

Meeting: Summer 022 Quarterly Board Meeting Time: Wednesday, July 20, 2022, 10:00 AM to 12:00 PM Location: Call-In Meeting Only through Webex

Executive Committee

| Chair: | Ben Wagner | City of Waterloo |
|-------------|---------------|-----------------------|
| Vice Chair: | Greg Jameson | City of Grimes |
| Past Chair: | Penny Vossler | Boone County |
| Secretary: | Micah Cutler | Schneider Geospatial |
| Treasurer: | Josh Obrecht | Iowa State University |

Board Members

| Sector | Name | Organization | Present at Meeting |
|-----------------------|----------------------------|---|--------------------|
| Private | Micah Cutler (Secretary) | Schneider Geospatial | Х |
| | Tyler Danielson | Bolton & Menk, Inc. | |
| Municipal Government | Cory Hines | City of Cedar Falls | Х |
| | Ben Wagner (Chair) | City of Waterloo | х |
| County Government | Matthew Boeck | Story County | Х |
| | Niccole Schippers | Marion County | Х |
| | Penny Vossler (Past-Chair) | Boone County | Х |
| State of Iowa | BJ Covington | lowa DOT | Х |
| | Brad Cutler | lowa DOT | х |
| | Patrick Wilke-Brown | State of Iowa, Office of the CIO | |
| Regional Organization | Zhi Chen | Des Moines Area MPO | Х |
| Federal Government | Chris Hawes | US Army Corp of Engineer, Rock Island District | Х |
| Education | Amy Logan | Iowa State University | |
| | Josh Obrecht (Treasurer) | Iowa State University | Х |
| | Adam Skibbe | University of Iowa | Х |
| | | | |

| At-Large | Anya Butt | Central College | Х |
|----------|--------------------------------|-------------------------|---|
| | Travis Gerrish Franklin County | | х |
| | Greg Jamison (Vice-Chair) | City of Grimes | х |
| | Brandon Lane | Warren County | |
| | Sunshine McDonald | City of Cedar Rapids | Х |
| | Jeff Miller | Dubuque County | х |
| | Joey Reid | Sioux County | х |
| | Debbie Stevens | William Penn University | |
| | Nathanial Story | Cherokee County | Х |
| | James Worm | Clay County | х |

Additional Attendees

Sarah Haberl, Carroll County; Joe Drahos, Iowa DOT; David Dodds. Polk County Auditor's Office; Gregg Hadish, USDA; Rachel Rozendaal; Sarah Murphy, Dallas County; Laura Mott, City of Mason City; Shawn Blaesing, Iowa DOT; Tracy McLane, Center for Survey Statistics & Methodology; Robin McNeely, Iowa State University

Welcome and Opening

Ben Wagner called the meeting to order at 10:04 am. General introductions and roll call.

Approve Agenda

There were no additions to the agenda. Josh Obrecht made a motion to approve the meeting agenda and it was 2nd by BJ Covington. All members present voted aye.

Voting for New Board Officers

The Board took nominations for the Vice-Chair position. This is a three year commitment. There was a nomination of Greg Jameson. All board members present voted aye.

There were two nominations for the position of Secretary - Anya Butt and Micah Cutler. There were fourteen votes for Micah and three votes for Anya.

Josh Obrecht was nominated as Treasurer. All board members present voted aye.

Treasurer's Report

Josh Obrecht gave a Treasurer's Report. Current balance as of 7/20/2022 is \$25,919.08. See attached Treasurer's Report.

Site License Update

There are three schools that still need to pay for the Esri site license, which will add a little over \$4,000

Vote for Website Revamp Proposal

The website committee was tasked with determining a vendor that will assist IGIC with modernizing the current website, while adding some needed improvements and keeping the site in Wordpress for future editing. The committee entertained proposals and interviewed two vendors: Joshua McNary (McNary Marketing & Design LLC), former IGIC member who performed the last website modernization to Wordpress years ago, and Anitra Larsen (Blue Lake Websites), the vendor that recently performed an update to the ICIT website.

After our interviews, linked below, and obtaining the proposals, attached, the committee is recommending that the Board select Anitra Larsen and Blue Lake to update the website. Both candidates and proposals were good however given that the comparables for the website were similar, there were two things that stuck out to us. First, Anitra's personality seemed to fit better with us as she seems more interested and engaged with our project. Second, although IGIC never put a price on how much to spend for the redesign, we could not ignore the \$7,000-ish difference in cost between the two proposals. Anitra's is less expensive and more in-line with what we would feel comfortable spending for this project. Both proposals also have optional assistance that can be provided on a yearly plan after this project is complete. We are not making a recommendation on the optional assistance package as this can be added later.

