

AGENDA
MN GIS/LIS Consortium Board
Friday, November 20th, 2009
10:00 a.m. to 12:00 p.m. Board Meeting
Location –Ewald

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

AGENDA

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

Foster
Schrader
Coates

Action Items\New Business

- 2009 Salary Survey Results
- Fall Conference
- Website
- Education
- NSGIC (Sept. 2010)
- 2009 Consortium Goals
- Holiday Party

Wittkopf
Storlie
Sjerven
Richason
Cialek/Craig
All
Foster



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Committee Reports – November 2009

Awards

- No Report this month

Conference Committee Report

- Carla and Jeff will finalize conference expenses at a Dec. meeting with Scott.
- Had our last conference 2009 planning committee meeting/lunch.
- 2010 planning committee is being formed now.

Education

- No Report this month

MnGAC

- The council's FY2009 annual report, its final one, is online:
www.gis.state.mn.us/pdf/AnnualReport-GCGI-2009.pdf
It covers committee accomplishments and the transition from the Governor's Council to MnGeo advisory councils.

MnGeo Report

- **MnGeo's website** is now live: www.mngeo.state.mn.us/
Some content from the LMIC website and the Governor's Council website remains to be transferred. Redirects should automatically transfer web users from old LMIC urls to new MnGeo urls, but please contact Nancy Rader if you have trouble finding anything.
- **Advisory Councils:** Members of MnGeo's state government and statewide advisory councils have been announced:
www.mngeo.state.mn.us/advisory_councils/advisory_council_appointees_fy10-11.pdf
The first meeting of each council will be arranged soon.
- **Stimulus Fund Tracking Website:** Track *Recovery Act* spending on state agency administered programs in Minnesota using an interactive map at:
www.mmb.state.mn.us/recovery/ The site is a collaboration between MnGeo and Minnesota Management and Budget.
- **Elevation First-Stop Info:** Find elevation-related info for Minnesota, including LiDAR, DEMs, shaded relief, contours, topo maps and DRGs, and quadrangle boundaries:
www.mngeo.state.mn.us/chouse/elevation/index.html

Membership Services

[Database\Website](#)

- No Report this month

Newsletter

- The Winter issue is being edited.

Outreach

- No Report this month

Salary Survey

- No Report this month

Professional Development Committee

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

Scholarship

- 🌐 \$4600 in scholarship money was awarded. Only one student did not participate leaving a balance of \$400 that was not used. By previous board motion, I believe this money will be transferred to the scholarship endowment. The scholarship committee will again ask the 2010 board for \$5000 for scholarship awards in 2010. The board formalized this practice by motion in December of 2008.
- 🌐 Raffle ticket sales exceeded any expectations. 628 tickets were sold.
- 🌐 A big thanks to Rowekamp, JSA GIServices, Bolton & Menk, and Frontier Precision for donating terrific gifts.
- 🌐 Results from the 2009 Student scholarship competition:

Graduate

1 st Prize	\$1000	Jake Galzki -University of Minnesota
2 nd Prize	\$500	Brian Lorenz –St. Cloud State University
	\$200	Jared Rahn -Minnesota State University, Mankato
	\$200	Andrew Schmidt – St. Mary’s University

Undergraduate

1 st Prize	\$800	Brandon Keinath -University of Minnesota - Duluth
2 nd Prize	\$400	Nicholas Entinger - University of Minnesota
	\$200	Leticia Blauert – Bemidji State University
	\$200	Renee Huset - University of St. Thomas
	\$200	Stephanie Kleinschmidt – Macalester College
	\$200	Michael Mroska - Minnesota State University, Mankato

Community College

1 st Prize	\$500	Liz Harmon – Itasca Community College
	\$200	Lisa Curtis – Fond du Lac Tribal & Community College

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#