



Meeting: Winter 2022 Quarterly Board Meeting
Time: Wednesday, January 19th, 2021 10:00 AM to 11:00 AM
Location: Call-In Meeting Only through Webex
<https://iastate.webex.com/iastate/j.php?MTID=mce57fb28cf8901f07feaf83a05c8c806>

Executive Committee:

Chair:	Penny Vossler	Boone County
Vice Chair:	Ben Wagner	City of Waterloo
Past Chair:	BJ Covington	Iowa DOT
Secretary:	Micah Cutler	
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

10:15 – Vote on filling Board vacancies

10:20 - Site License updates/discussion/vote, Josh Obrecht

10:25 – Education Committee Report, Robin McNeely

10:30 – State of Iowa Activities, Patrick Wilke-Brown

10:35 – MAGIC symposium report/request for sponsorship, Paula Lemke

10:50 - Other Projects, Conferences, Representatives and Regional User Groups

11:00 – Meeting Summary

1. Wrap-Up
 2. Adjourn
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