

Information Technology Resource Management Council (ITRMC)
Idaho Geospatial Council – Executive Committee

Meeting Minutes: March 30, 2011

(to be approved)

A special meeting of the Idaho Geospatial Council – Executive Committee was held in Room 100 of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE

Members Present:

Gail Ewart, Idaho Geospatial Office
Gail Eckwright, INSIDE Idaho (phone)
Scott Van Hoff, US Geological Survey (phone)
Keith Weber, ISU GIS Center (phone)
Danielle Favreau, Dept. of Water Resources (phone)
Loudon Stanford, Idaho Geological Survey (phone)
Jerry Korol, Nat. Resources Conservation Svcs (phone)
Donna Pitzer, Bureau of Reclamation (phone)
Dave Christianson, Kootenai County (phone)
Donna Phillips, City of Haden (phone)

James Zehner, Idaho County Assessor (phone)
Frank Roberts, Coeur d'Alene Tribe (phone)
Brian Liberty, Idaho Power (phone)
Diane Holloran, (Chair *pro tem*) HDR Engineers (phone)
Charlla Adams, Boise State University (phone)
Jacob Mundt, (Chair) Ada Co. Weed & Pest
Liza Fox, SUPERVALU (phone)

Others Present:

Sally Brevick, Office of the CIO

WELCOME

Following introductions, Jacob Mundt welcomed everyone and outlined the process that the meeting would follow. The committee agreed to review and amend the IGC-EC bylaws in order to better manage future situations that arise when the IGC-EC Chair vacates their position.

Jacob then appointed Diane Holloran as Chair *pro tem* for this meeting, and resigned his position on the committee.

NEW COMMITTEE MEMBER

MOTION: Gail Eckwright moved and Gail Ewart seconded a motion to ratify the appointment of Liza Fox to the second Open Position on the IGC-EC; the motion passed unanimously.

ELECTION OF NEW CHAIR

Diane Holloran called for nominations for the position of Chair. Gail Ewart nominated Liza Fox, Gail Eckwright seconded the nomination. A roll call vote was taken and Liza Fox was elected Chair of the IGC Executive Committee with 12 in favor, 1 against and 3 abstaining (including Liza Fox).

NEXT MEETING

The meeting adjourned at 10:16 AM; the next meeting is scheduled for April 21, 2011.

Respectfully submitted,



Sally Brevick, Office of the CIO