



Meeting: Summer 2020 Quarterly Board Meeting

Time: Wednesday, July 22nd, 2020, 10:00 AM to 12:00 PM

Location: Call-In Meeting Only through Webex

Executive Committee

Chair:	BJ Covington	Iowa DOT
Vice Chair:	Penny Vossler	Boone County
Past Chair:	Evan Koester	Casey's
Secretary:	Micah Cutler	Clapsaddle-Garber Associates, Inc
Treasurer:	Josh Obrecht	Iowa State University

Board Members

Sector	Name	Organization	Present at Meeting
Community College/K12	Debbie Stevens	Indian Hills CC	
	Daniel Terrian	Indian Hills CC	X
County Government	James Worm	Clay County	X
	Travish Gerrish	Franklin County	X
	Penny Vossler, Vice-Chair	Boone County	X
	Brandon Lane	Warren County	X
Federal Agency	Gregg Hadish	USDA NRCS	
	Chris Hawes	US Army Corps	X
Municipal Government	Sunshine McDonald	City of Marion Police	X
	Ben Wagner	City of Waterloo	X
	Cory Hines	City of Cedar Falls	
Private Sector	Micah Cutler, Secretary	Clapsaddle-Garber Assoc.	X
	Jason Dolf	Aerial Services, Inc.	X
	Evan Koester, Past-Chair	Casey's General Stores	X
	Matt Hoehn	Esri	X
Regional Organization	Mark Yerington	Muscatine Area Geographic Consortium (MAGIC)	
	<i>vacant</i>		

State Agency	Joe Drahos	Iowa DOT	X
	BJ Covington, Chair	Iowa DOT	
	Brad Cutler	Iowa DOT	X
	<i>vacant</i>		
University	Josh Obrecht, Treasurer	Iowa State University	X
	Adam Skibbe	University of Iowa	X
	Anya Butt	Central College	
	Bailey Hanson	Iowa State University	X

Additional Attendees

Ron Koch, Adam Clark, Adam Gebhart, Calvin Wong, John DeGroot, Keith Wieland, Lawrence Hartpence, Evan Sinnott, Matt Boeck, Paula Lemke, Shawn Blaesing

Welcome - Call Meeting to Order

Evan Koester

Motion: Adam Skibbe

2nd Approval: Daniel Terrian

Action: Approved

Evan called the meeting to order. Introduce the Executive Committee. Introduce other participants.

Approve New IGIC Board

Evan Koester

Motion: Josh Obrecht

2nd Approval: Brad Cutler

Action: Approved

The newly appointed IGIC Board as listed was approved.

Community College and K-12

Debbie Stevens - Indian Hills Community

Daniel Terrian - Indian Hills Community

County Government

James Worm - Clay County

Travis Gerrish - Franklin County

Penny Vossler - Boone County

Brandon Lane - Warren County

Federal Agency

Gregg Hadish - USDA NRCS

Chris Hawes - US Army Corps

Municipal Government

Sunshine Macdonald - City of Marion Police

Ben Wagner - City of Waterloo

Cory Hines - City of Cedar Falls

Private Sector

Micah Cutler - Clapsaddle-Garber Associates
Jason Dolf - Aerial Services, Inc.
Evan Koester - Casey's General Stores
Matt Hoehn - ESRI

Regional Organization

Mark Yerington - Muscatine Area Geographic Consortium
Vacant

State Agency

Joe Drahos - Iowa Department of Transportation
BJ Covington - Iowa Department of Transportation
Brad Cutler - Iowa Department of Transportation
Vacant

University

Josh Obrecht - Iowa State University
Adam Skibbe - University of Iowa
Anya Butt - Central College
Bailey Hanson - Iowa State University

Approve Executive Committee

Evan Koester

Motion: Brad Cutler
2nd Approval: Adam Skibbe
Action: Approved

Micah Cutler volunteered as secretary. Josh Obrecht volunteered as Treasurer. Penny Vossler volunteered as Vice-Chair. The Executive Committee positions were approved.

Approve Agenda

Evan Koester

Motion: Evan Koester
2nd Approval: Josh Obrecht
Action: Approved
The agenda item about Pandemic Response Outside Iowa was removed.

Treasurer's Report

Josh Obrecht

Motion to Approve Treasurer's Report: Evan Koester
2nd Approval: James Worm
Action: Approved
Expenses involved with the Esri site license has been the only financial dealings since the last meeting in April. IGIC will have to supplement the Esri site license for \$4,823. Josh will be preparing tax information for the organization. The Treasurer's Report is attached to the minutes.

Motion to Approve Updating Quicken Software: Adam Skibbe

2nd Approval: Evan Koester

Action: Approved

Josh would like to update the Quicken software. The group voted to approve the software update.

Old Business

ITAG Virtual Conference Report

Josh Obrecht & Matt Boeck

The 2020 virtual conference seemed to run smoothly. Links need to be put on the website. Josh invited any interested persons to contact him or Matt if they would like to join the 2021 conference committee. They will meet in the next month or so.

Because of the canceling of the 2020 on-site conference, the contract with the Sheraton West Des Moines Hotel has been amended to be extended to 2024, with the dates being June 15-18, 2024. We were not penalized for canceling this year.

Committee Reports

The following is a list of existing IGIC committees. Some are more active than others. BJ Covington wanted to have a conversation about the relevance of these committees. Evan is going to visit with BJ and come back to the group with discussion items.

- Next Gen E911
- Finance
- Clearinghouse*
- Communications and Outreach
- Education
- Geodetic
- Health
- Membership and Nominations
- Natural Resources
- Remote Sensing
- Strategic Planning and Bylaws

Conference Exchange Update

Amy Logan

Amy reported that this program would allow IGIC to send a member to another conference at no cost in exchange for that conference membership sending a delegate to our annual GIS conference in June. Amy has been in discussions with GIS organizations in other states. The Utah GIS conference is still being planned for September 2021 virtually. Amy is going to follow up with those organizations and send out information to the GIS listserv.

Pandemic Response Outside Iowa

Amy Logan

This item agenda was removed.

Other Projects, Conferences, Representatives, and Regional User Groups

Matt Boeck mentioned that the Illinois conference will also be virtual. Paula Lemke shared a MAGIC partnership with the Illinois GIS conference. Several virtual conferences were mentioned. Send any conference info to Evan Koester and he will consolidate all that information and send it to IGIC members.

Next Meeting

The next IGIC quarterly meeting will be in October 2020, via WebEx.

Adjourn

Motion: Brandon Lane

2nd Approval: Adam Skibbe

Action: Approved

The meeting was adjourned at 11:07 AM.

Respectfully Submitted,

Micah Cutler

IGIC Secretary

Posted Transactions					
07/17/2020	CHECK #985002 	Uncategorized	CHECK	\$60,500.00	\$28,713.02
07/08/2020	DEP 	Software License	DEP	\$18,897.00	\$89,213.02
05/29/2020	ATM 8168-005997 BK WEST MAIN STREET AMES IA ##0171	Software License	ATM	\$29,847.00	\$70,316.02
05/18/2020	DIRECTDEP Drake University VENDORPYMT 051820 1068105	Software License	DIRECTDEP	\$1,511.00	\$40,469.02
02/25/2020	DEP 	Conference Income	DEP	\$10,891.40	\$38,958.02

Treasurer's Report

As seen above, the current balance is \$28,713.02. Since the last meeting, the only transactions were various deposits for the site license. We are still missing 3, but should be here shortly or are already in my mailbox whenever I get back to campus.