

AGENDA
MN GIS/LIS Consortium Board
Friday, January 15th, 2010
10:00 a.m. to 12:00 p.m. Board Meeting
Location –Ewald

To: 2010 GIS/LIS Consortium Board Members:

Board Directors

Jesse Adams - Secretary
Steve Benson - Board Chair
Carla Coates - Treasurer
Heidi Gaedy - Private Sector
Kari Geurts - State Government
Josh Gumm - At-Large
Dave Kelley - Higher Education
Tami Maddio - Conference Chair Elect
Sarah Schrader - Board Chair-Elect
Stacey Stark - Conference Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Rebecca Foster - Past Chair
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

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

From: Steve Benson, Chair

If you are unable to attend or will be late to this meeting, please call Steve @ work (218) 327-4149, or cell phone (218) 259-0919 or send an e-mail to: steve.benson@state.mn.us

AGENDA

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

Action Items\New Business

- | | |
|--|---------------|
| • Project Portal; new users, past users | Gaedy |
| • Fall Conference Update | Stark |
| • Spring Workshop update | Wakefield |
| • Policy Manual updates | Benson/Foster |
| • Scholarship Endowment Fund | Coates |
| • GISSO Grant Request | Benson/Foster |
| • Web site update | Sjerven |
| • Webmaster Contract | All |
| • Committee reports/committee membership | All |
| • 2009 Consortium Goals | All |
| • 2010 Board/February Meeting | Benson/Foster |

DRAFT to be updated Committee Summary Reports

- Awards Committee Laumeyer
- Conference Committee Stark
- Education Committee
- Membership Services Committee Foster
- 1. Database\Web Committee Geurts
- 2. Newsletter Committee Rader
- 3. Outreach Committee Schrader
- Professional Development Committee Wakefield
- Scholarship Committee Martini
- MnGeo State Government Geospatial Advisory Council Foster
- MnGeo Statewide Geospatial Advisory Council Foster
- MnGeo Update Rader

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#