

AGENDA
GIS/LIS Consortium Board
Friday Mar 23, 2007
11:00 a.m. to 1:00 p.m. Board Meeting
Location – Ewald
1000 Westgate Dr
St. Paul, MN 55114

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 @ 320-240-0040, or cell phone 763-242-8392 or send an e-mail to: cmartini@geo-comm.com

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

- Ewald Staff Introductions
- Web Contract
- Conference Budget
- Spring Workshops
- Ewald Contract

Martini
Martini
Foster
Mueller
Martini

Committee Summary Reports

- | | |
|--------------------------------------|-----------|
| • Professional Development Committee | Mueller |
| • Education Committee | Wakefield |
| • Scholarship Committee | Kritzky |
| • Database Committee | Kritzky |
| • Newsletter Committee | Rader |
| • Web Committee | Martini |
| • Governor's Council | Craig |
| • LMIC Update | Rader |

*** 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:

1-866-275-1366, enter code 91230# when prompted.



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

Awards

- The first call for Lifetime and Polaris winners was posted in the Spring newsletter.

Governor's Council

- Significant effort has gone into convincing the legislature to fully fund LMIC.
- A new website section lists all current and past Policy Statements.
- Presentations have been made or are planned to MACO and the Midwest Utility Group.
- Strategic planning retreat is scheduled for April.

Conference Committee Report

- The conference committee met on Thursday, March 8th.
- The Workshop Committee is currently surveying our members for workshop topics
- The Sessions Committee sent Ewald the first draft of "Call for Presentations"
- Sent out an e-announcement advertising "Call for Birds of a Feathers Sessions" to be held in hotel meeting rooms
- The first draft of the "Exhibitor's Brochure" has been sent to Ewald
- We've been reviewing our Exhibitor's list and have a potential of 156 at the moment with 49 of them being new
- Possible Keynote Speaker Suggestions being researched:
 1. Someone from Goggle Earth/Maps
 2. Keith Clarke UC Santa Barbara
- Possible Closing Speaker Suggestions being researched:
 1. Lansing Shephard
 2. Tim Walz

Professional Development Committee:

Spring Workshops:

Topic: Python Programming

Instructor: Ryan Kirk (same instructor as fall workshop) will do both

Northern MN - Bemidji State Univeristy during week of June 4 - 8th, 25 seats

Southern MN - Still Pending due to securement of lab facility.

Need to set registration fees and how registration will be handled.

Topic: Remote Sensing Workshop

Location - MN DOT

Date - June 5th?

Joella to give more information.