



**Type of Meeting:** Quarterly Board Meeting  
**Chair:** Brad Cutler - Iowa Department of Transportation

**IGIC QUARTERLY MEETING MINUTES  
APRIL 13, 2011  
GRAND HARBOR RESORT, DUBUQUE, IOWA  
IGIC BIENNIAL CONFERENCE**

**BOARD MEMBERS:**

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

**Private Enterprise:**

<b>Joe Eckmann, ESRI</b>	Alternate: Brian Hiller
<b>Joshua McNary, Aerial Services</b>	Alternate: Walter Ertz
Matt Sorenson, Midland GIS Solutions	Alternate: Kirk Larson (Jason Williamson)
Scott Sandberg, Trees Forever	Alternate:

**Municipal Government:**

<b>Ellen Laughlin, City of Waterloo</b>	<b>Alternate: Herb Kuehne</b>
<b>Nikki Breitsprecker, City of Dubuque</b>	Alternate: Troy Kress
<b>Dave Croll (Past-Chair), City of Johnston</b>	Alternate:

**County Government:**

<b>Micah Cutler (Secretary), Hardin &amp; Franklin County</b>	<b>Alternate: Megan Moeller</b>
Matt Boeck, Story County	Alternate: Adam Martin-Schwarze
Rick Havel, Johnson County	Alternate:
<b>Paula Lemke, Cerro Gordo County</b>	Alternate: Diane Little

**Regional Agency:**

Bethany Wilcoxon, Des Moines MPO	Alternate:
Eric Sanders, SIMPCO COG	Alternate:

**State Agency:**

Chris Ensminger, Iowa DNR	<b>Alternate: Patrick Wilke-Brown</b>
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Jon Paoli (Vice-Chair), Iowa Homeland Security & Emergency Management Division

Alternate: Curt Sullivan

**Jim Giglierano, Iowa DNR**

**Alternate: Casey Kohrt**

**Brad Cutler (Chair), Iowa DOT**

Alternate: Eric Abrams

#### **Federal Agency:**

**Gregg Hadish, USDA-NRCS**

Alternate: Jim Phillips

**Jim Langtry, USGS**

Alternate: Kimberlee Barnes

#### **University & College:**

Dr. Anya Butt, Central College

Alternate: Matt Estin

**Kevin Kane, Iowa State University**

**Alternate: Robin McNeely**

**Dr. Simon Geletta, Des Moines University**

Alternate:

Christopher Seeger, Iowa State University

Alternate:

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

**Terry Brase, Kirkwood Community College**

Alternate:

Kevin Butt, Ellsworth Community College

Alternate:

#### **Additional Attendees:**

This IGIC Board meeting was held during a session at the IGIC conference. There were numerous attendees from the GIS community.

#### **Welcome-Call Meeting to Order-Approve Agenda - Approve Minutes**

Brad Cutler called the meeting to order at 9:05am. Introductions were made. Brad Cutler reviewed the January 19, 2011, Quarterly Board Meeting minutes. Kevin Kane made a motion to approve the meeting minutes. It was 2nd by Dave Croll. All members present voted aye.

#### **Financial Report**

Terry Brase presented a Treasurer's Report. It is attached at the end of these minutes. The current report is very high due to income for the conference. There are still quite a bit of outstanding bills regarding the conference so the balance will go down.

#### **Iowa Geospatial Infrastructure (IGI) - Briefing and Status of Initiative**

Jim Giglierano reported that the State of Iowa has a contract with Iowa State University to provide for two GIS positions for 18 months. There has not been a lot of activity due to the unstable nature of the Iowa Legislature. They wanted to make sure that the funding was going to remain. Job announcements will be sent out at the end of April. The focus will be to coordinate activities within the state and performing a needs inventory of the status of GIS at the state level. The positions will be located in Des Moines.

#### **Committee & Organizations Reports**

##### **2011 Conference Committee**

Nikki Breitsprecker reported that there were about 120 people registered for the conference and there were 20 vendors. Things were going very well so far.

There was a discussion about the location of the 2013 conference. Terry Brase mentioned that Kirkwood Community College has a new conference facility and hotel that would make a good location. There had also been discussion about Central College in Pella. The final location will be determined by the summer quarterly meeting in July.

### **Website/Clearinghouse Committees**

Patrick Wilke-Brown reported that they are looking at some new software within the Iowa DNR for metadata and will possibly use it for the Clearinghouse website.