The IGIC website committee recommends the IGIC Board choose Anitra Larsen of Blue Lake Websites to perform the IGIC website update and redesign.

Supporting Documents and Committee Meetings with Candidates

Website Committee Meeting with Joshua McNary: <u>https://youtu.be/GQA36lL9DEk</u> Website Committee Meeting with Anitra Larsen: <u>https://youtu.be/pO5N4jlwR_c</u> Proposal 1 – Joshua McNary Proposal 2 – Anitra Larsen

BJ Covington made a motion to approve the Website Committee recommendation of Blue Lake Websites and it was 2nd by Anya Butt. All board members present voted aye. The Website Committee will work with Anitra during the redesign process.

Education Committee Report

Robin McNeely reported that Amy Logan and Debbie Stevens are in Oskaloosa teaching a Geospatial class to K-12 instructors. The focus is on basic GIS, resources, and applications like Storymaps.

There was discussion about ArcGIS Pro training at the most recent ITAG conference. The Education Committee is looking at a 2-day introduction course and a 3-day advanced course with Ken Wilkinson. They would like IGIC to assist with costs of the class. Matt Hoehn with Esri also mentioned adding a 1-day workshop tagged on to the training at no cost. There was a discussion about relevant topics.

Lunch & Learn Topics

Micah Cutler reported that the next IGIC Lunch & Learn webinar will be Wednesday, August 17, 2022. It will be a presentation by Dan Corbin. All IGIC webinar videos are uploaded to the IGIC YouTube channel. Micah continues to solicit ideas and suggestions from the IGIC member for future sessions.

Other Projects, Conferences, Representatives, and Regional User Groups

In-Person Board Meetings

There was a discussion about holding in-person meetings and hybrid meetings in different locations around the state. Most people would like an in-person option with more presentations and lunch with an online option for those who couldn't travel. There is going to be an in-person meeting for the October 2022 meeting with an online option.

Annual Conference Plans for 2025 and Beyond

ICIT has chosen to not renew a contract with the Sheraton beyond 2025. A decision has not been made about continuing a joint ITAG conference at this time. The IGIC Board is going to reach out to the ICIT Board to see if they can set up a joint meeting. The ITAG Conference will continue in 2023 and 2024.

Restarting Regional User Groups

Regional groups have not met in the last few years. Ben Wagner discussed starting up regional groups; basically dividing the state into three groups. He is going to set up an Eastern Iowa regional meeting at Wickiup Hill in Toddville. Matt Boeck mentioned organizing central Iowa.

Next Meeting

The next IGIC meeting will be on Wednesday, October 19, 2022, at 10:00 AM. This will be an in-person meeting.

Adjourn

Anya Butt made a motion to adjourn and it was 2nd by James Worm. All members present voted aye. The meeting was adjourned at 11:35 am.

Respectfully Submitted, Micah Cutler IGIC Secretary

IGIC Transactions 4/1/2022 through 7/20/2022

| Date | Description | Memo | Category | Amount |
|---------------|-----------------------|-----------------------------------|---------------------|------------|
| BALANCE 3/3 | 1/2022 | | | 31,210.44 |
| 4/13/2022 | ICIT | Chris McGinty (UGIC) Registration | Conference-Exp | -250.00 |
| 4/23/2022 | Indian Hills CC | ESRI college shared fees | Education - Revenue | 1,625.00 |
| 5/5/2022 | Central College | ESRI college shared fees | Education - Revenue | 1,625.00 |
| 5/5/2022 | Northeast Iowa CC | ESRI college shared fees | Education - Revenue | 1,625.00 |
| 5/5/2022 | Drake University | ESRI college shared fees | Education - Revenue | 1,625.00 |
| 5/5/2022 | Iowa State University | ESRI college shared fees | Education - Revenue | 17,580.00 |
| 5/18/2022 | Uofl | ESRI college shared fees | Education - Revenue | 17,580.00 |
| 5/19/2022 | ESRI | 2022-2023 License Invoice | Education - Exp | -60,500.00 |
| 6/1/2022 | Sara Sprock | Upright Banner | Outreach | -166.36 |
| 6/17/2022 | Uni | ESRI college shared fees | Education - Revenue | 11,490.00 |
| 7/15/2022 | Kirkwood CC | ESRI college shared fees | Education - Revenue | 2,475.00 |
| 4/1/2022 - 7/ | /20/2022 | | | -5,291.36 |
| BALANCE 7/2 | 0/2022 | | | 25,919.08 |
| | | | TOTAL INFLOWS | 55,625.00 |
| | | | TOTAL OUTFLOWS | -60,916.36 |

