



Meeting: Spring 2021 Quarterly Board Meeting
Time: Wednesday, April 21, 2021, 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	Alternate	Present at Meeting
Community College/K12	Debbie Stevens	Indian Hills CC		X
	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		X
	Chris Hawes	US Army Corps		
Municipal Government	Sunshine McDonald	City of Marion Police		X
	Ben Wagner	City of Waterloo		X
	Cory Hines	City of Cedar Falls		X
Private Sector	Micah Cutler, Secretary	Clapsaddle-Garber Associates, Inc (CGA)		X
	Jason Dolf	Aerial Services, Inc.		
	Evan Koester, Past-Chair	Casey's General Stores		X
	Matt Hoehn	Esri		X

Regional Organization	Mark Yerington	Muscatine Area Geographic Consortium (MAGIC)	Zhi Chen, Des Moines Area MPO	X
	Frank Waisath	Johnson County MPO		X
State Agency	Joe Drahos	Iowa DOT		X
	BJ Covington, Chair	Iowa DOT		X
	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

Danielle deNeui, Paula Lemke, Matt Boeck, Lawrence Hartpence, Hannah Neel, John DeGroot, Patrick Wilke-Brown, Robin McNeely, Ben Wagner, Amy Logan, Niccole Schippers

Welcome - Call Meeting to Order

BJ Covington called the meeting to order at 10:00 am. General introductions.

Approve Agenda

Penny Vossler made a motion to approve the meeting agenda and it was 2nd by Josh Obrecht. All members present voted aye.

Treasurer's Report

Josh Obrecht gave a Treasurer's Report. Current balance as of April 21, 2021, is \$31,476.13. He will be sending out the invoicing for the Esri site license shortly. He anticipates it being settled by the July 2021 meeting.

Proposed Bylaws Changes

IGIC Board discussed changing Article IV, Section 5 concerning IGIC Board membership. A change to the IGIC Bylaws requires a $\frac{2}{3}$ majority vote of the entire Board. The Board voted via a Webex poll during the meeting. A few votes were sent to Micah Cutler, Secretary, via email.

The proposed bylaw changes passed with 84% of the Board supporting the change. These bylaws will go into effect during the next election cycle, which will occur in 2022.

Proposed changes to Article IV, Section 5:

Article IV

Section 5. ~~Each~~ IGIC Board member shall represent ~~an~~ IGIC interest sectors. Fifteen seats will be designated for specific sectors in the following manner: ~~Four~~ two Board members shall represent Private sector organizations; ~~two~~ one shall represent Regional sector organizations; ~~three~~ two shall represent Municipal governments; ~~four~~ three shall represent County governments; ~~four~~ three shall represent State of Iowa government; ~~two~~ one shall represent U.S. Federal government agencies that use GIS in their State of Iowa activity; ~~two~~ shall represent the Community College and K-12 Educational sector; and ~~four~~ three shall represent the Education sector (defined as University, College, Community College, and K-12 education). ~~sector.~~ Ten seats shall be deemed 'at-large' and will be open to any IGIC member in good standing regardless of sector the member is affiliated with.

Adopted Article IV, Section 5:

IGIC Board members shall represent IGIC interest sectors. Fifteen seats will be designated for specific sectors in the following manner: two Board members shall represent Private sector organizations; one shall represent Regional sector organizations; two shall represent Municipal governments; three shall represent County governments; three shall represent State of Iowa government; one shall represent U.S. Federal government agencies that use GIS in their State of Iowa activity; and three shall represent the Education sector (defined as University, College, Community College, and K-12 education) sector. Ten seats shall be deemed 'at-large' and will be open to any IGIC member in good standing regardless of sector of affiliation.

Elections

IGIC has openings for Vice-Chair and a board member to represent the State Agencies. Contact Penny Vossler if you are interested in volunteering for the Vice-Chair position. Elections are in summer 2021.

ITAG Conference

Matt Boeck and Josh Obrecht reported on the status of the ITAG Conference. It is in June 2021 and registration is open. There are still vendor spots available. There is a strong need for GIS presentations and topics. Please reach out to Matt Boeck or Josh Obrecht with presentation ideas and submissions.

Other Projects, Conferences, Representatives and Regional User Groups

E911 Report

Lawrence Hartpence reported on activities with regards to E911 in Iowa. By the end of 2021, there will be a change in how 911 calls are routed. It will be changing from a flat file to a geolocation system. This requires quite a bit of coordination with adjacent PSAPS so that there are no "gaps" in the boundaries. This is being pushed heavily on the counties to coordinate.

Geodetic Committee

Lawrence Hartpence reported on activities with regards to county boundary locations in conjunction with the E911 concerns. Sunshine McDonald from Linn County will share some examples of what they did to survey their corners and what was produced for recording documents with coordinates.

Remote Sensing

Greg Haddish reported that new county LIDAR information is available through the Iowa Geographic Map Server for five counties in southwestern Iowa. In the next 6 -12 months the entire state should be available. The best method to view is to use the .vrt files in your desktop browser. There is a need for classification of unclassified points.

Next Meeting

The next IGIC meeting will be on Wednesday, July 21, 2021.

Adjourn

Josh Obrecht made a motion to adjourn and it was 2nd by Matt Hoehn . All members present voted aye. The meeting was adjourned at 11:27 am.

Respectfully Submitted,
Micah Cutler
IGIC Secretary