

AGENDA
GIS/LIS Consortium Board
Friday August 24, 2007
10:00 a.m. to 12:00 p.m. Board Meeting
Location – Edina City Hall
4801 W. 50th St.
Edina, MN 55424

To: 2007 GIS/LIS Consortium Board Members:

Board Directors

Steve Benson - State Government
Kari Geurts - Conference Chair Elect
Mark Packard - Private Sector
Tim Loesch - Treasurer
Sally Wakefield - Chair Elect
Jane Mueller - Local Government
Rebecca Foster - Conference Chair
Steve Kloiber - At Large
Sarah Schrader - Secretary
Chad Martini - Chair
Fei Yuan - Higher Education

Ex-Officio Members

Annette Theroux - Past Chair
Will Craig - Governor's Council
Nancy Rader - LMIC

Committee Chairs

Banette Kritzky - Scholarship/Database
Jane Mueller - Professional Development
Don Yaeger - Newsletter

From: Chad Martini , Chair

If you are unable to attend or will be late to this meeting, please call Chad @ 320-240-0040, or cell phone 763-242-8392 or send an e-mail to: cmartini@geo-comm.com

AGENDA

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

Martini
Schrader
Loesch

Action Items\New Business

- Conference Registration Update
- Board Insurance
- GIS/LIS Shirts
- Spring Workshops
- 2007 Affiniscap goals
- Policy

Foster
Foster
Martini
Martini
Maritni
Kritzky

Committee Reports

- | | |
|----------------------------|-------------------|
| • Professional Development | Mueller |
| • Conference Committee | Foster |
| • Education and Outreach | Kloiber |
| • Scholarship Committee | Kritzky |
| • Membership Database | Packard / Kritzky |
| • Newsletter Committee | Rader |
| • Web Committee | Martini |
| • Governor's Council | Craig |
| • LMIC Update | Rader |
| • Awards | Craig |
| • Policy | Sjerven |
| • Web | Craig |

*** REMINDER TO COMMITTEE CHAIRS ***

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports

Directions to room location:

Community Room

Go up the stair case in the main lobby

Take a left

Take a Right

Last room on your Left

Dial in instructions:

Please call Rebecca if you plan to dial in

Dial 952-927-8861 and ask for ext. 208



Minnesota GIS/LIS Consortium
1000 Westgate Drive
Suite 252
Saint Paul, MN 55114
www.mngislis.org

Awards

Will has submitted letters for award winners and their supervisors. Martini is compiling these letters and will send by Monday Aug. 27.

Governor's Council

No Report this month

Conference Committee Report

- The conference committee met on Thursday, August 16th.
- The Onsite Program materials were sent to Ewald on Monday, August 20th.
- The Planning Committee reviewed the traffic flow plan for Taylor Arena to help attendees move through the Exhibitor Booths, Posters, Silent Auction, Vendor Reception and seated lunches.
- Discussed the Best Booth Ballet
- Discussed the schedule for Thursday & Friday lunches.
- Mn/DOT hopes to do a presentation on how they've used GIS with the I-35W Bridge Collapse during the Thursday Awards lunch.

Professional Development Committee:

No Report this month

Database Committee

Everything seems to be running. I've been in contact with affiniscape, and have begun the discussions on how to change some of the templates for a number of our membership pages. Hopefully, we'll hear something soon on if these changes can be made. Once those are addressed. I'll be working with Dave S. at Ewald on establishing the members only page. Nancy Rader made a number of suggestions and comments that I hope to get an answer within this same time frame.

I'd like to attempt a broadcast email sometime in early September to update the email address book. But it looks like most have figured things out.

I've only had one email with questions/comments in the past month. So it looks like things are working.

Conference registrations seems to be working, looks like we already have 117 registered.

LMIC Report

No Report this month

Newsletter

Newsletter Committee: Almost all articles edited and forwarded to Gerry. We've been working around vacation schedules of all four team members, so we're a little behind. The fall issues should be online in early September.

Education and Outreach Committee

The education and outreach committee is working on putting together a presentation package for the speaker's bureau that we hope to have posted on our website in time for the Fall conference. We are also reviewing the current content on the Consortium's education web page and will be submitting an update. Sally is once again participating in GeoFest and I have contacted MAGE to begin discussing other ways of collaborating on K-12 education efforts.

Scholarship

We will NOT be selling raffle tickets this year. A thanks to Scott F, Ewald, for contacting me first about this!!! Bios and abstracts are still trickling in; there are 4 still outstanding. Silent Auction notice is included in each E-Announcement. Currently have about 7 items donated, although I've received a few emails that folks do plan to donate. This number will likely increase as we get closer to the conference.

Policy

From Kritzky

No new changes; haven't had time to work on it. I know at one time we talked about making this document public and putting it on our website, but I'm wondering if it wouldn't be better to be placed in a secured online location for board member's only. I just don't believe this document would be of much interest to our general public.

History

From Kritzky

No new updates. Have not had a chance to contact Catherine. At the last board meeting I was asked to email this document out to everyone, but to date, have not received any changes back. Have received emails saying it was a "nice walk down memory lane!" Don Y. had volunteered to do some research on the earlier years.