



Meeting: Spring 2023 Quarterly Board Meeting

Time: Wednesday, April 19, 2023 – 10 AM

Location: Waterloo Center for the Arts, 225 Commercial St, Waterloo, IA
Virtual Meeting Option through WebEx

<https://iastate.webex.com/iastate/j.php?MTID=m811b8cd573cfa67fe58e8d7fef5965c3>

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

1. **Welcome and Opening**
 - a. Roll call and introductions
2. **Approve Agenda**
 - a. Call for new agenda items
 - b. Approve agenda
3. **Treasurer's Report – Josh Obrecht**
4. **Site License Update – Josh Obrecht**
5. **Website Updates – Josh Obrecht**
6. **Bylaws Discussion – Ben Wagner**
 - a. Strategic Planning & Bylaws Committee Kick Off
 - b. History of Committees
7. **Awards Committee – Ben Wagner**
8. **Vice – Chair Nominations – Ben Wagner**
9. **Updates from Committees & Representatives**
 - a. Education Committee – Robin McNeely and Amy Logan
 - b. 911 Council Update – Lawrence Hartpence
 - c. ITAG Venue Planning Committee – Niccole Schippers
 - d. ITAG Conference Planning Committee – BJ Covington, Sarah Haberl, Dave Croll
10. **State of Iowa Activities - Patrick Wilke-Brown**
11. **Lunch 'n Learn topics - Micah Cutler**

12. Other Projects, Conferences, Representatives and Regional User Groups

13. Meeting Summary

- Wrap-Up
- Adjourn