



**Type of Meeting:** Quarterly Board Meeting  
**Chair:** Matt Boeck – Story County  
**Vice Chair:** Rick Havel – Johnson County  
**Past Chair:** Shawn Blaesing-Thompson – Iowa Dept. of Transportation  
**Secretary:** Cody Barrett – Warren County  
**Treasurer:** Josh Obrecht – Iowa State University

Wednesday, July 8, 2015 @ 10:00 AM  
 Johnston Public Library  
 Johnston, Iowa

10:00 AM	<b>Welcome and Opening</b>	<i>Matt Boeck (Chair)</i>
	<ul style="list-style-type: none"> <li>• Roll call / introductions</li> <li>• Approve agenda</li> <li>• Review and adoption of minutes from January 28, 2015 and April 9, 2015</li> <li>• Approve the new board and vote on new excom members</li> </ul>	
10:15 AM	<b>Statewide Site License for Esri Software discussion and ISU Request for Funding Support</b>	<i>Josh Obrecht Robin McNeely</i>
10:30 AM	<b>Geomentoring Update</b>	<i>Geomentoring Group</i>
11:00 AM	<b>Joint IGIC and ICIT Conference Discussion</b>	<i>Group</i>
	<ul style="list-style-type: none"> <li>• Discuss the possibility of joining conferences</li> <li>• Special guests will be Micah Van Maanen and Joel Rohne representing ICIT</li> </ul>	

12 – 1PM	<b>Lunch</b>	<i>Group</i>
1:00 PM	<b>Joint IGIC and ICIT Conference Discussion (cont'd)</b>	<i>Group</i>
2:15 PM	<b>Possible Regional Conference Discussion</b>	<i>Group</i>
	<ul style="list-style-type: none"> <li>● Lacrosse, Wisconsin</li> <li>● May 2016</li> <li>● Wisconsin, Minnesota, Iowa and Illinois represented</li> </ul>	
2:30 PM	<b>Committee Reports and Small Group Meetings</b>	<i>Group</i>
	<ul style="list-style-type: none"> <li>● GIS 911 Committee</li> <li>● Clearinghouse Committee</li> <li>● IGIC Website Committee</li> <li>● MAGIC Committee</li> <li>● Iowa GIS Corps</li> <li>● Conference Committee</li> <li>● CIAO Update</li> <li>● EIUG Update</li> <li>● ICIT Update</li> </ul>	
3:00 PM	<b>Meeting Summary / Wrap-Up / ADJOURN</b>	<i>Group</i>