

Meeting: Winter 2021 Quarterly Board Meeting

Time: Wednesday, January 20th, 2020, 10:00 AM to 11:00 AM

Location: Call-In Meeting Only through Webex

https://www.iowagic.org/event/winter-2021-igic-board-guarterly-business-meeting/

### Executive Committee:

Chair: Iowa DOT **BJ** Covington 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

# 10:00 - Welcome and Opening

Roll call and introductions

## 10:05 - Approve Agenda

- Call for new agenda items
- Approve agenda

## 10:10 - Treasurer's Report

- Domain renewal
- Site license cost

#### 10:15 - Committee Reports

- **Education Committee**
- Strategic Planning and Bylaws

# 10:25 - Proposed Bylaws Changes

### 10:40 - ITAG Conference

• Conference Exchange Update

# Other Projects, Conferences, Representatives and Regional User Groups 10:45 - IGIC Map Contest

Look for announcement coming soon – if anyone knows educators let them know!

## 10:50 - Census Update

Gary Krob - State Library of Iowa

# 11:00 - Meeting Summary

- Wrap-Up
  - Adjourn