

AGENDA
GIS/LIS Consortium Board
Friday March 14, 2007
10:00 a.m. to Noon
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

To: 2008 GIS/LIS Consortium Board Members:

Board Directors

Steve Benson - State Government
Rebecca Foster - Chair Elect
Kari Geurts - Conference Chair
Leanne Knott - At-Large
Tim Loesch - Treasurer
Mark Packard - Private Sector
Ben Richason - Higher Education
Sarah Schrader - Secretary
Jeff Storlie - Conference Chair Elect
Sally Wakefield - Board Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Will Craig - Governor's Council
Chad Martini - Past Chair
Nancy Rader - LMIC

Committee Chairs

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

If you are unable to attend or will be late to this meeting, please call Sally @ 651-312-1000, or cell phone 651-442-5629 or send an e-mail to: swakefield@1000fom.org.

Dial in instructions:

1-866-394-4146

Participant code: 11191230#

AGENDA

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

Wakefield
Schrader
Loesch

Action Items\New Business

- **08 Spring Workshops update** Mueller
 - **Instructor reimbursement policy**
- **Bauer Workshop – Using Remotely Sensed Data** Wakefield
- **2013/2014 Rochester Conference Proposal** Foster
- **Brochure Update – printing & quantity** Wakefield
- **Conference Preliminary Budget** Geurts
- **Mailing List request policy** Martini
- **Consortium Booth Purchase** Martini
- **Ewald Contract (information only)** Wakefield



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

Committee Reports – March 2008

Awards

No Report

Governor's Council

The next council meeting is scheduled for March 27

The council's May 28 meeting will be held in Rochester, hosted by the City of Rochester Public Works Department -- the location was chosen to build on the connections made during the 07 and 08 Consortium conferences.

Conference Committee Report

1.) Conference Committee meeting

- The conference committee met on March 6th
- We discussed sub-committee tasks and deadlines:
 - Workshop committee
 - 1. Working on workshop questionnaire to submit to Gerry
 - 2. Researching laptop rental
 - 3. Researching U of M Rochester computer labs
 - Sessions committee
 - 1. Call for Presentation text due on March 13
 - Facilities committee
 - 1. Schedule an on-site visit to Mayo Civic center
 - Entertainment committee
 - 1. Ask Goonies about reserving whole place
 - 2. Alternative beer tasting venues
 - 3. Schedule an on-site visit for venue options
 - Silent Action committee
 - 1. Sarah has volunteered to be the chair!
 - Communications committee
 - 1. Review exhibitor database
 - 2. Exhibitor brochure text due March 28th
- Finalized time line for task completion dates
- Possible keynote and closing speaker possibilities
 - Lansing Shepherd – PBS documentary “History of the Land”
 - Hudson Bay Expedition – Todd Foster and Scott Miller
- The next meeting is set for April 3

2.) Budget

- Review preliminary budget

3.) On-line Registration

- Affiniscap has provided answers to each of our question no later than one week after we send the questions and we will set-up a conference call/demonstration with a rep from Affiniscap to go through each of these questions
- We are planning now to set-up a conference call/demonstration with a rep from Affiniscap to go through each of these questions

Professional Development Committee:

All workshops and instructors have been confirmed for the 2008 Spring Workshop event. Dr. Marvin Bauer’s workshop was eliminated due to lack of reliable internet connections needed for participants. The Board will hear a proposal to offer the workshop at a later date during their regular March meeting. Two half-day lecture style workshops pertaining to ArcGIS Server will be offered instead.

Registration set up is being completed with Ewald. All workshops are half-day and therefore all will be offered at the Board approved rate of \$75 for early registration and \$90 for late registration. Early registration will end May 2nd.

A post card mailing announcing the workshops and registration information will go out as soon as the registration setup is finalized. Post cards will include “ADDRESS SERVICE REQUESTED” as an attempt for the Consortium to clean up its mailing database. A picture of the card containing the old address as well as the corrected address is taken and sent back to the sender for an additional charge. The mail piece itself is then forwarded onto the recipient. In addition to the post cards, e-announcements regarding the event will continue to be updated and sent out regularly. The website will also be updated as needed.

Nelson’s Catering will be handling all of the catering needs for the event which will include a morning break, lunch, and afternoon break.

Database Committee

No Report this month

Web Committee

No Report this month

LMIC Report

FSA 2008 Air Photos: The contract is signed! The first products, the county compressed mosaics, will be natural color and are scheduled to begin delivery this fall; the uncompressed quarter-quads will be 4-band, *including color infrared*, and will be delivered as they are quality-checked at FSA.

LiDAR: There are several legislative proposals for collecting additional LiDAR data, one at the state level for statewide coverage; two at the federal level: 8 counties in SE Minnesota (Dodge, Fillmore, Houston, Mower, Olmsted, Steele, Wabasha, Winona) and 4 counties in NE Minnesota (Carlton, Cook, Lake, St. Louis).

Newsletter

Call for articles will go out in the next e-announcement. Articles for summer issue are due May 1.

Education and Outreach Committee

No Report this month

Scholarship

Contacts with participating schools will be made this week, as outlined in our schedule. This is part of an ongoing effort to confirm their interest in and qualifications for our Scholarship program. We will review their qualifications and notify them by April 15. They are required to provide the names of winning students by the end of May.

Policy

No Report this month

History

No Report this month