

**AGENDA**  
**MN GIS/LIS Consortium Board**  
**Friday, September 18th, 2009**  
**10:00 a.m. to 12:00 p.m. Board Meeting**  
**Location –Ewald**

To: 2009 GIS/LIS Consortium Board Members:

**Board Directors**

Steve Benson - Board Chair Elect  
Carla Coates - Treasurer  
Rebecca Foster - Board Chair  
Heidi Gaedy - Private Sector  
Kari Geurts - State Government  
Leanne Knott - At-Large  
Ben Richason - Higher Education  
Sarah Schrader - Secretary  
Stacey Stark - Conference Chair Elect  
Jeff Storlie - Conference Chair  
Jennifer Wittkopf, Local Government

**Ex-Officio Members**

Josh Gumm - MnGAC  
Nancy Rader - MnGeo  
Sally Wakefield - Past Chair

**Committee Chairs (Non Board Members)**

Al Laumeyer - Awards  
Chad Martini - Scholarship  
  
Gerry Sjerven - Web Administrator

From: Rebecca Foster, Chair

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](mailto:RFoster@ci.edina.mn.us)

**AGENDA**

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

**Action Items\New Business**

- |                               |           |
|-------------------------------|-----------|
| • 2009 Spring Workshop Budget | Wakefield |
| • MnGAC                       | Foster    |
| • Event Grants                | Foster    |
| • WFS Applications\Contest    | Wakefield |
| • 2010 Nominations            | Foster    |
| • Booth Sign-up               | Foster    |
| • 2009 Consortium Goals       | All       |

## Committee Summary Reports

- **Awards Committee** Laumeyer
- **Conference Committee** Storlie
- **Education Committee** Richason
- **Membership Services Committee** Foster
- 1. **Database\Web Committee** Guerts
- 2. **Newsletter Committee** Rader
- 3. **Outreach Committee** Schrader
- 4. **Salary Survey** Wittkopf
- **Professional Development Committee** Wakefield
- **Scholarship Committee** Martini
- **Statewide Community Advisory Body** Gumm
- **MnGeo Update** Rader

## **Conference Call Instructions:**

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#



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## Committee Reports – September 2009

### Awards

- Winners have been notified along with their requested lunch guests.
- Plaques have been ordered.

### Conference Committee Report

- Vendors 26
- Workshop 244 (not sure who's taking two workshops)
- Conference 257
- Wednesday Welcome Reception 148
- Thursday 5k Fun Run/Walk 235
- Thursday Beer Tasting 139
- Thursday Birds of a Feather Session 255

### Education

- No Report this month

### MnGAC

- **Governor's Commendation:** The Goodhue County GIS Office has been selected to receive a commendation award this year for its work to develop a county-wide GIS alliance. For award criteria, see: [www.gis.state.mn.us/Commendations/](http://www.gis.state.mn.us/Commendations/)
- **Committee work** is continuing during the transition from the Council to the statewide advisory body to MnGeo.

### MnGeo Report

- **Advisory Councils:** Applications for membership on MnGeo's state government and statewide advisory councils are being reviewed.

### New Data:

- **SE MN LiDAR county mosaics** for Dodge, Fillmore, Freeborn, Houston, Mower, Olmsted, Steele, Wabasha and Winona, from the MN DNR (see Readme files for details):  
[ftp://ftp.dnr.state.mn.us/pub/gisftp/semn\\_lidar/](ftp://ftp.dnr.state.mn.us/pub/gisftp/semn_lidar/)
- **Income tax** and **sales tax** spreadsheets from the MN Dept. of Revenue, listed by county, large city, and metro block group, 2003-2007:  
[www.lmic.state.mn.us/chouse/metadata/income\\_tax.html](http://www.lmic.state.mn.us/chouse/metadata/income_tax.html)  
[www.lmic.state.mn.us/chouse/metadata/sales\\_tax.html](http://www.lmic.state.mn.us/chouse/metadata/sales_tax.html)
- **School district** and **attendance area boundaries** and **school program locations** for school year 2009-2010, from the MN Dept. of Education, will soon be linked from:  
[www.lmic.state.mn.us/chouse/metalong.html#admin](http://www.lmic.state.mn.us/chouse/metalong.html#admin)
- **NSGIC Annual Conference coming to Minnesota:** The National States Geographic Information Council has chosen Minneapolis as the site of its annual conference for 2010. More than 250 GIS experts from around the country are expected to attend the meetings,

which will be held **September 12-16, 2010** at the Marriott Minneapolis City Center. NSGIC's President-Elect, Will Craig, and co-chair Chris Cialek hope that Consortium members will enthusiastically support this high-profile event. *There will be plenty of opportunities to offer input on selecting off-site activities and getting involved in the nitty-gritty of showcasing Minnesota's very special GIS community.* For more background on NSGIC, see:

[www.nsgic.org](http://www.nsgic.org)

- **URISA GIS Hall of Fame:** The Urban and Regional Information Systems Association has announced that it will induct **Will Craig** into its GIS Hall of Fame later this month: <http://www.urisa.org/halloffame>

## Membership Services

### Database\Website

- Continuing to work on member database clean up
- Committee is working with Dave S to make changes to the member profile web interface
- The GIS Jobs link on the Consortium website has been reformatted.

### Newsletter

- Gerry is formatting the Fall issue for the website. All previous issues of the newsletter are now online.

### Outreach

- No Report this month

### Salary Survey

- Survey is currently being conducted and will end on September 24<sup>th</sup> with results compiled by the Fall Conference.
- Members who take the survey on-line will be entered into a drawing to receive a \$20 discount off the 2010 Fall Workshops & Conference (a total of 10 prizes will be given).

## Professional Development Committee

- No Report this month

## Scholarship

- The GIS/LIS contact at Wells Fargo left the company, so I am working to establish a relationship with the new person. Unfortunately, our endowment process is delayed another month.
- The committee will hold a raffle at the fall conference for the purpose of fundraising. We have prize confirmation from 3 or 4 vendors for raffle prizes. The two headliners at this point are an iPod touch from Bolton and Menk and a free class from Rowekamp.
- Our students are ready to roll for the conference. We also have four volunteers for judges as of today.