



Meeting: Spring 2023 Quarterly Board Meeting

Time: Wednesday, January 18, 2023, 10:00 AM to 12:00 PM

Location: Waterloo Center for the Arts, 225 Commercial St, Waterloo, IA
Virtual Meeting Option 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	X
	Matt Hoehn	Esri	X
Municipal Government	Cory Hines	City of Cedar Falls	X
	Ben Wagner (Chair)	City of Waterloo	X
County Government	Matthew Boeck	Story County	X
	Niccole Schippers	Marion County	X
	Penny Vossler (Past-Chair)	Boone County	X
State of Iowa	BJ Covington	Iowa DOT	X
	Brad Cutler	Iowa DOT	X
	Patrick Wilke-Brown	State of Iowa, Office of the CIO	
Regional Organization	Zhi Chen	Des Moines Area MPO	
Federal Government	Chris Hawes	US Army Corp of Engineer, Rock Island District	
Education	Amy Logan	Iowa State University	X
	Josh Obrecht (Treasurer)	Iowa State University	X
	Adam Skibbe	University of Iowa	X

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

Additional Attendees

Lawrence Hartpence, City of West Des Moines; Sarah Haberl, Carroll County; Jon Frederiksen, Snyder & Associates; Sarah Murphy, Dallas County; Wael Alhj, Iowa State University; Erin Strickler, Cloudpoint Geospatial; Kevin Kane, Iowa State University; Michael Fettkether, City of Jesup; Neal Carpenter, GeoSearch ; Robin McNeely, ISU GIS Facility; John DeGroote, University of Northern Iowa; Rachel Hansen, University of Northern Iowa; Kelsi Jurik, Schneider Geospatial; Jamie Peterson; Pottawattamie County; Dan Bishop, Cloudpoint Geospatial; Shawn Blaesing, Iowa DOT; Ryan Smith, Schneider Geospatial

Welcome and Opening

Ben Wagner called the meeting to order at 10:05 am. General introductions and roll call.

Approve Agenda

There were no additions to the agenda. BJ Covington 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 12/31/2022 is \$69,070.88. This is high due to collecting participation money for the site license and we've received the proceeds from the 2022 ITAG Conference.

Site License - Josh Obrecht

Notifications have been sent to participating schools and we've received 5 school payments (out of 11) thus far. This is higher than typical at this time of year.

Website Updates - Josh Obrecht

The new IGIC website is up and running. Josh highlighted the new features. The website is mobile responsive and we have begun to fix/update old content. We are also making the site ADA compliant. If anyone would like to assist with these next steps, please contact Josh Obrecht at jobrecht@iastate.edu.

Bylaws Discussion - Ben Wagner

There has been discussion about reviewing the existing bylaws and it's time to re-examine them, especially regarding the committees. Lawrence Hartpence spoke a little about some of the committees listed in the bylaws. Several have been inactive for several years. Joey Reid volunteered to be a part of this discussion. If you would like to participate in this process, please reach out to Ben Wagner at ben.wagner@waterloo-ia.org.

Awards Committee - Ben Wagner

IGIC has a history of awarding members of IGIC. This was set aside when the IGIC Symposium combined with ICIT to form the ITAG Conference. The awards were engraved wood plaques. This committee would function via email and virtual meetings.

There were historically four awards giving annually:

- Community Service Award
- Educational Service Award
- Innovation Service Award
- Distinguished Service Award

Nicolle Schippers made a motion and it was 2nd by Brandon Lane to re-establish an Awards Committee. All members present voted aye. Brandon Lane, Travis Gerrish, Brad Cutler and Jamie Peterson volunteered to serve on this committee.

Vice-Chair Nominations - Ben Wagner

Vice-Chair, Secretary, and Treasurer positions are up for nominations and election this year. Nicole Schippers put her name forward for the Vice-Chair position. Jeff Miller nominated Micah Cutler for Secretary. Anyone interested in volunteering someone or themselves can reach out to a current Executive Committee member (Ben Wagner, Penny Vossler, Greg Jameson, Josh Obrecht, and Micah Cutler).

