Schimmer and Associates

Welcome. Call meeting to order. Approve Agenda.

Dave Croll called the meeting to order at 10:03am. There was one change to the agenda regarding the listing of two lunch breaks. There was to be only one. Micah Cutler made a motion to approve the agenda and it was 2nd by Anya Butt. All members present voted aye.

Review and approve minutes.

There were no corrections or additions to the previous meeting minutes. Joe Eckmann made a motion to approve the Summer 2009 Quarterly Meeting Minutes and it was 2nd by Bob Lemon. All members present voted aye.

Rural GIS Summit Recap

Jim Giglierano, Paula Lemke, and Brad Cutler gave a summary of the Rural GIS Summit that was held in Osceola, Iowa, on September 29th and 30th, 2009. Reviews were generally positive of the 1 ½ day format. There were 46 people in attendance. The focus of the conference was beginning GIS development in rural areas. There were not as many municipalities participating as was hoped, probably due to insufficient



advertising to these entities. There was some discussion about holding another summit in another part of the state next year. There will also be a workshop as part of the MAGIC conference in Kansas City next April 2010.

NSGIC Summary

Bob Lemon, Josh McNary, and Jim Giglierano gave a summary of the National States Geographic Information Council (NSGIC) Conference that was held in Cleveland, Ohio in early October 2009. Iowa continues to be behind because of the lack of a statewide GIS coordinating body.

ICIT Strategic Planning Retreat

Matt Boeck and Paula Lemke reported that the Iowa Counties Information Technology organization (ICIT) held a strategic planning retreat for its board members in September 2010. It was facilitated by the UNI's Institute for Decision-Making. The focus was on guiding the vision for ICIT over the next five years.

IGIC Strategic Planning

Brad Cutler reported that the Strategic Planning Committee has narrowed down a facilitator option. There was a discussion about the size of the participating group or if more than the current executive board should be included in the process. Brad Cutler, Anne Packard, and Dave Croll are going to meet to further select the facilitator and define the strategic planning process.

Clearinghouse Committee

Patrick Brown reported from the MAGIC clearinghouse group that met in September in Lincoln, NE. Patrick, Josh McNary, and Nikki Breitsprecker are going to meet about redesigning the IGIC website. Any IGIC members are welcome to participate.

Treasurer's Report

Terry Brase reported that the current budget is roughly \$23,000. Revenue has come in from the CAP grants and the statewide ArcView license. All grant money is now in. IGIC is still expecting reimbursement from MAGIC for the Rural GIS Summit expenses. Expenses are mostly related to meeting costs. Terry has been fitting the fiscal information into the budget that Kevin Kane has put together for the FY2010 budget. The planned budget was reviewed. Terry Brase made a motion to approve the current budget, both the amounts and the structure, as presented and it was 2nd by Joe Eckmann. All members present voted aye.



Education Committee

Joe Eckmann mentioned that ESRI highlighted a new program at the summer annual conference. It is a geography mentoring program to inspire community leaders and educators to work together. The program website is <http://geomentor.org>.

Remote Sensing Committee

The state had aerial photography flown this past spring. The rest of the state should be completed next Spring 2010.

Geodetic Committee

Lawrence Hartpence reported that an AmeriCorps volunteer under Jon Lubke in Winneshiek County contacted every county in Iowa to get geodetic data. Currently about 40 counties have sent data. The County Engineer's Service Bureau is working on a website to house the data. It is still under construction, but the basic design is done. The website address is <http://geodetic.iceasb.org>.

CAP Grant

The CAP grant applications came out the week before. IGIC will be applying for a CAP grant in the ROI (Return on Investment) Category and focus on municipalities, Council of Governments, etc. Jim Giglierano will be coordinating this effort.

GIS Day

Eastern Iowa will be focusing on economic development and GIS along the Cedar Rapids-Iowa City corridor for the annual GIS Day education event. It will be on November 17th Kirkwood Community College, starting at 7:30am with a breakfast.

MAGIC (Mid-America GIS Consortium)

Paula Lemke gave an update on the biennial MAGIC conference next April 2010. Several Iowa people are presenting at that conference, but they are always looking for more presentations. Paula asked the IGIC Board to fund Jim Giglierano's expenses because, as a state employee, he does not have funds available to travel out of the State of Iowa. Bob Lemen made a motion to provide funding support for Jim Giglierano to travel to the MAGIC conference not to exceed \$1200. It was 2nd by Joe Eckmann. All members present voted aye.



Statewide LiDAR

Jim Giglierano reported that approximately 85% of the state has been flown so far. If the snow holds off, more will be flown this Fall 2009. The rest is expected to be flown in Spring 2010.

Statewide Geocoding Project

Jim Giglierano reported that two people are currently working on a pilot area in Story County. They are experimenting with various methods of data collection. This information will be used to determine a plan and estimate a cost for the rest of the state.

National Hydro Dataset

USGS is trying to reach out to the state to develop stewardship agreements so that the hydrology layer at the federal level can be updated and a more local level and be more accurate.

Next Meeting

The next quarterly meeting will be at the Johnston Public Library in Johnston, Iowa, on January 20th, 2010.

Adjourn

Paula Lemke made a motion to adjourn the meeting. It was 2nd by Lawrence Hartpence. All members present voted aye. The meeting was adjourned at 2:05pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micah E. Cutler".

Micah Cutler, Substitute IGIC Secretary (thank you, Micah!!)