

**AGENDA**  
**MN GIS/LIS Consortium Board**  
**Friday, December 18, 2009**  
**11:00 a.m. to ???**

**Location – The Home of Don and Suzanne Yaeger**  
**471 Suzanne Ave, Shoreview, MN 55126,**  
**phone 651-482-0859.**

To: 2009 GIS/LIS Consortium Board Members:

**Board Directors**

**Steve Benson - Board Chair Elect**  
**Carla Coates - Treasurer**  
**Rebecca Foster - Board Chair**  
**Heidi Gaedy - Private Sector**  
**Kari Geurts - State Government**  
**Leanne Knott - At-Large**  
**Ben Richason - Higher Education**  
**Sarah Schrader - Secretary**  
**Stacey Stark - Conference Chair Elect**  
**Jeff Storlie - Conference Chair**  
**Jennifer Wittkopf, Local Government**

**Ex-Officio Members**

**Josh Gumm - MnGAC**  
**Nancy Rader - MnGeo**  
**Sally Wakefield - Past Chair**

**Committee Chairs (Non Board Members)**

**Al Laumeyer - Awards**  
**Chad Martini - Scholarship**  
  
**Gerry Sjerven - Web Administrator**

From: Rebecca Foster, Chair

If you are unable to attend or will be late to this meeting, please call Rebecca @ 952-826-0447, or cell phone 612-203-0825 or send an e-mail to: [RFoster@ci.edina.mn.us](mailto:RFoster@ci.edina.mn.us)

**AGENDA**

Approval of Agenda / Additions to Agenda  
Secretary's Report Approval of Minutes  
Treasurer's Report Approval of Report (Oct & Nov)

Foster  
Schrader  
Coates

**Action Items\New Business**

- **Fall Conference Budget**
- **Scholarship Endowment Fund**
- **2009 Consortium Goals**
  
- **2010 Board/January Meeting**

Storlie  
Coates  
All  
  
Foster/Benson



Minnesota GIS/LIS Consortium  
1000 Westgate Drive  
Suite 252  
Saint Paul, MN 55114  
[www.mngislis.org](http://www.mngislis.org)

---

## Committee Reports – December 2009

### Awards

- No Report this month

### Conference Committee Report

- Review Accruals

### Education

- No Report this month

### MnGAC

- **Advisory Councils**

- State Government Council: This council's first meeting was Dec. 8; workgroups will be finalized in early January.
- Statewide Council: Its first meeting will be Jan. 7, in the Blazing Star Room, Centennial Office Building, St. Paul.

All meetings of both councils are open to the public. For more info, see:

[http://www.mngeo.state.mn.us/advisory\\_councils/mngeo\\_advisory\\_councils.html](http://www.mngeo.state.mn.us/advisory_councils/mngeo_advisory_councils.html)

### MnGeo Report

- **Air Photos of Minnesota: 2009**

Statewide digital aerial photography produced by the USDA/FSA is currently being loaded in MnGeo's WMS Geospatial Image Server. Visit <http://www.mngeo.state.mn.us/chouse/airphoto/naip09.html> for the status of, and eventual access to this new data set.

- **Metro DOQ RFP Released**

A new Request for Proposals for spring 2010 ½-meter resolution digital orthophotos over 13 counties centered on the Twin Cities has been released. See details in the Monday, December 14, 2009 issue of the Minnesota State Register at:

<http://www.comm.media.state.mn.us/bookstore/mnbookstore.asp?page=register> (p. 851-2)

### Membership Services

#### Database\Website

- Working with Ewald to update the Member Profile Interface.

#### Newsletter

- The Winter issue is being formatted for the website

#### Outreach

- No Report this month

#### Salary Survey

- Completed & Approved

## Professional Development Committee

- Spring Workshops at MNDOT training facility in Arden Hills on Thursday, May 20, 2010.

## Scholarship

- ④ The Scholarship Committee met on Dec. 12 to discuss the events of 2009
- ④ Committee has agreed to go forward with the current student competition format for 2010.
- ④ The concept of an alternate student was discussed. There are two purposes for an alternate representative from a school. First, schools may have two students that they wish to recognize, but only send one to participate at the conference. Second, the committee would like to see full representation and an alternate in some form could help with an illness or some other reason that would prevent the primary student from participating.
- ④ Current 2010 committee members are Dr. Ben Richason, Dr. Will Craig, Dr. Marty Mitchell, Chad Martini, Doug Hansen, and Teresa Leiste.
- ④ The committee discussed the possibility of making the conference more accessible to students. Ideas discussed were lower student rates and a 2<sup>nd</sup> complimentary registration for each school.
- ④ Based on previous board action, the scholarship committee will move forward with the assumption of \$5000 being allocated by the board in 2010 for scholarship awards.
- ④ As current scholarship chair, Chad Martini would like to see more of a sub committee approach in 2010 to distribute some of the work in coordinating endowment activities with the treasurer, contacting faculty regarding the student competition, coordinating students for the conference prep, and on-site conference activities.
- ④ Based on previous board action, a scholarship chair needs to be appointed for 2010.

## Committee Summary Reports

- **Awards Committee** Laumeyer
- **Conference Committee** Storlie
- **Education Committee** Richason
- **Membership Services Committee** Foster
- 1. **Database\Web Committee** Guerts
- 2. **Newsletter Committee** Rader
- 3. **Outreach Committee** Schrader
- 4. **Salary Survey** Wittkopf
- **Professional Development Committee** Wakefield
- **Scholarship Committee** Martini
- **Statewide Community Advisory Body** Gumm
- **MnGeo Update** Rader

## **Conference Call Instructions:**

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#