

# Idaho Geospatial Council – Executive Committee

*Subcommittee of the Idaho Technology Authority (ITA)*

## **SPECIAL TELECONFERENCE MEETING**

**Meeting Minutes: April 25, 2017**

*(Approved May 16, 2017)*

The Idaho Geospatial Council – Executive Committee (IGC-EC) held a special meeting via teleconference at 9:30 am (Mountain) on Tuesday, April 25, 2017. The physical location for the meeting was Room 100, Len B. Jordan (LBJ) Building, 650 W. State St., Boise, Idaho.

### **ATTENDANCE**

#### **Members/Alternate(s) Present:**

Pam Bond, Dept. of Fish & Game (Chair)  
Bill Farnsworth, Office of the CIO  
Wilma Robertson, Dept. of Water Resources  
Jerry Korol, NRCS  
Jared Stein, Bannock County Assessor  
Laurie Ames, Nez Perce Tribe  
Dennis Hill, City of Pocatello  
Bruce Godfrey, U of I  
Donna Phillips, City of Hayden  
Chase Fly, Frontier Precision, Inc.  
Stewart Ward, Dioptra Geomatics  
Candice Dodson, Idaho Power

#### **Members Absent:**

Rick Campbell, US Census Bureau  
Tom Carlson, USGS  
Stephen Cox, Dept. of Agriculture  
Keith Weber, ISU GIS Center

#### **Others present:**

Kelley Greene, Blaine County

### **WELCOME**

Pam Bond, Chair, welcomed everyone and called the meeting to order at 9:32 am (Mountain). The purpose of this special meeting was the election of a new committee chair.

### **ELECTION OF NEW CHAIRPERSON**

Ms. Bond asked the members if they wished to make any nominations. Mr. Farnsworth had previously nominated Ms. Bond to serve an additional term as chair. There were no additional nominations.

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

### **ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 9:34 am (Mountain). The next regular meeting was scheduled for May 16, 2017.

Respectfully submitted,



Erin Seaman, Office of the CIO