

Sprint 2020 Quarterly Board Meeting

AGENDA

ITEM	TOPIC	PRESENTER	TIME
1	Welcome & Opening	Evan Koester	
2	Approve Agendas	Evan Koester	
3	Treasurer's Report	Josh Obrecht	
4	Site Licenses	Josh Obrecht	
5	ITAG Conference	Josh Obrecht/Matt Boeck	
6	How to Keep Sane During Covid19	BJ Covington	
7	Covid Volunteer Response	BJ Covington	
8	Other Projects, Conferences, Representatives, & Regional User Groups	Various	
9	MAGIC Update	Paula Lemke	
10	Meeting Summary	Evan Koester	
11	Meeting Adjournment	Evan Koester	

ACTIONS

ACTION ITEMS	RESPONSIBILITY	MOTION	2 ND APPROVAL	ACTION
✓ APPROVE AGENDA FOR CURRENT MEETING	Evan Koester	Cari Laage	Paula Lemke	Approved
✓ MEETING ADJOURNED	Evan Koester	Cari Laage	Josh Obrecht	Approved

ATTENDEES

AGENDA ITEM	TITLE																																													
--	<p>List of Attendees can be found below. If any names were missed, please email Cari Laage @ cari.laage@caseys.com to update the roster. From the summary below, this meeting had the most attendees since Q4 2018.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <caption>Attendance Counts</caption> <thead> <tr> <th></th> <th colspan="2">2018</th> <th colspan="4">2019</th> <th colspan="2">2020</th> </tr> <tr> <th>Quarter-Year</th> <th>Q3</th> <th>Q4</th> <th>Q1</th> <th>Q2</th> <th>Q3</th> <th>Q4</th> <th>Q1</th> <th>Q2</th> </tr> </thead> <tbody> <tr> <td>In-Person</td> <td>--</td> <td>21</td> <td>0</td> <td>13</td> <td>0</td> <td></td> <td></td> <td>--</td> </tr> <tr> <td>Call-In</td> <td>--</td> <td>9</td> <td>22</td> <td>12</td> <td>0</td> <td>2</td> <td></td> <td>42</td> </tr> <tr> <td></td> <td></td> <td>30</td> <td>22</td> <td>25</td> <td>0</td> <td>18</td> <td>0</td> <td>42</td> </tr> </tbody> </table>		2018		2019				2020		Quarter-Year	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	In-Person	--	21	0	13	0			--	Call-In	--	9	22	12	0	2		42			30	22	25	0	18	0	42
	2018		2019				2020																																							
Quarter-Year	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2																																						
In-Person	--	21	0	13	0			--																																						
Call-In	--	9	22	12	0	2		42																																						
		30	22	25	0	18	0	42																																						
Adam Clark	BJ Covington																																													
Adam Gebhart	Brad Cutler																																													
Adam Skibbe	Brandon Lane																																													
Amy Sorenson	Cari Laage																																													
Anya Butt	Chad Johnson																																													
Bailey Hanson	Chris Janson																																													
Adam Clark	BJ Covington																																													
Daniel Terrian	Danielle deNeui																																													
Heather Schafer	Debbie Stevens																																													
Mark Yerington	Evan Koester																																													
Paula Lemke	John DeGroot																																													
Tracy McLane	Josh Obrecht																																													
Penny Vossler	Nathan Teut																																													
Travis Gerrish	Patrick Wilke-Brown																																													
Sarah Haerl	Shawn Blaesing-Tompson, GISP																																													
Bryan ?	Mark Yerington																																													
Bryan ?	Paula Lemke																																													
Voelkers ?	Tracy McLane																																													
Dcorb?																																														

Sprint 2020 Quarterly Board Meeting

MINUTES

Agenda Item 1:

WELCOME & OPENING

Presenter:

EVAN KOESTER

Introductions and Roll Call.
Please find the attached attendance sheet above.

Agenda Item 2:

APPROVE AGENDAS

Presenter:

EVAN KOESTER

Reviewed the agenda for this meeting (April 15th).

Agenda Item 3:

TREASURER'S REPORT

Presenter:

JOSH OBRECHT

1. Balance: \$38,952.38
2. Needed Activities: Renew website, deposit from our share of ITAG last year—voted to cover the portion of the site license leftover from schools that are leaving the site license.

Agenda Item 4:

SITE LICENSES

Presenter:

JOSH OBRECHT

1. Expecting 3-4 Schools to leave We're looking at up to 6 schools leaving, waiting on the responses of 3. Josh will negotiate with Esri to lower costs due to the number of schools leaving the license agreement.
Discussion: schools may want to change their mind with Covid19.

Agenda Item 5:

ITAG CONFERENCE

Presenter:

MATT BOECK

1. Update Put the conference on hold, we cannot cancel and offered to add another year to the conference contract. Should know by April 17th on if we can go this route or not.

Agenda Item 6:

HOW TO KEEP SANE DURING COVID19

Presenter:

EVAN KOESTER/BJ COVINGTON

Skipped due to time issues.

Agenda Item 7:

COVID VOLUNTEER RESPONSE

Presenter:

BJ COVINGTON

1. Idea Provide non-essential asset updates around the state.
2. Brainstorming What can we do to support communities through the dissemination of information around the State? Would anyone want to volunteer their time to maintain their local geographic area?
3. Next Steps
 - BJ will send out a survey to the board and those on the call.
 - Volunteer hours per week and basic information will be included in the survey.
 - Other states have reached out to BJ to piggyback off of what we want to do.
 - MAGIC list serve might be a good feeler to see if other states are doing this.

Sprint 2020 Quarterly Board Meeting

Agenda Item 8:

OTHER PROJECTS, CONFERENCES, REPRESENTATIVES, AND REGIONAL USER GROUPS

Presenter:

VARIOUS

1. Iowa Map Contest	(8) schools were originally interested and (2) are continuing: <ul style="list-style-type: none">– Waukee Schools (Nate Brown, Mentor); and,– Pella (Jodi Flory, Mentor)
2. MAGIC	MAGIC is moving to August, no exhibitor cancellations, a lot of registration.
3. Grant Money	Grant money available to continuing ed/short courses.

ATTENDEES