Education Committee Report - Robin McNeely and Amy Logan

Debbie Stevens gave an update on the Iowa Map Contest. There are several submissions thus far. Debbie asked for volunteers to judge. Submissions are due May 8, 2023. James Worm, Nathaniel Story, Penny Vossler, and John DeGrootte volunteered. There was a discussion about presenting these submissions at ITAG in June.

Debbie also mentioned that the NRCS is concerned about retiring professionals and losing GIS experience. They are very interested in people with Environmental backgrounds and GIS skills.

Amy Logan reported that she and Debbie continue to do outreach to K-12 teachers. They are planning on another Summer Geospatial Workshop, probably in the central Iowa location.

John De Grootte introduced Rachel Hansen, who is finishing her Master's Degree at Northern Iowa and is a teacher from Muscatine. She discussed her GIS study at Muscatine High School.

911 Council Update - Lawrence Hartpence

Lawrence gave an update on the statewide NG911 Council, on which he represents IGIC. He indicated if another IGIC member was interested in serving on this Council, they should reach out to him. The Council meets once a month, with a virtual option. The representative also meets with GeoComm and the 911 state office. This position would then need approval by the IGIC Board.

ITAG Venue Planning Committee - Niccole Schippers

Niccole gave an update on the ITAG Venue Planning Committee. This committee consists of 3 ICIT members and 3 IGIC members. Representing IGIC are Niccole, Greg Jameson, and Amy Logan. They've identified 5 venues that meet the minimum criteria and are requesting proposals. They will be presented at each organization's business meetings at ITAG. They are also looking at utilizing an event planner and the associated costs.

ITAG Conference Planning Committee - BJ Covington, Sarah Haberl, Dave Croll

BJ reported on the 2023 ITAG Conference planning. There are still a few opportunities to present in IT or GIS topics. A new event this year is a Bike-n-Brew event on Tuesday night. Esri will be bringing in their Hands On Learning Lab to the conference.

Lunch & Learn Topics - Micah Cutler

Micah reported that the Lunch & Learn is going strong. The April 2023 topic will involve Field Maps and May 2023 will be Experience Builder. There will be no L&L webinars in June or July. Please keep contacting Micah Cutler at mcutler@schneidergis.com with topic and presentation suggestions.

Other Projects, Conferences, Representatives, and Regional User Groups

Eastern Iowa Regional User Group

Ben Wagner reported that this group will be meeting on November 15, 2023, at Wikiup Hill. Keep an eye for additional information.

Central Iowa ArcUsers Organization

Matt Boeck reported that there is renewed interest in CIAO. He hopes it will have life soon.

Next Meeting

The next IGIC meeting will be on Wednesday, July 19, 2023, at 10:00 AM. It is hoped to have it in western Iowa. There will be a Business Meeting of all members during the ITAG Conference in June.

Adjourn

Greg Jameson made a motion to adjourn and it was 2nd by Jeff Miller. All members present voted aye. The meeting was adjourned at 11:20 am.

