

**DRAFT AS OF 4/14/14**

**Type of Meeting**: Quarterly Board Meeting

**Chair**: Shawn Blaesing-Thompson – Iowa Dept. of Transportation

**Vice Chair**: Matt Boeck – Story County

**Past Chair**: Jim Giglierano – Iowa State Extension

**Secretary**: Micah Cutler with support from Cody in training

**Treasurer**: Terry Brase – Kirkwood Community College/ Josh Obrecht in training

Wednesday, April 16th @ 10:00 AM

Johnston Public Library

Johnston, IA

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| 10:00 AM | **Welcome and Opening** | *Shawn Blaesing (Chair)* |
|  | * Roll call / introductions * Approve agenda * Review and adoption of minutes from January 2014 |  |
| 10:30 AM | **ISU Stuff** | Robin and Jim |
|  | * Need a vote on this to approve payment for ISU Educational Outreach w/ ISU GIS team * ISU Geospatial Tech Program, ISU Extension - Jim |  |
| 11:00 AM | **Reports and Updates** | Group |
|  | * Treasurers report - Terry * ESRI facilitator position - Terry * K-12 Education Letter Update - Shawn/Anya |  |
| 12 – 1PM | **Lunch and Demos** |  |
|  | * Time for Networking |  |
| 1:00 PM | **IGIC Discussion Topics** | *Group* |
|  | * NG911 Update - Jon, Lawrence * National Grid Update - Jason, Dave * Conference planning update - Anya |  |
| 1:30 PM | **Future Leadership of IGIC** |  |
|  | * Volunteers to be on the ballot in July (Cody - County, Josh - University, etc) |  |
| 2:00 PM | **K-12 Support from IGIC** | *Jim* |
|  | * What does it look like? |  |
| 2:30 PM | **Committee Reports and Small Group Meetings** | *Board* |
|  | * GIS 911 Committee * Clearinghouse Committee * IGIC Website Committee * MAGIC Committee * Iowa GIS Corps * Conference Committee * CIAO Update – website- <http://ciao.iowagic.org/> * EIUG Update |  |
| 3:00 PM | **Meeting Summary / Wrap-Up / ADJOURN** | *Board* |