



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

1000 Westgate Drive, Ste. 252

St. Paul, MN 55114-1067

***Friday October 27<sup>nd</sup>, 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  
Steve Kloiber - At Large Elect

**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](mailto: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 overview
- Speakers Bureau
- Board Nominations
- Archived conference programs/historical info
- Review 2006 Strategic goals
- GeoFest at Macalester
- End of year wrap-up party/meeting

Wakefield  
Craig  
Theroux  
Wakefield  
Theroux  
Wakefield  
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  
October 27, 2006  
Committee Reports**

**Awards Committee**

**Committee Chair: Will Craig**

- finished for 2006

**Conference Committee Report**

**Committee Chair: Sally Wakefield**

- **We're done!**

**Database Committee**

**Committee Chair: Banette Kritzky**

- Committee members will be meeting, along with the Web Committee, to discuss Affiniscape and database concerns prior to Board meeting. A verbal report will be given at the Board meeting.

**Education Committee Report**

**Committee Chair: Sally Wakefield**

- We have completed our goals as defined in our strategic planning earlier in the year. We have lots more to do though and now that the conference is over, we can begin to think harder about how the Consortium can support GIS in k-12.

**Newsletter Committee**

**Committee Chair: Don Yaeger**

- Fall edition finally got posted using the new software because of a great effort by Gerry
- Winter edition deadline is NOVEMBER 1st - Wednesday after Board meeting. Board members are encouraged to contribute

**Nominations Committee**

**Committee Chair: Annette Theroux**

- Each position received a nominee via the nominations ballot at the annual conference. The nominees have been notified and confirmation of the nomination has been requested.

## **Policy Manual Committee**

**Committee Chair: Banette Kritzky**

- No Report

## **Professional Development Committee**

**Committee Chair: Jane Mueller**

- Results of GIS/LIS Consortium 2007 Spring Workshop Survey taken at GIS/LIS Conference.
  - Below are the results of the 32 surveys that were returned. Numbers represent the combined number of individuals who rated the sessions as either Preferred or Highly Preferred assuming that individuals in either of these categories would be likely to attend a workshop.
  - Tim Loesch also informed the committee recently that a grant had been obtained to do workshops regarding the use of LIDAR. Unfortunately, it was too late to get that topic on the survey prior to the Conference, however it will be considered as a potential topic as well.

Geodatabase Training (25 )  
Spatial Modeling (22)  
VBA Programming (21)  
Python Programming (19)  
Hands on ArcGIS Training (16)  
Spatial Analyst Training (16)  
GIS Web Programming (16)  
3D Analyst Training (14)  
Cartography/Map Making (14)  
Hands on GPS Training (11)  
AutoDesk Land Desktop 2007 (6)  
AS400 RECAP Data for GIS (5)

## **Scholarship Committee**

**Committee Chair: Banette Kritzky**

- No Report

## **Web Committee**

**Committee Chair: Annette Theroux**

- Committee members will be meeting, along with the Database Committee, to discuss Affiniscap and database concerns prior to Board meeting. A verbal report will be given at the Board meeting.

**Minnesota Governor's Council on Geographic Information**  
**Representative: Will Craig**

- 1) Conference Critique. Very happy that we were given 5 minutes in the opening plenary to talk about the Council. We are happy that our sessions were well received, but wish they had been credited as "Governor's Council Sessions" as in previous years.
- 2) Council Meetings. We are adopting the Consortium's meeting model of taking written committee reports. This should save time for more pressing presentations and discussions.
- 3) Maki Resigns. Robert Maki has been promoted to CIO of DNR. For this reason, he has resigned from the Council. He will be replaced by another representative from DNR.
- 4) Speakers Bureau. This idea needs to be discussed between the Consortium and the Council.

**LMIC**

**Representative: Nancy Rader**

- Minnesota Geospatial Services Inventory: The Governor's Council Strategic Plan Committee and LMIC have created a website inventory/catalog to gather and share information about geospatial applications resources in Minnesota -- the intent is to identify collaboration opportunities among public and private organizations.  
<http://www.lmic.state.mn.us/GeoSpatialServices/>