

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee

SPECIAL MEETING

Meeting Minutes: April 9, 2015

(Approved May 14, 2015)

A special meeting of the Idaho Geospatial Council – Executive Committee was held on March 19, 2015 at 11:00 a.m. (Mountain) in Room 155, Len B. Jordan Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Anne Kawalec, Ada County Assessor (Chair)
Jerry Korol, NRCS (phone)
Frank Roberts, Innovate! (phone)
Dennis Hill, City of Pocatello (phone)
Keith Weber, ISU (phone)
Pam Bond, Dept. of Fish & Game (phone)
Bill Farnsworth, Office of the CIO
Brian Liberty, Idaho Power(phone)
Donna Phillips, City of Hayden (phone)
Jared Stein, Bannock County Assessor (phone)
Stewart Ward, Dioptra (phone)
Brynn Lacabanne, ITD (phone)

Others Present:

Erin Seaman, Office of the CIO
Bob Smith, Office of the CIO

WELCOME/INTRODUCTIONS

Ms. Kawalec called the meeting to order at 11:00 a.m. Welcome and introductions were made.

Ms. Kawalec stated that she was in receipt of a proxy from Wilma Robertson. In her proxy (attached as Appendix A), Ms. Robertson designated Ms. Kawalec to vote on her behalf.

ELECTION OF NEW CHAIRPERSON

After a final opportunity for elected committee members to step forward for consideration for the position of chair, the election proceeded with one nominee, Pam Bond.

MOTION: Mr. Farnsworth moved and Mr. Weber seconded a motion to elect Pam Bond as Chair of the IGC-EC; the motion passed unanimously.

The roll call vote was as follows:

Wilma Robertson (by proxy) – Aye
Bill Farnsworth – Aye
Keith Weber – Aye
Jared Stein – Aye
Stewart Ward – Aye
Dennis Hill – Aye

Frank Roberts – Aye
Pam Bond – Aye
Jerry Korol – Aye
Brynn Lacabanne – Aye
Brian Liberty – Aye
Donna Phillips – Aye

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 11:10 a.m.

Respectfully submitted,



Erin Seaman, Office of the CIO

Appendix A

April 7, 2015

To whom it may concern,

I, Wilma Robertson, designate Anne Kawalec to be my proxy, and vote on my behalf for the new IGC-EC TWG Chair during the IGC-EC Special Meeting on April 9, 2015.

Sincerely,

4/7/2015.

A handwritten signature in black ink, appearing to read "Wilma Robertson", written over a horizontal line.

Wilma Robertson