

Type of Meeting: Quarterly Board Meeting
Chair: Paula Lemke, GIS Coordinator Cerro Gordo County

MINUTES

10:00 AM - Welcome. Call meeting to Order. Introductions. Approve Agenda.

10:05 AM - Review and approve minutes

10:10 AM – Strategic Planning – Top 10 List

Eric Abrams

11:00 AM – Statewide Project Funding

Jim Giglierano

- The IGI
- Current CAP Grant
- Pooled Technology Fund

11:30 AM – NSGIC Report

Bob Lemen

11:50 AM – Lunch Break (*Hickory Park w/beverage - \$6*)

12:20 PM – Treasurer’s Report

Terry Brase

12:30 PM – Committee Reports

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|---------------------|---------------------------|
| • Finance Committee | Brad Cutler & Eric Abrams |
| • 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 |

1:30 PM – Presentations for 2011 Conference

- City of Dubuque *Nikki Breitsprecker*

1:45 PM – Updates from Summer Meeting Topics

- MAGIC Herb Kuehne
- ICN/Video Conferencing Simon Geletta
- Moving IGIC meetings around Iowa Paula Lemke
- Report on Eastern Iowa GIS Day Paula Lemke

2:10 PM – Sector Updates (County, municipal, state, regional, private, federal, University, CC and K12)

2:25 PM – New Business

2:30 PM - Set Next Meeting

2:35 PM – Adjourn – Committees may meet at this time