NET TOTAL

-5,291.36

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from Joe D to everyone: 9:58 AM Joe Drahos from Joe D to everyone: 9:59 AM yep...what he said from Micah Cutler to everyone: 9:59 AM Thanks! from Micah Cutler to everyone: 10:01 AM Who is Laura? from Greg Jameson - Grimes to everyone: 10:03 AM Maybe Laura Mott? from Penny Vossler to everyone: 10:08 AM Aye from BJ Covington to everyone: 10:08 AM Yes from Anya Butt to everyone: 10:08 AM Yes from Joshua Obrecht to everyone: 10:08 AM Vote for Greg from James Worm to everyone: 10:08 AM aye from Niccole Schippers to everyone: 10:08 AM Yes from Joshua Obrecht to everyone: 10:08 AM yes from Christopher Hawes to everyone: 10:08 AM Aye from Nathanial Story - Cherokee to everyone: 10:08 AM

Aye

from Adam Skibbe to everyone: 10:08 AM Yes. And Thank you for stepping up from Zhi Chen to everyone: 10:08 AM I vote for Greg as Vice - Zhi from Ben Wagner to everyone: 10:08 AM Yes for Greg as Vice Chair from Joey Reid to everyone: 10:08 AM yes from Micah Cutler to everyone: 10:08 AM yes for greg from Jeff.Miller to everyone: 10:08 AM yes from Matt Boeck to everyone: 10:08 AM Yes from Tracy McLane to everyone: 10:08 AM Yes from Brad Cutler to everyone: 10:08 AM in favor of Greg from Greg Jameson - Grimes to everyone: 10:08 AM Aye from Travis Gerrish to everyone: 10:08 AM yes from Cory Hines to everyone: 10:08 AM yes from Rachel Rozendaal to everyone: 10:10 AM Woot woot, Anya! from Joshua Obrecht to everyone: 10:10 AM vote for either micah or anya

from David Dodds to everyone: 10:10 AM Arm wrestling! from BJ Covington to everyone: 10:10 AM I vote Micah from Anya Butt to everyone: 10:10 AM Micah from Jeff.Miller to everyone: 10:10 AM Micah from Adam Skibbe to everyone: 10:10 AM Micah from Penny Vossler to everyone: 10:10 AM Vote for Micah from Joshua Obrecht to everyone: 10:10 AM micah from Niccole Schippers to everyone: 10:10 AM Vote for Micah from Cory Hines to everyone: 10:10 AM Micah from Christopher Hawes to everyone: 10:10 AM vote for Micha from Travis Gerrish to everyone: 10:10 AM vote Micah from Joey Reid to everyone: 10:10 AM Micah from James Worm to everyone: 10:10 AM Anya from Greg Jameson - Grimes to everyone: 10:10 AM Micah from Nathanial Story - Cherokee to everyone: 10:11 AM

Micah from Zhi Chen to everyone: 10:11 AM Zhi votes for Micah from Tracy McLane to everyone: 10:11 AM Micah, great organization from Matt Boeck to everyone: 10:11 AM Don't make us choose! Haha. I'll vote Anya. from Ben Wagner to everyone: 10:11 AM Vote for Anya from Brad Cutler (privately): 10:11 AM Micah from Anya Butt to everyone: 10:12 AM :) from Matt Boeck to everyone: 10:12 AM 10 year term, Micah from Greg Jameson - Grimes to everyone: 10:13 AM Aye from Nathanial Story - Cherokee to everyone: 10:13 AM aye from Joshua Obrecht to everyone: 10:13 AM vote for josh as treasurere from BJ Covington to everyone: 10:13 AM Yes from Ben Wagner to everyone: 10:13 AM Vote for Josh from James Worm to everyone: 10:13 AM aye from Penny Vossler to everyone: 10:13 AM aye

from Jeff.Miller to everyone: 10:13 AM Josh from Travis Gerrish to everyone: 10:13 AM Josh from Zhi Chen to everyone: 10:13 AM Zhi vote for Josh as Treasurer from Anya Butt to everyone: 10:13 AM Aye for Josh from Christopher Hawes to everyone: 10:13 AM vote for Josh from Joey Reid to everyone: 10:13 AM Josh from Tracy McLane to everyone: 10:13 AM Josh from Niccole Schippers to everyone: 10:13 AM Vote for Josh from Brad Cutler to everyone: 10:13 AM Josh from Cory Hines to everyone: 10:13 AM aye from Micah Cutler to everyone: 10:13 AM josh from Sunshine McDonald to everyone: 10:13 AM Josh from Adam Skibbe to everyone: 10:13 AM Josh from Cory Hines to everyone: 10:13 AM josh from Matt Boeck to everyone: 10:13 AM

