

AGENDA
MN GIS/LIS Consortium Board
Friday April 16th, 2010
10:00 a.m. to 12:00 p.m. Board Meeting
Location – Ewald
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

To: **2010 GIS/LIS Consortium Board Members:**

Board Directors

Jesse Adams - Secretary
Steve Benson - Board Chair
Carla Coates - Treasurer
Heidi Gaedy - Private Sector
Kari Geurts - State Government
Josh Gumm - At-Large
Dave Kelley - Higher Education
Tami Maddio - Conference Chair Elect
Sarah Schrader - Board Chair-Elect
Stacey Stark - Conference Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Rebecca Foster - Past Chair
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

Al Laumeyer - Awards
Chad Martini - Scholarship
Gerry Sjerven - Web Administrator
Ben Richason - Education
Sally Wakefield - Prof. Development

From: Steve Benson, Chair

If you are unable to attend or will be late to this meeting, please call Steve @ work (218) 327-4149, or cell phone (218) 259-0919 or send an e-mail to: steve.benson@state.mn.us

AGENDA

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

Action Items\New Business (10:00-12:00)

- **2010 Consortium Budget** Coates
- **Ewald Contract** Benson
- **Member Profile Interface** Geurts/Gaedy
- **Award:** Edina Mayor's Community Involvement Commendation Award, Consortium, MnGeo Councils and related subcommittees
- **Committee Reports**

***** 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

Scholarship Committee Report
April 2010

- ④ A review of the degree programs web page showed numerous outdated links. An updated list was sent to Gerry for updating.
- ④ All qualifying schools have been invited to participate in the 2010 scholarship program. Anoka CC had dropped last year, but after review, they do offer enough GIS credits to participate. The scholarship committee has yet to hear from Anoka about their participation in 2010.
- ④ Information has been sent to participating schools regarding the selection of student scholars for the scholarship program. New information regarding how to handle student who drop out (sickness, move) has also been sent to the school contacts. The committee has given schools the choice to swap out a student if their original selection cannot or does not want to participate. For example, Student A gets a job and moves in August, School A can simply provide GIS/LIS with a new student who would inherit student scholar status.
- ④ Deadline for Student scholarship names is May 7 to accommodate newsletter printing.
- ④ Next step is to review 2010 fundraising. The current idea is to again ask vendors to donate a prize as we did in 2009, but the committee would like to brainstorm new ideas in conjunction with the conference committee and board.

From: Stacey Stark [mailto:slstark@d.umn.edu]
Sent: Thursday, April 15, 2010 1:49 PM
To: Benson, Steve (DNR)
Subject: Re: Call for Agenda Items and Committee Reports

Hi Steve,

I do not plan to come down to the meeting tomorrow - but I will call in. Here is an update from the conference committee. I would like to go over the conference budget at the May 21 meeting.

Workshop second round and Call for Presentations will go out on Friday, April 16. Everyone can vote (not only those that voted in round 1). Call for Presentations should be mailed soon (last revision went to Ewald yesterday). Presentation abstracts are due May 21. Gerry re-worked the submission form so that you can select: one of 10 tracks type of presentation (including lightning presentation, 12 min), level of presentation (overview or technical), and 1st and 2nd choice subject areas (eleven total). The submitter will get a message back with the details of their submission, and a confirmation stating that they will be notified in July.

Need help encouraging people with presentations in education or open source tracks to submit an abstract. Would like to fill out these tracks if possible.

I will have a budget ready for May 21 meeting.

MnGeo State Government Geospatial Advisory Council

- The next meeting will be held Tuesday, May 11th at the Centennial Office Building, St. Paul from 10:00-Noon.

MnGeo Statewide Geospatial Advisory Council

- A Council meeting was held Wednesday, March 31st at the Centennial Office Building, St. Paul from 1:00-4:00pm.
- David Arbeit released a new graphic showing the workflow between MnGeo and the GIS Community
- David Arbeit gave us updates on the following
 - Imagery, LiDAR, Broadband & Structures Projects
 - CAP, MHS Legacy & USGA Grants
 - 2010 Legislative Session
- Victoria Reinhardt wrote a letter to the US House of Representatives asking to restore funds. President Obama's proposed budget includes a \$3.4 million cut to the USGS liaison and CAP grant programs. If the proposal passes, Minnesota's liaison, Ron Wencl, could be assigned to additional states, reducing the time he could spend on Minnesota efforts.
- Victoria Reinhardt reviewed a letter that MetroGIS sent to the Council outlining five geospatial needs that should be addresses at state level.
- John Blood gave a presentation on the working relationship between HSEM and MnGeo.
- Brad Anderson from the City of Moorhead gave a presentation on the Red River Valley 2010 Flood.
- The next meeting will be held Wednesday, June 30th at the Centennial Office Building, St. Paul from 1:00-4:00pm.

All meetings of both councils are open to the public. For more info, see:

<http://www.mngeo.state.mn.us/councils/index.html>

Membership Services

Database\Website

- Agenda Item

Newsletter

- Agenda Item

Outreach

- Kari Geurts, Jen Wittkopf and Sarah Schrader staffed the Consortium booth at the UofMN's GISSO Career Fair event on March 31st. We had a sign-up sheet for potential student moderators at the spring workshops and 10 people signed up. We also had 7 people leave their contact information for Ewald to enter them into our membership database. The event was a success and we spoke with a lot of GIS students about the mission and activities of the Consortium. The Outreach committee brought a draft version of the 2009 Consortium Annual Report to the March Board meeting. Board members provided feedback on the document. The Outreach committee will meet sometime in April to create a final draft to present for Board approval at the May Board meeting.

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#

- Conference Committee - Stark
- Education Committee - Richason
- Outreach, Database, Newsletter - Schraeder
- Professional Development – Wakefield (gone till the 20th)
- Scholarship – Martini – written report