

MN GIS/LIS Consortium

Meeting Agenda

February 18, 2015

11:30 am – 2:00 pm

Type of Meeting: 2015 Board of Directors Strategic Planning Retreat

Meeting Location: Logis, 5750 Duluth St, Golden Valley, MN 55422

Meeting Facilitator: Heather Albrecht, Board Chair

Invitees: Past Chair: Adam Snegosky
Chair-Elect: Tami Maddio
Treasurer: Brian Udell
Secretary: Catherine Hansen
Higher Education: Greta Poser
At-Large: Scott Freburg
State Government: Zeb Thomas

Private Sector: Brandon Tourtelotte
Local Government: Michelle Trager
Conference Chair: Gerry Sjerven
Conference Chair-Elect: Ryan Stovern
Past Conference Chair: Kitty Hurley
MnGEO Ex-Officio: Dan Ross
MnGAC Ex-Officio: Gerry Sjerven

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| I. Call to order | Albrecht |
| II. Roll call | Albrecht |
| III. Approval of meeting agenda | Albrecht |
| IV. Review action items & Approval of minutes from last meeting | Hansen |
| V. Review & Approval of Treasurers Report | Udell |
| VI. Open Issues/New business | |
| a) Conflict of Interest forms | Albrecht |
| b) Introduction to Project Portal | Albrecht |
| c) Nomination for Governor's Accommodation | Verbick |
| d) Spring Workshops | Trager |
| e) 2015 Social Media Content | Hurley |
| f) GISSO Career Fair | Poser |
| g) Conference Committee Update | Sjerven |
| VII. Adjournment | |

VIII. Committee Business Summary Reports

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| a) Awards | Mark Kotz |
| b) Communication | Kitty Hurley |
| c) Conference | Gerry Sjerven |
| d) Database & Website | Gerry Sjerven |
| e) Education | Greta Poser/Scott Freburg |
| f) Executive | Heather Albrecht |
| g) Finance | Brian Udell |
| h) Future Conference | Ryan Stovern |
| i) Networking | Colin Lee |
| j) Scholarship | Greta Poser |
| k) Spring Workshops | Michelle Trager/Ryan Stovern |
| l) Ad Hoc, Utilities | Andy Schmidt |
| m) Ad Hoc, Governor's Commendation | Ben Verbick |