

**AGENDA**  
**MN GIS/LIS Consortium Board**  
**Friday November 19th, 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  
Tim Loesch – 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  
Adam Snegosky, Local Government

**Ex-Officio Members**

Rebecca Foster – Past Chair  
Nancy Rader – MnGeo

**Committee Chairs (Non Board Members)**

Mark Kotz - Awards  
David Kelley – 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](mailto:steve.benson@state.mn.us)

**AGENDA**

Approval of Agenda / Additions to Agenda	Benson
Secretary's Report Approval of Minutes	Adams
• Review of action items	
Treasurer's Report Approval of Report	Loesch

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

• <b>2011 Board Nominations</b>	Schrader
• <b>RFP discussion</b>	Benson
• <b>2010 Conference</b>	Stark
○ Results	
• <b>2011 Conference</b>	
○ SARC lab availability for 2011 Conference	Richason
• <b>MAGE Update</b>	Richason
• <b>Holiday Meeting</b>	Benson
• <b>Spring Workshops</b>	Maddio
• <b>Bylaws review</b>	Benson
• <b>MAGIC</b>	Benson
• <b>Polaris Award wording changes</b>	Benson
○ Existing wording:	

- The Polaris Leadership award **has been established to recognize mid-career GIS professionals** who demonstrate a beacon of energy and creativity that inspires and guides the rest of us.
- Proposed new wording:
- The Polaris Leadership award **recognizes active, established leaders in the geospatial community** who demonstrate a beacon of energy and creativity that inspires and guides the rest of us.
- **Committee Reports**
- **Round Robin**
  - Issues in general
  - Any Ewald issues for the next monthly follow up request from Scott?

**\*\*\* 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

**Conference Call Instructions:**

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#