

**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](mailto:chad.martini@co.stearns.mn.us)

**AGENDA**

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

Martini  
Schrader  
Loesch

**Action Items\New Business**

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

Foster  
Martini  
Martini  
Martini  
Martini  
Geurts  
Martini  
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



Minnesota GIS/LIS Consortium  
1000 Westgate Drive  
Suite 252  
Saint Paul, MN 55114  
[www.mngislis.org](http://www.mngislis.org)

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## **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 Wencil 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](mailto: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 news letter 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