



Meeting: Summer 2021 Quarterly Board Meeting
Time: Wednesday, July 21, 2021, 10:00 AM to 11:00 AM
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		
	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		
Federal Agency	Gregg Hadish	USDA NRCS		
	Chris Hawes	US Army Corps		
Municipal Government	Sunshine McDonald	City of Marion Police		
	Ben Wagner	City of Waterloo		
	Cory Hines	City of Cedar Falls		X
Private Sector	Micah Cutler, Secretary	Clapsaddle-Garber Associates, Inc (CGA)		
	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	
	Frank Waisath	Johnson County MPO		X
State Agency	Joe Drahos	Iowa DOT		X
	BJ Covington, Chair	Iowa DOT		X
	Brad Cutler	Iowa DOT		
	<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

Robin McNeely, Matt Boeck, Paula Lemke, Danielle deNeui, Amy Logan, Sarah Haberl, Niccole Schippers, Lawrence Hartpence, Shawn Blaesing

Welcome - Call Meeting to Order

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

Approve Agenda

There were no amendments to the agenda. Daniel Terrian made a motion to approve the meeting agenda and it was 2nd by Frank Waisath. All members present voted aye.

Treasurer's Report

Josh Obrecht gave a Treasurer's Report. Current balance is \$25,001.13. Esri education license participants at this time are: Northeast Iowa CC, University of Northern Iowa, Iowa State University, Central College, University of Iowa, Indian Hills CC, Graceland University, and Upper Iowa University. Josh anticipates about \$5,000 revenue from the June 2021 ITAG Conference. Expenses at this time include \$40 Quicken annual subscription and fees for tax preparation - around \$400.

Elections

The current Vice-Chair, Penny Vossler, is now the current IGIC Chair.

- **Vice-Chair**

BJ Covington nominated Ben Wagner (City of Waterloo) for Vice-Chair. All members present voted aye on Ben becoming the new IGIC Vice-Chair.

- **State Seat**

There were no nominations for the open seat in the State Sector.

Conference Exchange and Sponsorship

Amy Logan presented information on starting a geospatial conference exchange as a way to bring new ideas and people to our conference. She was contacted by the Utah Geographic Information Council to see if there was interest from IGIC in participating in an exchange. Their conference is October 11-15, 2021. They are willing to give 2 free registrations for 2 reciprocal registrations to the ITAG conference next June. The Board agreed that they are in favor of pursuing this. The IGIC member would be responsible for presenting at both conferences and preparing information learned back to IGIC members, including a lunch & learn session. Expenses that would need to be covered include hotel, flight, car rental, etc. Josh Obrecht made a motion to provide a budget of \$2500 for this pilot project. This would include up to \$1,000 per person for two people to attend the Utah conference (reimbursable expenses) and \$500 for two ITAG 2022 registrations. It was 2nd by Matt Hoehn. All members present voted aye.

Orthoserver Funding

Robin McNeely requested funds to help support the hosting of the IGIC website (<https://www.iowagic.org>) and the Iowa Geographic Map Server (<https://ortho.gis.iastate.edu>), both of which are housed at Iowa State University. She is requesting \$2600 for two years with \$2600 of in-kind support from the university. In addition to IGIC, there is similar support from the State Archeologists Office for the map server. These are the only two organizations that financially support the Iowa Geographic Map Server outside of the university. Penny Vossler made a motion to approve the \$2600 in support of the Iowa Geographic Map Server and IGIC website hosting and it was 2nd by Daniel Terrian. All members present voted aye.

Plans/Ideas for Next Year

Penny Vossler would like to put together an IGIC team to travel to K-12 schools and present on GIS and Esri free software/tools for education purposes. Robin McNeely presented information that Amy Logan is working on an existing program that is looking into GIS use within K-12 schools and is developing a survey. This might be a good match with in-person presentations that Penny is proposing. There is the Iowa Technology Education Conference on October 11-12, 2021, in Des Moines that might be a good place to initially present. Anyone who is interested in this idea should email Robin McNeely directly. The IGIC Education Committee will work on this project. Matt Hoehn volunteered some Esri resources.

Other Projects, Conferences, Representatives and Regional User Groups

Paula Lemke reminded attendees that the next MAGIC conference will be April 10-14, 2022, in Branson, Missouri, and they will be soliciting for presentations.

Next Meeting

The next IGIC meeting will be on Wednesday, October 20, 2021.

Adjourn

Penny Vossler made a motion to adjourn and it was 2nd by Matt Hoehn.. All members present voted aye. The meeting was adjourned at 11:15 am.

Respectfully Submitted,
Micah Cutler
IGIC Secretary