They received a 2011 CAP grant for metadata outreach project. There are going to be several workshops, each targeted at a different audience (local government, state government, watershed, and general audience).

Iowa is hosting the MAGIC Clearinghouse Summit in Des Moines next fall. If someone is interested in attending, please contact Patrick. He also requested some funding to host a lunch during this summit. Traditionally, the host state organization holds a lunch for certain state representatives attending the summit. Joe Eckmann made a motion that IGIC support this summit be allocating up to \$250 to fund a lunch during this meeting. The motion was 2nd by Paula Lemke. All board members present voted aye.

### **Outreach Committee**

MAGIC: Paula Lemke and Jim Langtry reported that MAGIC recently held a retreat to start planning the symposium for April 2012 in Kansas City. The next meeting will be on the 4th Thursday in April 2011.

NSGIC Conference: The annual dues will be coming up. Brad Cutler asked if anyone current board member was interested in being Iowa's designated representative. The next annual NSGIC meeting will be in Fall 2011 in Boise, ID. Jon Paoli was the representative at the last meeting and may be interested in filling this roll again.

### **Health Committee**

Simon Geletta did not have a report from this committee. He is interested in getting a group together this year.

### **Strategic Planning & Bylaws Committee**

There was no report from this committee.

### **Geodetic Committee**

Lawrence Hartpence reported that there has been a lot of discussion about on low distortion projections, which has greater accuracy than state plane projections. The Iowa DOT has expressed interest in taking the lead on the topic in Iowa.

### **Community/Sector Reports**

There were no sector reports.

### **Vice-Chair Board Position**

The Board needs to nominate a new Vice-Chair for the upcoming fiscal year. This position would start at the July 2011 meeting.

### **Other Business**

Micah Cutler reported that Anne Packard, former Board member, contacted her about

possibilities for establishing an online store for IGIC apparel and merchandise. There would be no set up fees. The board was receptive to it so Micah is going to work with Anne to set it up.

### **Next Meeting**

The next meeting will occur in July 2011, either the 3rd or 4th week of the month.

### **Adjourn**

Simon Geletta made a motion to adjourn the meeting and it was 2nd by Micah Cutler. All members present voted aye. The meeting was adjourned at 9:36am.

Respectfully submitted,  
Micah Cutler  
IGIC Secretary

IGIC Financial Records  
Fiscal Yr 2010-2011

7/13/2010	A+ Conferencing	696	conference call	(32.98)	\$ 21,526.06
7/15/2010	DEPOSIT		NAIP	3,800.00	\$ 25,326.06
8/23/2010	A+ Conferencing	697	conference call	(202.75)	\$ 25,123.31
9/20/2010	Brad Cutler	698	NSGIC Dues (reimbursement)	(250.00)	\$ 24,873.31
9/23/2010	DEPOSIT 1 of 2		NAIP Imagery	1,000.00	\$ 25,873.31
9/23/2010	DEPOSIT 2 of 2		Statewide License	18,900.00	\$ 44,773.31
9/27/2010	ESRI	699	Statewide License	(46,000.00)	\$ (1,226.69)
10/4/2010	DEPOSIT		Statewide License	3,500.00	\$ 2,273.31
10/15/2010	DEPOSIT		Statewide License	400.00	\$ 2,673.31
10/1/2010	returned check			(31.00)	\$ 2,642.31
11/23/2010	A+ Conferencing	700	conference calls	(61.75)	\$ 2,580.56
12/17/2010	DEPOSIT		Statewide License	19,400.00	\$ 21,980.56
1/24/2011	GITA	701	Professional Services	(6,450.00)	\$ 15,530.56
1/24/2011	Carlisle/Ryan	702	postcard & mailing	(564.40)	\$ 14,966.16
2/4/2011	DEPOSIT		Conference vendor registrations	3,030.00	\$ 17,996.16
2/7/2011	A+ Conferencing	703	conference calls	(100.35)	\$ 17,895.81
2/18/2011	DEPOSIT		Conference vendor registrations	3,750.00	\$ 21,645.81
3/11/2011	National Miss River Museur	704	Conference	(500.00)	\$ 21,145.81
3/24/2011	DEPOSIT		conference vendor & registrator	5,697.80	\$ 26,843.61
4/8/2011	DEPOSIT		conference vendor & registrator	1,450.00	\$ 28,293.61
4/11/2011	DEPOSIT-Electronic request		Iowa Map One	9,415.37	\$ 37,708.98
4/12/2011	DEPOSIT		conference vendor & registrator	8,741.22	\$ 46,450.20