

AGENDA
GIS/LIS Consortium Board
Friday September 28, 2007
10:00 a.m. to 12:00 p.m. Board Meeting
Location – Stearns County Admin
705 Courthouse SQ
St. Cloud, MN 56303

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
Secretary's Report Approval of Minutes
Treasurer's Report Approval of Report

Martini
Schrader
Loesch

Action Items\New Business

- **Conference Update**
- **2008 Spring Workshops**
- **Review luncheon / meeting schedule**
- **Registration/Booth sign up**
- **2008 Nominations**

Foster
Mueller
Martini/Foster
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

Directions to room location:

Conference Room 107AB (located on the first floor)

Enter through the main building entrance

In the lobby rotunda, go immediately right

107AB is across the hall from the County Board room

There is an information desk in the lobby as well if any needs any assistance.

Dial in instructions:

Number: 1-210-937-9105

Code: 6052455



Minnesota GIS/LIS Consortium
1000 Westgate Drive
Suite 252
Saint Paul, MN 55114
www.mngislis.org

Awards

Letters of recognition were mailed to the award winner representatives last month. To date, I only received confirmation from Victoria Reinhardt.

Governor's Council

Strategic Planning Progress:

- **Vision Statement:** The strategic planning effort's vision is: "Minnesota improves services statewide through the coordinated, affordable, reliable, and effective use of GIS."
- **Drive to Excellence:** Discussions are underway about designating enterprise GIS coordination as a new initiative under the Governor's "Drive to Excellence" program. This would greatly raise the visibility of efforts to improve GIS coordination within the state. The council has voted to approve this designation if it is proposed. For more info on DTE, see www.governor.state.mn.us/priorities/initiatives/drivetoexcellence/index.htm
- **FY08 Priority Goal:** The Council has designated "the creation and adoption of a state governance model for GIS" as their priority goal for FY08 (whether or not this becomes a Drive to Excellence initiative). The Strategic Plan Committee will focus on that goal, with assistance from other committees. This goal builds on the results of the 50 States Initiative grant from the FGDC and the "Compass Points" strategic planning retreat held June 25, 2007. The reports from the grant and the retreat will be posted soon on the council's website.

FY08 Ex-officios: Will Craig will continue as the Council's ex-officio representative to the Consortium. Sally Wakefield will be the Consortium's ex-officio to the Council.

Conference Committee Report

- The conference committee met on Thursday, September 13th
- Early Bird Rates ended September 14th.
 - **Conference** (this includes all known complimentary, speakers and nametag only people) - 440
 - **Exhibitor Reps** - 46
 - **Total 486 Registrations**
 - **Workshops**
 1. AM Half Day – 178
 2. PM Half Day – 205
 3. Full Day – 35
 - **Entertainment** Events
 1. Welcome Reception – 217
 2. Beer Tasting – 172
- Exhibitors 31 Booths with 29 paid registrants.
- As of September 25th, the registration accounts receivable has \$153,060, which means we have reached the mid-range goal of \$138,155 and still under the high-range goal of \$165,966 for the conference budget I proposed to you in July.
- Filled up our Room Block at the Radisson & Hilton, so I signed another contract with the Kahler Grand Hotel. We should be receiving our \$4500 discount off of the Mayo Civic Center rental from the first contact and it looks like another \$1020 from the Kahler.
- Had a late 30 day review with Caterer Friday, September 21st

- The Onsite Program was sent to print on Monday, September 24th
- Facilities Committee busy finishing Table Top decorations and Banners.
- Onsite Folder Deadlines
 - All Inserts – Monday, October 1st
 - Session Changes – Friday, October 5th
 - Stuff Packets – Monday, October 8th @ 2:00pm

Professional Development Committee:

As a separate agenda item, the Board will discuss spring workshops location and topics . The Board will be asked to make a decision if they want to hold a north and south workshop similiar to what was done the past two years or return to a 1-day, multi-topic event. Topics will also be finalized.

Database Committee

No Report this month

LMIC Report

NAIP 2008: About 75% of the \$450,000 needed for the state match for 1-meter statewide FSA photos in Summer 2008 has been collected. The deadline for signing the contract is the end of 2007. Jeff Grussing from Great River Energy and Chris Cialek are planning a briefing at GRE in Elk River on October 30 to gauge interest in financial contributions from the utility sector. Contact Chris for details: chris.cialek@state.mn.us

More Metro Imagery via WMS: High-resolution 2006 imagery for Ramsey (6-inch) and Hennepin (1-foot) counties and some additional parts of the metro area is being added to LMIC's WMS service: www.lmic.state.mn.us/chouse/wms_image_server_description.html

LCCMR RFP for State GIS Plan: LMIC submitted a proposal to LCCMR for a Coordinated Natural Resources Data and Data Distribution Plan: "Working with stakeholders, develop a comprehensive long-term plan for acquiring, maintaining, and distributing GIS data that is needed to manage, enhance, protect and use Minnesota's natural resources." For details, see:

www.lccmr.leg.mn/RequestforProposals/2008/Proposals/07-123-001proposal.pdf

Newsletter

The next news letter deadline is November 1.

Education and Outreach Committee

No Report this month

Scholarship

The committee plans to once again move full steam a head after the conference. the summer months and work on the conference activities have been the focus in recent months.

Policy

No Report this month

History

No Report this month