



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

1000 Westgate Drive, Ste. 252

St. Paul, MN 55114-1067

Friday September 22nd, 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 Kritzky - 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
Theroux for Schrader
Loesch
Committee Chairs

Action Items\New Business

- New Letterhead Logo and Printing
- Conference Items
 - Table tents
 - Member map
 - Hall decoration
 - New website navigation information
 - Booth staffing
- Conference Moderators
- Student conference registration
- At-large position

Theroux
Wakefield

Pouliot
Kritzky
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
September 22, 2006
Committee Reports**

Awards Committee

Committee Chair: Will Craig

- No Report

Conference Committee Report

Committee Chair: Sally Wakefield

- No Report

Database Committee

Committee Chair: Banette Kritzky

I met with Dave Schulenberg, Ewald, a couple of weeks ago and he walked me through the Affiniscape and membership database. It is very cool! Data seems to be mostly back to 2004, but there is some data back further. Also, Rebecca volunteered to be on committee; I have to check my notes to see who else is on it.

One thing that is missing in the membership database is the tracking of Board members, committee members, etc. So, that will be this committee's next task - to gather up that info and get it entered. After the Conference, this committee will meet to discuss: 1) what reports we'd like to have; 2) what are we tracking; a couple of other notes that I can't read!!

Education Committee Report

Committee Chair: Sally Wakefield

- No report

Newsletter Committee

Committee Chair: Don Yaeger

- The fall newsletter should be posted within the next few days.
- Next deadline to submit articles is November 1 (They don't call it a "deadline" for nothing!!)

Nominations Committee

Committee Chair: Annette Theroux

- No report.

Policy Manual Committee

Committee Chair: Banette Kritzky

A number of issues came up at the last Board meeting that reminded us that our Policy Manual is seriously out of date. Will Craig forwarded to me a couple of items. Goal is to meet about this, also after the Conference.

An action item from the meeting was that Chad and Tim would create a document and send to me for inclusion in the Policy Manual regarding what not to do by Board Members - has to do with the discussions on purchasing Board insurance.

Professional Development Committee

Committee Chair: Jane Mueller

- No report.

Scholarship Committee

Committee Chair: Banette Kritzky

All student abstracts and bios have been submitted for inclusion in the Conference Program. Special ribbons were ordered for the scholarship winners and the Scholarship Committee. This way, students are readily identifiable, and the scholarship committee is identifiable to them. The ribbon color is neon pink (Chad and Tim are still choking on this one!!!!), but it was the only color that seemed to stand out!

I'll be purchasing door prizes next week. Tim, I will bring receipts to Friday's meeting for reimbursement. If anyone has any great ideas, please throw them my way. We could still use a judge or 2, so if you are interested, or know anyone who would be, please contact me.

Web Committee

Committee Chair: Annette Theroux

- Gerry is continuing to tweak the website. The newsletter template is almost finished but Gerry is finding out what Affiniscape can and cannot do in regard to distributing an e-newsletter.

Minnesota Governor's Council on Geographic Information

Representative: Will Craig

- No report.

LMIC

Representative: Nancy Rader

- No report