



Type of Meeting: Quarterly Board Meeting

Chair: Matt Boeck – Story County

Vice Chair: Rick Havel – Johnson County

Past Chair: Shawn Blaesing-Thompson – Iowa Dept. of Transportation

Secretary: Cody Barrett – Warren County

Treasurer: Josh Obrecht – Iowa State University

Wednesday, January 28, 2015 @ 10:00 AM

Johnston Public Library

Johnston, IA

10:00 AM	Welcome and Opening	<i>Matt Boeck (Chair)</i>
	<ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from October 2014 	
10:15 AM	IGIC List Serve Discussion	<i>Matt Boeck, Shawn Blaesing-Thompson, Rick Havel</i>
	We will discuss the recent IGIC List Serve clean-up initiative and the results from the survey.	
10:45 AM	Geomentoring Initiative	<i>Rick Havel</i>
	Rick will review the geomentoring initiative in IGIC. We will also discuss mini-grants for members for geospatial projects with K-12 organizations.	
11:15 AM	IGIC Conference Discussion	<i>IGIC Conference Committee</i>
	The next IGIC Conference is shaping up to be GeoAwesome. The conference committee will update everyone on the progress so far and items that still need to be finalized.	

12 – 1PM	Lunch	
	Lunch is \$8. Please be sure to sign up before the meeting through the Google Docs link that was previously emailed to everyone.	
1:00 PM	IGIC / GIS Trivia Game	<i>Group</i>
	Test your knowledge of IGIC and GIS in this fast paced, winner takes all throw down of epic proportions!	
1:30 PM	IGIC Conference Discussion (continued)	<i>IGIC Conference Committee</i>
	Additional conference discussion	
2:00 PM	Committee Reports	<i>Group</i>
	<ul style="list-style-type: none"> ● GIS 911 Committee ● Clearinghouse Committee ● IGIC Website Committee ● MAGIC Committee ● Iowa GIS Corps ● Conference Committee ● CIAO Update – http://ciao.iowagic.org/ ● EIUG Update - http://eiowagis.iowagic.org/ ● ICIT Update - http://www.icit.state.ia.us/ 	
2:30 PM	Meeting Summary / Wrap-Up / ADJOURN	<i>Conference Committee</i>
	A recap of any outstanding items and tasks for the next meeting.	