



Meeting Minutes - FINAL

June 18, 2014

- Call to order at: 1:30 PM
- Introductions –
- Approval of Minutes: Dave Wills made a motion to approve the May Meeting Minutes. Tim Poe seconded the motion and meeting minutes were approved by majority.
- Presentation: Joe Head- Etowah Valley Geological Society- How EVGS has leveraged digital mapping for Bartow County education.
 - Gary Merrill: USGS Liaison- Changes with the USGS Liaison structure. One key change is the loss of the imagery program. In the area of transportation, support will be given through community users such as the Census Bureau. The realignment is going away from state based to region based. This will be final as of October 1, 2014. 3DEP will also be handled by the national headquarters and not by the regional/state liaison. As liaison positions have been vacated, most have not been replaced. Gary also touched on the Board Agency Announcement for the 3DEP program. Applications for the 3DEP funding is open to state, local, and private organizations. For information the 3DEP website is going to be good source to follow. Primary product alignment is with the U.S. Topo.
- Candidates for GISCC Officers:
- Committee Reports:
 - SP&P: Jimmy Nolan- No Report
 - Frame work: Jeff Griffin- No Report
 - Education and Outreach: Dave Wills- No Report
 - Website: Siva- No Report
 - Regional Commission Member: Tim Maguire- No Report
 - GDOT Representative: Tim Poe- No Report



- Chairman Executive Committee Report: Chairman reviewed the new board with the discussion of the Vice Chair and the Strategic Planning and Policy positions that need to be filed.
- Current Business:
- Announcements and Public Comments:
- Adjournment: Chris Chalmers made a motion to adjourn the meeting, Jeff Simmons seconded the motion and the meeting was adjourned.
- Attendees
 - Ernie Smith
 - Tim Poe
 - Chris Ogier
 - Keith McFadden
 - Dave Wills
 - Jeff Simmons
 - Heidi Penny
 - Chris Chalmers
 - Scott Bales
 - Siva
 - George Vail
 - Tim Maguire
 - Joe Head
 - Terry Jackson
 - Jacqueline Tucker
- Online Attendance
 - Chris Canalos
 - Rick Wallace
 - Ren Hafner
 - Jimmy Nolan