

**AGENDA**  
**GIS/LIS Consortium Board**  
**March 1, 2001**

**DOT – Arden Hills Training Center, Rm 2**

**10:30 a.m. – 2:00 p.m.**

To: **2001 and 2002 GIS/LIS Consortium Board Members:**

Will Craig	Pete Knutson	Charlie Parson	Ben Verbick
Sonia Dickerson	Alan Laumeyer	Craig Perreault	Gloria Weisel
Joella Givens	Susanna McMaster	Annette Theroux	Don Yaeger

From: Banette Kritzky, Chair

Absent:

If you are unable to attend or will be late to this meeting, please call Banette Kritzky @ (651) 296-0220 or email at [banette.kritzky@dot.state.mn.us](mailto:banette.kritzky@dot.state.mn.us) .

**AGENDA:**

**10:30 – 10:45**

- Approval of Agenda Kritzky
- Secretary's Report Weisel
- Treasurer's Report Laumeyer

**1. Priority – Old Business**

**10:45-11:15**

- Housecleaning: January's absent members can choose Subcommittee and receive Policy Manual; new insert pages Kritzky
- Letter from Outstate GIS User Group Kritzky
- Ewald – The Next Step Kritzky / Laumeyer / Yaeger

**2. Action Items – New Business**

**11:15-12:30 (or through Lunch)**

- Application for Event Sponsorship Kritzky
- Fall Conference Registration Fees Dickerson  
Fall Conference Committee has requested the Fall Conference Registration Fees be increased based on various facts that will be discussed at our meeting.
- Create a list of Minnesota GIS businesses/vendors. Theroux  
As a vendor, I have encountered different incidences that point out the need for qualifications/certification as a GIS vendor, instead of listings of vendors. It is also difficult to set a geographic boundary for vendors of a technology that doesn't operate within physical boundaries. I would like to discuss possible examples of vendor source information or methods of creating a list, qualifications/certification, geographic boundaries, liability, and maintenance.
- Identify purpose and create a list of documents for our "restricted" web site. Kritzky  
Gerry has created a "restricted" web site containing all of our digital documents. We need to determine how we want to use this site and what information to place there.
- Consortium should host a booth at this event? Givens  
The University of Minnesota GIS Student Organization is currently planning a GIS Job and Career Fair to be held on campus Friday, April 5th, 2002 from 1pm to 4pm.

**LUNCH**

**12:30-1:00**

**Tara Mattessich – New Tax Status**

**1:00-1:30 p.m.**

Tax Lawyer, Moore Costello & Hart

A summary presentation of the new tax status will be given by Tara.  
Some questions she hopefully will answer; if you have any more, bring them to the meeting:

- What we can and cannot do
- Receive grants
- Fund raising
- Document for vendors
- MN sales tax

**3. Committee / Subcommittee Reports: (If time allows)**

**1:30-2:00**

**[Summaries Previously Distributed]**

- 2002 Fall Conference
- Communication (Education / Outreach):
  - Spring Workshops
  - Outreach
- Consortium Management Committee
- Database / Membership
- Newsletter
- Scholarship
- Web-Site
- Governor's Council Update
- LMIC Update

Dickerson

Givens / Foster

McMaster

Laumeyer / Kritzky / Yaeger

Kritzky

Yaeger

Ross / Craig / McMaster

Kritzky / Sjerven

Craig / Kritzky

Yaeger

Next Board meeting: April 12, 2002 – Department of Agriculture; host Sonia Dickerson  
Adjourn