AGENDA
GIS/LIS Consortium Board
Friday November 2, 2007
10:00 a.m. to 12:00 p.m. Board Meeting
Location – ddms
1217 Bandana Boulevard North
Saint Paul, Minnesota 55108

To: 2007 GIS/LIS Consortium Board Members:

Board Directors
Steve Benson - State Government
Kari Geurts - Conference Chair Elect
Mark Packard - Private Sector
Tim Loesch - Treasurer
Sally Wakefield - Chair Elect
Jane Mueller - Local Government
Rebecca Foster - Conference Chair
Steve Kloiber - At Large
Sarah Schrader - Secretary
Chad Martini - Chair
Fei Yuan - Higher Education

Ex-Officio Members
Annette Theroux - Past Chair
Will Craig - Governor’s Council
Nancy Rader - LMIC

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

From: Chad Martini, Chair
If you are unable to attend or will be late to this meeting, please call Chad @ 320-654-4690, or cell phone 763-242-8392 or send an e-mail to: chad.martini@co.stearns.mn.us

AGENDA

Approval of Agenda / Additions to Agenda Martini
Secretary’s Report Approval of Minutes Schrader
Treasurer’s Report Approval of Report Loesch

Action Items/New Business

- Conference Recap Foster
- GISSO GIS day donation Martini
- Web Contract Amendment Martini
- 2008 Board Election Status Martini
- SCSU Mailing list request Martini
- 2008 Conf Keynote speaker Geurts
- GIS/LIS Credit Card Martini
- Award Plaques Martini
Committee Reports

- Professional Development  
  Mueller
- Conference Committee  
  Foster
- Education and Outreach  
  Kloiber
- Scholarship Committee  
  Kritzky
- Membership Database  
  Packard / Kritzky
- Newsletter Committee  
  Rader
- Web Committee  
  Martini
- Governor’s Council  
  Craig
- LMIC Update  
  Rader
- Awards  
  Craig
- Policy  
  Sjerven
- Web  
  Craig

*** REMINDER TO COMMITTEE CHAIRS ***

Committee reports are 5 minutes in length, and are intended as a summary only. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports.

Dial in instructions:

Conference Call: (605) 772-3815,  
access code 408-040-312
Awards

1- Polaris ceremony went quite well.
2- problem with using old logo on Polaris plaques.
3- already thinking about next year.

The company can buff off the old logo and burn a new one for $40 per plaque. Totally new ones would be $61 each.

Ewald uses the same plaque company and Scott works with them all the time. Therefore, next year I'd recommend we just get the names for Polaris and Lifetime to Scott and let them handle it.

Governor's Council

1- New Data Committee will sit over existing Elevation, Hydrology, and Land Records Committees. Ron Wencl and Josh Gumm will co-chair.
2- Geospatial Architecture Committee renamed Standards. Co chaired by Eileen Quam, OET, and Mark Kotz, Metro Council.
3- Over-riding focus for the year will be on governance issues, covering both state and local government.
4- Emergency Preparedness Committee has significant new energy and volunteers. Co-chaired by Kris Eide, Minnesota Department of Public Safety, and Steve Swazee, a retired Navy captain. Developing a vision statement and specific tasks for four work groups.

Conference Committee Report

Agenda item

Professional Development Committee:

Continue to research potential locations for a 1-day multi-topic spring event at a single location. Possibility of utilizing college lab facilities during week of spring break or MN DOT facilities.

To date no comments have been e-mailed using the springworkshops@mngislis.org address.

From Joella regarding the MNDOT training facility:

We now have 2 computer labs that are open for me to reserve, one has 18 workstations, the other has 10.

We have 2 more computer labs (12 workstations and 8 workstations), that are held for the CAES office (microstation). The CAES office said we could use these two rooms as well, as long as they did not have any training scheduled.
We also have several larger lecture style rooms (25'x34' up to 32'x64'). I can reserve any of those that are not already occupied. If we start early we should have no problem getting the lecture rooms and at least the first two labs.

I am unsure at this point if they would want to charge the Consortium for the facility, or what that cost would be. Are you still looking at May?? The State Patrol schedules their training at that facility quite a bit in advance, and tend to take up a lot of the facility. The sooner the date is reserved the better.

Thanks,
Joella :)

Database Committee
No Report this month

LMIC Report
No Report this month

Newsletter
The next newsletter deadline is November 1.

Education and Outreach Committee
No Report this month

Scholarship
No Report this month

Policy
No Report this month

History
No Report this month