



**Minnesota GIS/LIS Consortium Board Meeting
Ewald Consulting Meeting Room**

1000 Westgate Drive, Ste. 252

St. Paul, MN 55114-1067

Wednesday July 12th, 2006

10:00 a.m. to 12:00 p.m.

Board Directors

Steve Benson - State Government
 Rebecca Foster - Conference Chair Elect
 Dave Gorg - Private Sector
 Tim Loesch - Treasurer
 Chad Martini - Chair Elect
 Jane Mueller - Local Government
 Chris Pouliot - At Large
 Sarah Schrader - Secretary
 Annette Theroux - Chair
 Sally Wakefield - Conference Chair
 Fei Yuan - Higher Education

Ex-Officio Members

Joella Givens - Past Chair
 Will Craig - Governor's Council
 Nancy Rader - LMIC

Committee Chairs

Banette Kritzkzy - Scholarship/Database
 Don Yaeger - Newsletter

From: Annette Theroux , Chair

If you are unable to attend or will be late to this meeting, please call Annette@ 218-547-3374, ext. 108 or cell phone 218-556-4554 or send an e-mail to: atheroux@prowestgis.com

AGENDA

Approval of Agenda / Additions to Agenda
 Secretary's Report Approval of Minutes
 Treasurer's Report Approval of Report
 Committee Reports

Theroux
 Schrader
 Loesch
 Committee Chairs

Action Items\New Business

- Conference Budget
- Professional Development Hours
- Polaris Award Voting – Awards Committee
- Affiniscape demonstration
- Website sponsorship ads
- Ewald Board Leadership Training
- Board Insurance
- Review 2006 Strategic Retreat Goals
- Meeting dates for remainder of 2006

Wakefield
 Givens
 Theroux
 Sjerven
 Sjerven/Theroux
 Theroux
 Theroux
 Theroux
 Theroux

*** REMINDER TO COMMITTEE CHAIRS ***

Committee reports are distributed prior to the meeting and then included in the meeting minutes following the meeting. If you have more than a written summary that you would like to present, time is reserved under the Agenda of each meeting, or an item can be added under the Action Items if you need discussion.



**Minnesota GIS/LIS Consortium Board Meeting
July 12, 2006
Committee Reports**

Awards Committee

Committee Chair: Will Craig

- We have 3 Polaris nominations (Givens, Cialek, and Lime
- Rebecca nominated Sally, but Sally demurred for this year. She wants to avoid the appearance that Conference Chairs, esp those doing it 2 years running, have an automatic award. She has done much more than that task.

Conference Committee Report

Committee Chair: Sally Wakefield

- No report

Database Committee

Committee Chair: Banette Kritzky

- Banette will look at the database during the latter part of this month, or early next month.
- She received some GISC information and wants to review the database.
- She is not sure if the last 2 years conference information has been updated in our database and will look into that. (She may have a student who could help with this also.)
- She wants to review the methodology to ensure that that information does get posted.
- Once Gerry's finished with Affiniscape, she is hopeful he and she can discuss how she might get this automated with the new technology.

Education Committee Report

Committee Chair: Sally Wakefield

- No report

Newsletter Committee

Committee Chair: Don Yaeger

- All Board members are asked to contribute a newsletter article for the Fall newsletter in regard to the GIS professionals they represent on the Board. The deadline for Fall newsletter submittals is August 1st.

Nominations Committee

Committee Chair: Annette Theroux

- No report.

Policy Manual Committee

Committee Chair: Banette Kritzky

- No report.

Professional Development Committee

Committee Chair: Jane Mueller

- No report.

Scholarship Committee

Committee Chair: Banette Kritzky

- I attended the last Conference Committee meeting and we were able to discuss the scholarship needs during the conference (primarily, the competition).
- Ewald will look into getting us the raffle tickets again - we are requesting that each Board member be responsible for selling at least a couple of packets of 10. If, needed, I'd like to see this as a motion; last year's sales were very dismal as only a couple of us tried to sell tickets.
- Chad will be printing out the "big" checks for the 3 prize winners. We're looking into new options for Scholarship ribbons so the winners stand out a little better - so people can better recognize them as winners at a glance. Ewald's rep said he had some good ideas and he and I will be discussing later this summer.
- I'm currently beginning to receive a few bios and abstracts. That's it for now!

Web Committee

Committee Chair: Annette Theroux

- Gerry Sjerven is working on transferring the current web site information to the new Affiniscape interface.
- The Web Committee will be meeting with Ewald representatives to discuss uploading the member database into the interface.
- Gerry is also preparing the web site to receive conference registrations and payment.
- The new Minnesota GIS/LIS Consortium logo in on the website.

Minnesota Governor's Council on Geographic Information

Representative: Will Craig

- Last meeting for the year has been held and the annual report is in preparation. Three Council members have chosen to not extend their membership (Dan Johnson, Banette Kritzky, and Fred Logman); a call for applications has been posted and the responses are being reviewed.

LMIC

Representative: Nancy Rader

- **Statewide Elevation and Imagery Inventory (SEII)**
<http://www.lmic.state.mn.us/SEII/>
Sponsored by FEMA and carried out by LMIC and DNR, the Minnesota SEII is a community effort designed to gather and share information about high density elevation and digital aerial photography data in and around the state. This effort seeks to better understand current data or data sets that are planned to be acquired in the near future. There is no intention to obtain or distribute data; simply to inform potential users or investment partners. The survey is intended to be filled out by project managers, sponsors or stewards of digital elevation or aerial photography for cities, watersheds, counties, utility corridors, provincial or statewide programs. The information being gathered includes:

- * The type of data collected, or planned to be collected;
- * Details about its quality and spatial extent; and
- * Who to contact for more information.

Results from the inventory will soon be available in an interactive report also available at the web site.