Type of Meeting: Quarterly Board Meeting
Chair: Anya Butt – Central College
Vice Chair: Adam Skibbe - University of Iowa
Past Chair: Rick Havel – Johnson County
Secretary: Amy Sorensen – HDR Inc.
Treasurer: Josh Obrecht – Iowa State University

Wednesday, October 12, 2016
9:00 AM to 12:00 PM

Teleconference Connection Details

1.   Microphone/headphones or speakers will be mandatory to participate and hear..
2.   Join using Skype for Business, Skype Meetings App plug-in, or mobile app.
3.   To join open this link: https://meet.lync.com/wdmiowa-wdm/lawrence.hartpence/D0BFN470
4.   Make sure to select full audio and video experience.
5.   Make sure to mute their microphone when not speaking.

9:00 - Welcome and Opening

1. Roll call and introductions
2. Approve agenda
3. Review and adopt minutes from July meeting

9:15 - Treasurer's Report (Josh Obrecht)

1. Budget update
2. Statewide site license for Esri software status
3. Mini-grants update

9:45 - IGIC/ICIT Joint Conference - June 2017

10:30 - Committee Reports and Regional User Groups
1. GIS 911 Committee
2. Geodetic Committee
3. Clearinghouse Committee
4. IGIC Website Committee
5. MAGIC Committee
6. Iowa GIS Corps
7. Conference Committee (Joint ICIT/IGIC Conference)
8. Central Iowa ArcUser Organization (CIAO) http://ciao.iowagic.org/
9. Eastern Iowa GIS User Group (EIOWAGIS) http://eiowagis.iowagic.org/

11:00 - Presentation - Iowa Geological Survey
> Iowa's STATEMAP project mapping impaired watersheds

Meeting Summary
1. Wrap-Up
2. Tentative 2017 Meeting Dates
   a. January 11th (Wednesday)
   b. April 12th (Wednesday)
   c. July 11th (Tuesday)
   d. October 10th (Tuesday)
3. Adjourn

2016-17 Conference Dates
1. Eastern Iowa GIS User Group   November 3, 2016
2. ITAG   June 20-23, 2017
3. Esri User Conference   July 10-14, 2017