

AGENDA
GIS/LIS Consortium Board
Friday May 9, 2008
10:00 a.m. to Noon
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

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 Kritzkay - Scholarship/Database
Jane Mueller - Professional Development
Don Yaeger - Newsletter

If you are unable to attend or will be late to this meeting, please call Rebecca @ 952-826-0447, or cell phone 612-203-0825 or send an e-mail to: rfoster@ci.edina.mn.us.

Dial in instructions:

1-866-394-4146

Participant code: 11191230#

AGENDA

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

Wakefield
Schrader
Loesch

Action Items\New Business

- **Finalize budget**
- **Scholarship Endowment Fund/Discussion**
- **E-announcement to members - duplicate mailings**
- **Talbot Brooks - using Honorarium for scholarship**
- **Governor's Council Budget**
- **Ewald Contract**
- **Mailing List Request Policy**

All
Foster
Geurts
Geurts
Craig
Wakefield
Martini



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

Committee Reports – May 2008

Awards

No nominations received yet for Polaris or Lifetime

Governor's Council

- May 28 meeting in Rochester will include many presentations from locals. At the end, each will be asked 1) have any state services helped them in conducting their project and 2) is there anything that they need from the state.

- The Emergency Preparedness Committee is considering establishing an independent 501(c)(3) to accept contributions and pay for expenses. Could the Consortium assist?

Conference Committee Report

- The conference committee met on May 1st.
- Sub-committee reports:
 - Workshop committee
 1. Draft of workshop offerings was presented
 2. Kari asked Scott to provide requests from spring workshops
 3. Heidi believes Winona State laptop rental cost will be the same as last year.
 - Sessions committee
 1. Have received 10 to 12 presentation submissions
 2. Sending out an E-announcement reminder next Tuesday or Wednesday
 3. Call for Presentation due date is May 16 but will likely extend this
 - Facilities committee
 1. We discussed the MN sesquicentennial theme and decoration ideas
 - Entertainment committee
 1. Scott will send down payment to Goonies for Wednesday event
 2. Decision was made to have the beer tasting at the Radisson.
 3. Scott is still waiting to hear about the insurance for the fun run and hot dog eating contest
 4. Shelly has checked with City of Rochester and has gotten the ok for the fun run as well as the route
 - Silent Action committee
 1. Charlie will be the caller for the live auction
 2. Sara will be sending out an E-announcement soon requesting donations.
 - Communications committee
 1. Exhibitor brochure was mailed
 2. Kari would like to have a set of volunteers do call backs before the early bird deadline
 3. Jeff will organize the call back volunteers
 4. Scott will keep track of the returned mail for the brochures
 5. Early bird rate deadline is July 25
- Keynote and closing speakers:

- Talbot Brooks has been confirmed as a speaker. He has asked if he can use his Honorarium for a scholarship at his University?
- The next meeting is set for June 5th

Professional Development Committee

Final preparations are being made for the May 15th Spring Workshops. All required software has been loaded in the various lab rooms at the MN DOT Training Facility. Registration numbers as of Tuesday, April 29th are:

AM Half Day - Enterprise Data Management with ArcGIS Server 9.2 (Lecture)
Max Size: 60 Registered: **40**

AM Half Day - Integrating Google SketchUp into the GIS Workflow - Introductory (Hands-On)
Max Size: 8 Registered: **8 *FULL***

AM Half Day - Introduction to Geospatial Programming using Python (Hands on)
Max Size: 12 Registered: **12 *FULL***

AM Half Day - Introduction to Model Builder (Hands on)
Max Size: 10 Registered: **10 *FULL***

AM Half Day - Using LiDAR Data in ArcGIS (Hands on)
Max Size: 18 Registered: **18 *FULL***

PM Half Day - ArcGIS Server 9.2 Web Applications & Services – Getting Started with Implementation (Lecture)
Max Size: 60 Registered: **34**

PM Half Day - Expanding Model Functionality (Hands on)
Max Size: 10 Registered: **10 *FULL***

PM Half Day - Hydrologic Modeling with ArcHydro (Hands on)
Max Size: 18 Registered: **12**

PM Half Day - Integrating Google SketchUp into the GIS Workflow - Intermediate (Hands-On)
Max Size: 8 Registered: **8 *FULL***

PM Half Day - Intermediate Geospatial Programming with Python (Hands on)
Max Size: 12 Registered: **12 *FULL***

PM Half Day - LiDAR Demonstration with LiDAR Data in 3D Analyst & Use of LiDAR data for Hydraulic Analysis using the HEC-GeoRAS Extension in ArcGIS (Lecture)
Max Size: 40 Registered: **17**

Reminder notices will go out to instructors on May 1st. Early registration ends May 2nd. Online registration ends at noon on May 12th. Training facility doors will be open at 7am the day of the workshop.

Database Committee

No Report this month

Web Committee

We are meeting Monday, May 12th, 10 am - noon, at Ewald, to begin our discussion on the salary survey.

LMIC Report

No Report this month

Newsletter

No Report this month

Scholarship

No Report this month

Policy

No Report this month

History

No Report this month