Respectfully Submitted,
Micah Cutler
IGIC Secretary

April 19, 2023	9:49 AM	from Micah Cutler to everyone:	Good morning!
April 19, 2023	9:49 AM	from Greg J - Grimes to everyone:	Hi Micah! HOw was your vacation?
April 19, 2023	9:50 AM	from Micah Cutler to everyone:	it was good - OKC is a nice place to visit
April 19, 2023	9:53 AM	from Greg J - Grimes to everyone:	Nice, Micah! Any place stand out to you as cool/awesome
April 19, 2023	9:55 AM	from Sarah Haberl - Carroll County GIS to everyone:	helping with passports be back when I can
April 19, 2023	9:58 AM	from James Worm to everyone:	We have James Worm
April 19, 2023	9:59 AM	from James Worm to everyone:	Nat Story
April 19, 2023	9:59 AM	from James Worm to everyone:	Joey Reid
April 19, 2023	9:59 AM	from Debbie Stevens to everyone:	Debbie Stevens here
April 19, 2023	10:00 AM	from Niccole Schippers - Marion County to everyone:	Niccole Schippers
April 19, 2023	10:02 AM	from Brandon L to everyone:	Brandon Lane-Warren County
April 19, 2023	10:02 AM	from Greg J - Grimes to everyone:	Greg Jameson - City of Grimes
April 19, 2023	10:02 AM	from Neal Carpenter to everyone:	Neal Carpenter - GeoSearch
April 19, 2023	10:02 AM	from Travis Gerrish to everyone:	Travis Gerrish - Franklin County
April 19, 2023	10:02 AM	from Penny Vossler to everyone:	Penny Vossler, Boone County
April 19, 2023	10:02 AM	from BJ Covington to everyone:	BJ Covington - No cussing
April 19, 2023	10:02 AM	from Kevin Kane to everyone:	Kevin Kane, Iowa State University
April 19, 2023	10:02 AM	from Hartpence, Lawrence to everyone:	Lawrence Hartpence West Des

Moines

April 19, 2023 (UIOWA)	10:02 AM	from Adam Skibbe to everyone:	Adam Skibbe - reporting for duty
April 19, 2023 Geospatial	10:02 AM	from Erin Strickler to everyone:	Erin Strickler - Cloudopint
April 19, 2023	10:02 AM	from BJ Covington to everyone:	More a reminder...
April 19, 2023 Jesup	10:02 AM	from Michael Fettkether to everyone:	Michael Fettkether - City of
April 19, 2023	10:03 AM	from Matt Boeck to everyone:	Matt Boeck, Story County
April 19, 2023	10:03 AM	from Brad Cutler to everyone:	Brad Cutler, Iowa DOT
April 19, 2023	10:03 AM	from Sarah Murphy to everyone:	Sarah Murphy - Dallas County
April 19, 2023 short-timers get a	10:03 AM	from Penny Vossler to everyone:	It was probably for me. Us
'don't give a D**m attitude'.			
April 19, 2023	10:03 AM	from IGIC Board to everyone:	John DeGroote and Rachel Hansen
April 19, 2023	10:03 AM	from Cory Hines to everyone:	Cory Hines - Cedar Falls
April 19, 2023	10:04 AM	from Kelsi Jurik to everyone:	Kelsi Jurik - Schneider GIS
April 19, 2023	10:04 AM	from Matt Hoehn to everyone:	Matt Hoehn - Esri
April 19, 2023	10:04 AM	from Robin McNeely to everyone:	Robin McNeely - ISU GIS Facility
April 19, 2023 Love the idea of rekindling the awards - great for building GISP points!	10:28 AM	from Jamie Petersen to everyone:	My microphone is being dramatic.
April 19, 2023	10:29 AM	from Greg J - Grimes to everyone:	Aye
April 19, 2023	10:29 AM	from BJ Covington to everyone:	Aye

