

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

**Meeting Minutes: April 15, 2013**

(Approved April 18, 2013)

The April 15, 2013 meeting of the Idaho Geospatial Council – Executive Committee was held at 11:00 in Room 155 of the LBJ Building, Boise, Idaho.

**ATTENDANCE**

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

Frank Roberts, Chair Pro Tem, Innovate (Phone)  
Pam Bond, Idaho Fish & Game  
Bill Farnsworth, Office of the CIO  
Anne Kawalec, Ada County Assessor's Office  
Wilma Robertson, Idaho Tax Commission  
Brian Liberty, Idaho Power (Phone)  
Nathan Price, Bureau of Land Management (Phone)  
Danielle Favreau, Dept. of Water Resources (Phone)  
David Yarnell, Bonner County (Phone)  
Scott Van Hoff, USGS Liaison (Phone)  
Keith Weber, ISU GIS Center (Phone)  
Jerry Korol, Nat. Resources Cons. Services (Phone)  
Bonnie Moore, City of Rexburg (Phone)  
Gail Eckwright, INSIDE Idaho (Phone)

**Others Present:**

Sally Brevick, Office of the CIO

**WELCOME**

Frank Roberts, Chair Pro Tem, welcomed everyone and a roll call was taken.

**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, Anne Kawalec.

**MOTION: Keith Weber moved and Bill Farnsworth seconded a motion to elect Anne Kawalec as Chair of the IGC-EC; the motion passed unanimously.**

**OTHER BUSINESS**

No other business was brought before the Committee.

**NEXT MEETING**

The meeting adjourned at 11:15; the next meeting is scheduled for April 18, 2013.

Respectfully submitted,



Sally Brevick, Office of the CIO