

Iowa Geographic Information Council
Summer 2008 Quarterly Meeting
Wednesday, July 16, 2008 at 10:00 am
Public Library – Ft. Dodge, IA



Type of Meeting: Quarterly Board Meeting
Chair: Paula Lemke

AGENDA

- 10:00 am **Welcome. Call meeting to order. Approve agenda. Welcome new Board.**
- 10:05 am **Review and approve minutes**
- 10:10 am **Elect new Executive Committee**
- 10:30 am **By-Laws Vote** Herb Kuehne
- 10:40 am **International Charter** Bob Lemen
- 11:00 am **CAP Grant Update** Jim Giglierano
 - 2007 ROI
 - 2008 Planning
- 11:45 am Lunch Break – with can of pop for \$6
- 12:15 pm **Treasurer’s Report** Terry Brase
 - General report
 - IRS status
 - Non-profit status
- 12:30 pm **Budget Discussion** Brad & Eric
- 1:30 pm **Committee Reports**
 - Health Committee Lisa Swanson
 - Education Gail Brown
 - Remote Sensing Chris Ensminger
 - Natural Resources Jim Giglierano
 - Geodetic Control Lawrence Hartpence
 - Clearinghouse Patrick Brown
 - Outreach Brad Cutler
 - Conference Scott Ermer
- 2:15 pm **New Business**
- 2:25 pm **Set next meeting**
- 2:30 pm **Adjourn – Committees may meet at this time**