April 19, 2023	10:30 AM	from Brandon L to everyone:	Aye
April 19, 2023	10:30 AM	from Niccole Schippers - Marion County to everyone:	Aye
April 19, 2023	10:30 AM	from Adam Skibbe to everyone:	Aye
April 19, 2023	10:30 AM	from Matt Boeck to everyone:	Aye
April 19, 2023	10:30 AM	from Kelsi Jurik to everyone:	Aye
April 19, 2023	10:30 AM	from Brad Cutler to everyone:	aye
April 19, 2023	10:30 AM	from Michael Fettkether to everyone:	Aye
April 19, 2023	10:30 AM	from Cory Hines to everyone:	aye
April 19, 2023	10:30 AM	from Matt Hoehn to everyone:	Aye
April 19, 2023	10:30 AM	from Travis Gerrish to everyone:	aye
April 19, 2023	10:34 AM	from Jamie Petersen to everyone:	You can add me to it
April 19, 2023 Jamie!!!!	10:35 AM	from Micah Cutler to everyone:	thank you, Brandon, Travis, and
April 19, 2023	10:36 AM	from Micah Cutler to everyone:	Thank you, JOEY! :-)
April 19, 2023 Travis, and Jamie "Mr. GISP"! :)	10:37 AM	from Greg J - Grimes to everyone:	Thanks for stepping up Brandon,
April 19, 2023	10:37 AM	from Greg J - Grimes to everyone:	Awesome, Joey!
April 19, 2023 committee	10:37 AM	from Brad Cutler to everyone:	you can add me to the awards
April 19, 2023	10:38 AM	from Micah Cutler to everyone:	Thank you, Brad!

April 19, 2023 10:39 AM from Penny Vossler to everyone: Hooray Niccole!!!

April 19, 2023 10:42 AM from BJ Covington to everyone: Are the submissions hard copy?

April 19, 2023 10:42 AM from BJ Covington to everyone: I would like to show these off at ITAG

April 19, 2023 10:43 AM from Greg J - Grimes to everyone: ^ Yes, I want to see these at ITAG

April 19, 2023 10:47 AM from Penny Vossler to everyone: They are digital - story maps frequently with multiple pages and pop-ups. It would be great to set up a computer station to run them and let people read. We could print some screen shots if the computer is too much.

April 19, 2023 10:52 AM from BJ Covington to everyone: I will see if I can get a dedicated projector set up and scroll through these plus get urls sent to conference attendees to check out themselves

April 19, 2023 10:57 AM from Debbie Stevens to everyone: Thanks, BJ

April 19, 2023 10:58 AM from Debbie Stevens (privately): Josh, thanks for all you do for IGIC - and for your patience whenever I ask questions!

April 19, 2023 10:58 AM from Penny Vossler to everyone: I have a dentist appointment so have to fly. I'll read the minutes to see what I missed...

April 19, 2023 11:08 AM from Micah Cutler to everyone: thank you, Niccole for the update!

April 19, 2023 11:10 AM from BJ Covington to everyone: HOLL-a

April 19, 2023 11:12 AM from BJ Covington to everyone: Niccole Schippers
<nschippers@marioncountyiowa.gov>

April 19, 2023 11:13 AM from Greg J - Grimes to everyone: Big kudos to Niccole!

April 19, 2023 11:21 AM from Brandon L to everyone: Thanks Everyone!

April 19, 2023 11:21 AM from Debbie Stevens to everyone: aye

April 19, 2023 11:21 AM from Matt Boeck to everyone: thank you!

IGIC Transactions
1/1/2023 through 4/19/2023

Date	Description	Memo	Category	Amount
BALANCE 12/31/2022				29,174.27
3/17/2023	ICIT	2022 ITAG Conference	Conference - Reven...	7,565.61
4/3/2023	Northeast Iowa CC	ESRI college shared fees	Education - Revenue	1,625.00
4/5/2023	Drake University	ESRI college shared fees	Education - Revenue	1,625.00
4/5/2023	Indian Hills CC	ESRI college shared fees	Education - Revenue	1,625.00
4/14/2023	Iowa State University	ESRI college shared fees	Education - Revenue	17,280.00
4/17/2023	Blue Lake Websites	Rest of invoice	Website Support	-1,314.00
4/19/2023	Uni	ESRI college shared fees	Education - Revenue	11,490.00
1/1/2023 - 4/19/2023				39,896.61
BALANCE 4/19/2023				69,070.88
TOTAL INFLOWS				41,210.61
TOTAL OUTFLOWS				-1,314.00
NET TOTAL				39,896.61