

AGENDA
GIS/LIS Consortium Board
Friday January 11, 2007
10:00 a.m. to 1:00 p.m.
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

To: 2008 GIS/LIS Consortium Board Members:

Board Directors

Steve Benson - State Government
Rebecca Foster - Chair Elect
Kari Geurts - Conference Chair
Leanne Knott - At-Large
Tim Loesch - Treasurer
Mark Packard - Private Sector
Ben Richason - Higher Education
Sarah Schrader - Secretary
Jeff Storlie - Conference Chair Elect
Sally Wakefield - Board Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Will Craig - Governor's Council
Chad Martini - Past Chair
Nancy Rader - LMIC

Committee Chairs

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

From: Sally Wakefield , Chair

If you are unable to attend or will be late to this meeting, please call Chad @ 651-312-1000, or cell phone 651-442-5629 or send an e-mail to: swakefield@1000fom.org

AGENDA

- | | |
|---|-------------------|
| • Introduction of members | All |
| • Thank outgoing members | Martini/Wakefield |
| • Approval of Agenda / Additions to Agenda | Wakefield |
| • Secretary's Report Approval of Minutes | Schrader |
| • Treasurer's Report Approval of Report | Loesch |
| • Policy Manual | Wakefield |
| • Website Overview | Sjerven |

Action Items\New Business

- | | |
|---|-----------|
| • 08 Web Contract | Wakefield |
| • 08 Meeting Dates/Strategic Planning (Feb?) | Wakefield |
| • 08 Spring Workshops | Mueller |
| • 08 Conference Update/Overview | Geurts |
| • Scholarship Endowment Fund/Discussion | Loesch |

Committee Reports

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

***** 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

*** Exception for January Meeting – A brief verbal report is requested!

Dial in instructions:

1-866-394-4146

Participant code: 11191230#



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

Awards

Call for nominations will go out in the Spring newsletter

Governor's Council

Next meeting is January 23. Executive Committee met January 9.

Conference Committee Report

Agenda item

Professional Development Committee:

Immediately after the December meeting, Jane Mueller put out a notice to several of her GIS peers in the northern part of the state regarding interest in holding a workshop at Bemidji State University mid March. She also asked for suggestions of potential topics they would like to see presented. To date no responses have been received.

At this point it is suggested that the Board focus their efforts on the Arden Hills spring workshops and eliminate the potential of holding something in the northern part of the state. An alternative for a northern workshop could be to sponsor an existing event by another organization or provide money to a user group that serves the area.

Database Committee

No Report this month

LMIC Report

No Report

Newsletter

Newsletter has been published and the 1st call for next issue has been distributed. Deadline is February 1. All board members are expected to contribute directly or encourage contributions.

Education and Outreach Committee

No Report this month

Scholarship

No Report this month

Policy

No Report this month

History

No Report this month