

AGENDA
MN GIS/LIS Consortium Board
Friday, June 18th, 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
Adam Snegoski, Local Government

Ex-Officio Members

Rebecca Foster - Past Chair
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

Mark Kotz - Awards
Gerry Sjerven - Web Administrator

From: Sarah Schrader – Chair-Elect

If you are unable to attend or will be late to this meeting, please call Sarah @ work (651) 385-3193 or cell phone (651) 775-1417 or send an e-mail to:

sarah.schrader@co.goodhue.mn.us

AGENDA

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

Action Items\New Business

- | | |
|---|-----------|
| • Participation with MidAmerica GIS Consortium (MAGIC) | Schrader |
| • Treasurer Position | Coates |
| • Review 2010 Goals | |
| • Affiniscape 360 Demo – Need Volunteers/Set Meeting Date | Schrader |
| • Database Committee Report | Geurts |
| • Spring Workshops Report | Wakefield |
| • Committee reports | All |

***** 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

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#



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

Committee Reports – June 2010

Awards

- No Report this month

Conference Committee Report

- We have 18 confirmed workshops with titles and instructors - caps, hands-on vs. lecture, and BYO laptop styles are still to be determined.
- We had 112 total session submissions in the following break-down:
 - 14 posters
 - 13 product demonstrations
 - 15 lightning round
 - 62 individual presentations
 - 4 – 90 minute panels
 - 5 – 60 minute panels.
 - The sessions are being reviewed and selections will be made by June 25.
- Eleven vendors are registered for the conference. This is the same number as last year at this time. The scholarship committee is working on a letter to submit to vendors about raffle prizes, and there will be additional reminders about the conference in that later. After this letter has been delivered, we will follow-up with phone calls.
- The conference committee agreed on a \$20 admission to the keynote speakers (each). Thursday attendees will be able to visit the vendors following the presentation. This option will only be targeted towards new audiences: (planners, information tech people) that would not likely know about or regularly attend this conference. (This is not a conference registration option).
- The Young Professionals mentor program will be announced to the membership via e-annnc and/or newsletter shortly.
- The History committee is hoping to create a section in the program to place photos of all past awards winners, probably not the scholarships. Also maybe a 'those that we have lost' section and a timeline. The history committee is also looking to print our history and a list of all past board members. Gerry is still working on the other items, gaging interest.
- Ewald is working on a logo for the "20th anniversary" that will be used on the beer glasses, fun-run t-shirts, and signs.
- In mid-July, Ewald and some conference committee members will meet with the DECC events coordinator to go over some logistic and workshop details. (data tbd).

Education

- No Report this month

MnGAC

MnGeo State Government Geospatial Advisory Council

- The next meeting will be held Tuesday, July 13th at the Centennial Office Building, St. Paul from 10:00-Noon.

MnGeo Statewide Geospatial Advisory Council

- The next meeting will be held Wednesday, June 30th at the Centennial Office Building, St. Paul from 1:00-4:00pm.

All meetings of both councils are open to the public and meeting materials and presentations are posted online. For more info, see: <http://www.mngeo.state.mn.us/councils/index.html>

MnGeo Report

- **Plans for 2011 spring leaf-off air photo flights:** The State of Minnesota is planning to acquire ½-meter resolution digital color aerial imagery for 36-counties in southern Minnesota in the spring of 2011 and is interested in exploring potential collaboratives with counties and others to increase the resolution of the imagery acquired through this project. Informational meetings will be held in Marshall on June 22 and in Rochester and Mankato on July 1. MnGeo, DNR and Mn/DOT staff will lead the meetings. For more info, contact Chris Cialek at MnGeo or Steve Kloiber at DNR.
- **LCCMR proposals:** The projects that were submitted to LCCMR for 2011-12 funding are listed here: http://www.lccmr.leg.mn/RequestforProposals/2011-2012/2011-2012proposals_present.html Those with an “X” in the lefthand column made it through the first selection stage and are being asked to present to LCCMR staff. Some projects propose continuing collection of soils, geology, and wetland data, and on proposes training for use of LiDAR. MnGeo has explicit roles in at least two projects:
 - [016-A2](#) Common Ground: The Minnesota Environmental Mapping Commons (submitted by MnGeo)
 - [017-A2](#) Drainage Records Modernization and Shared GIS Database (submitted by BWSR, with a major role for MnGeo as technical partner)

Membership Services

Database\Website

- Agenda Item

Newsletter

- The Summer issue is being formatted for publication.
- The Fall issue deadline is **August 2** – please be on the lookout for article ideas and pass them along to Nancy.
- Mike Dolbow has volunteered to copyedit articles so that should speed newsletter production for future issues!

Outreach

- Mike Dolbow is administering the Consortium’s Facebook page and adding content on a more regular basis.
- Consortium 2009 Annual Report is now available online. A notice was sent to members via e-announcement and a notice has been added to the Consortium’s splash page and the Facebook site.

Professional Development Committee

- Agenda Item

Scholarship

- No report this month

**Minnesota GIS/LIS Consortium
 May, 2010 Treasurer's Report
 By Carla Coates, Treasurer
 Prepared June 18, 2010**

The balance sheet for the Consortium at the end of May, 2010 was **\$89,249.36** of total assets. Of that amount, **\$40,065.53** is in the Consortium's Reserve Fund, **\$14,473.06** is in the General Fund, and the Scholarship Endowment account balance is **\$21,495.77**.

Fund	May 31, 2009	May 31, 2010	Difference
General Fund	\$24,475.19	\$14,473.06	(\$10,002.13)
Scholarship Endowment	\$13,143.15	\$21,495.77	\$8,352.62
Reserve Fund	\$40,045.50	\$40,065.53	\$20.03
Accounts Receivable	\$2,150.00	\$5,215.00	\$3,065.00
Prepaid Expenses	\$6,000.00	\$5,000.00	(\$1,000.00)
Inventory Assets	\$3,000.00	\$3,000.00	\$0.00
Undeposited Funds	\$985.00	\$0.00	(\$985.00)
Balance	\$89,798.84	\$89,249.36	(\$549.48)

A total of \$2,946.71 in checks was written or electronic funds were transferred as shown below:

Payee	Amount	Description
Wells Fargo	\$73.26	Bank Fees
Ewald	\$863.38	Association mgmt
ACT Teleconference	\$117.65	Teleconference
Creative Graphics	\$1,892.42	Fall Conference - Printing & Postage
Total	\$2,946.71	