Josh from Joshua Obrecht to everyone: 10:23 AM Motion to approve committee's reccomendation from Penny Vossler to everyone: 10:23 AM aye from Adam Skibbe to everyone: 10:23 AM Aye! from BJ Covington to everyone: 10:23 AM Aye from Jeff.Miller to everyone: 10:23 AM Aye from Matt Boeck to everyone: 10:23 AM Aye from Greg Jameson - Grimes to everyone: 10:23 AM Aye from Travis Gerrish to everyone: 10:23 AM aye from Nathanial Story - Cherokee to everyone: 10:23 AM aye from Brad Cutler to everyone: 10:24 AM aye on the motion from James Worm to everyone: 10:24 AM aye from Anya Butt to everyone: 10:24 AM Aye from Niccole Schippers to everyone: 10:24 AM Aye from Zhi Chen to everyone: 10:24 AM Aye

from Christopher Hawes to everyone: 10:24 AM aye from Joey Reid to everyone: 10:24 AM aye from Joshua Obrecht to everyone: 10:24 AM aye from Matt Hoehn to everyone: 10:24 AM Aye from Ben Wagner to everyone: 10:24 AM Aye from Micah Cutler to everyone: 10:24 AM aye from Cory Hines to everyone: 10:24 AM aye from Greg Jameson - Grimes to everyone: 10:36 AM Dashboards, Experience builder from Greg Jameson - Grimes to everyone: 10:37 AM Quick capture from Joe D to everyone: 10:38 AM Yes, I like the idea of exposure to a wider variety of apps and capabilities. from Sunshine McDonald to everyone: 10:41 AM I could reach out in Cedar Rapids from Sunshine McDonald to everyone: 10:42 AM Survey123 & Power Automate may be fun from Blaesing, Shawn to everyone: 10:48 AM sounds good. from Blaesing, Shawn to everyone: 10:48 AM It was related to enterprise data management. from Matt Hoehn to everyone: 10:56 AM

I'd come up from STL if there was Casey's Taco Pizza! from Sarah Haberl - Carroll County GIS to everyone: 10:57 AM I'm sure we coudl get that Matt :D from Sarah Haberl - Carroll County GIS to everyone: 10:57 AM could* from Blaesing, Shawn to everyone: 10:58 AM we used to always do the hybrid even before covid. from James Worm to everyone: 10:59 AM We have done hybred before covid. At least I am pretty sure we did from Micah Cutler to everyone: 10:59 AM we did - a lot were in West Des Moines from James Worm to everyone: 10:59 AM hybrid from Matt Boeck to everyone: 11:00 AM Johnston Library is pretty nice too from Micah Cutler to everyone: 11:01 AM https://www.iowagic.org/about/who/iowa-membership-map/ from James Worm to everyone: 11:03 AM Sweet, now I can carpool with people! from James Worm to everyone: 11:05 AM I've done it more than once, LOL from Greg Jameson - Grimes to everyone: 11:06 AM Could we tie it to a regional meeting after lunch? from Nathanial Story - Cherokee to everyone: 11:06 AM James, I'm used to staying in the NW district for Assessor meetings. Much shorter drives from James Worm to everyone: 11:07 AM Sorry, have mic problems. For me, I need to leave after meeting because I have a 3 hours drive from Tyler Danielson to everyone: 11:08 AM We have a decent training room as well

from Blaesing, Shawn to everyone: 11:15 AM so we don't have a venue for next year? from Joshua Obrecht to everyone: 11:15 AM we are good through 2024 from Micah Cutler to everyone: 11:15 AM we are good for 2023 and 2024 from Micah Cutler to everyone: 11:15 AM so we have time from Blaesing, Shawn to everyone: 11:15 AM okay thanks missed that part. from Blaesing, Shawn to everyone: 11:15 AM I think it would have value for the two boards to have a discussion on pros and cons from Tyler Danielson to everyone: 11:16 AM Or maybe just a committee from each board, since having so many people in the room may not be very condusive to actually hearing both sides from James Worm to everyone: 11:18 AM Everyone should be able to listen in from Micah Cutler to everyone: 11:19 AM very true James from Matt Hoehn to everyone: 11:23 AM pre COVID. SIMPCO started to start one, but don't believe it ever got off the ground. from Joey Reid to everyone: 11:28 AM SIMPCO went for about three meetings and then it just faded away from Matt Boeck to everyone: 11:29 AM Nice first meeting Ben! thanks! from Sarah Haberl - Carroll County GIS to everyone: 11:30 AM I will be coming to Ames next week and can grab for this area! I will reach out to Robin :) from Christopher Hawes to everyone: 11:34 AM aye

from Micah Cutler to everyone: 11:34 AM who 2nd that? from Joe D to everyone: 11:34 AM thanks