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

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.

AGENDA:

10:30 – 10:45
➢ Approval of Agenda        Kritzky
➢ Secretary’s Report        Weisel
➢ Treasurer’s Report        Laumeyer

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

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.
Tara Mattessich – New Tax Status
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) [Summaries Previously
   Distributed]
   1:30-2:00
   - 2002 Fall Conference
   - Communication (Education / Outreach):
     - Spring Workshops
     - Outreach
   - Consortium Management Committee
   - Database / Membership
   - Newsletter
   - Scholarship
   - Web-Site
   - Governor’s Council Update
   - LMIC Update

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