

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

Meeting Minutes: February 3, 2011

(Approved February 17, 2011)

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, Natural Resources Conservation Services (phone)
Donna Pitzer, Bureau of Reclamation
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, HDR Engineers (phone)
Charlla Adams, Boise State University (phone)
Jacob Mundt, Ada Co. Weed, Pest & Mosquito Abatement (phone)

Others Present:

Nick Nydegger, Chair, Idaho Military Division (phone)
Sally Brevick, Office of the CIO

WELCOME

Nick Nydegger welcomed everyone and introductions were made.

ELECTION OF NEW CHAIRMAN

With the exception of Jacob Mundt who abstained from voting, all members voted (by roll call) in favor of electing Jacob Mundt as the new Chairman of the Idaho Geospatial Council - Executive Committee. The new committee membership will be presented to the IT Resource Management Council for approval.

NEXT MEETING

The meeting adjourned at 10:37 AM; the next meeting is scheduled for February 17, 2011.

Respectfully submitted,



Sally Brevick, Office of the CIO