

**AGENDA**  
**MN GIS/LIS Consortium Board**  
**Friday, February 18<sup>th</sup>, 2011**  
**9:00 a.m. to 12:00 p.m. Board Meeting**  
**1pm – 3:30pm Strategic Retreat Meeting**

Location: Stearns County Administration – 705 Courthouse Square, St. Cloud, MN 56303

To: **2011 GIS/LIS Consortium Board Members:**

**Board Directors**

**Jesse Adams - Secretary**  
**Steve Benson - Past Chair**  
**Kari Geurts - Treasurer**  
**Josh Gumm - At-Large**  
**Blaine Hackett - Private Sector**  
**David Kelley - Higher Education**  
**Tami Maddio - Conference Chair**  
**Bart Richardson - State Government**  
**Sarah Schrader - Chair**  
**Adam Snegosky - Local Government**  
**Ben Verbick - Chair-Elect**  
**Alison Wieckowicz - Conference Chair-Elect**

**Ex-Officio Members**

**Rebecca Foster - MnGAC**  
**Nancy Rader - MnGeo**

**Committee Chairs (Non Board Members)**

**David Kelley - Scholarship**  
**Mark Kotz - Awards**  
**Ben Richason -Education**  
**Gerry Sjerven - Web Administrator**  
**Sally Wakefield - Prof. Development**

From: Sarah Schrader, Chair

If you are unable to attend or will be late to this meeting, please call Sarah @ 651-385-3193 or cell phone 651-775-1417 or send an e-mail to: [sarah.schrader@co.goodhue.mn.us](mailto:sarah.schrader@co.goodhue.mn.us)

**AGENDA**

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

**Action Items\New Business**

- |   |          |
|---|----------|
| • Future Board Meetings Dates – discussion                              | Schrader |
| ○ Keep on the 3 <sup>rd</sup> Friday each month or possibly change it?  |          |
| • Transfer funds to Reserve Fund – discussion                           | Geurts   |
| • University of Minnesota GIS Student Organization Job Fair Involvement | Schrader |
| • 2010 Annual Report Document   | Schrader |
| • Advertisements on Consortium website                                  | Foster   |
| • Conference Chair-Elect Position                                       | Schrader |
| • Spring Workshop Update  | Kelley   |
| • Consortium LinkedIn Group Page  | Schrader |
| • Round Robin   | Schrader |
| ○ Issues in general   |          |
| ○ Any Ewald issues for the next monthly follow-up request from Scott?   |          |

## **Committee Summary Reports**

- |                                      |           |
|--------------------------------------|-----------|
| • Awards Committee                   | Kotz      |
| • Conference Committee               | Maddio    |
| • Education Committee                | Richason  |
| • Membership Services Committee      | Foster    |
| 1. Database\Web Committee            | Geurts    |
| 2. Newsletter Committee              | Rader     |
| 3. Outreach Committee                | Schrader  |
| • Professional Development Committee | Wakefield |
| • Scholarship Committee              | Kelley    |
| • Statewide Community Advisory Body  | Foster    |
| • MnGeo Update                       | Rader     |

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## **Strategic Retreat:**

1:00pm – 3:30pm

- Overview of Consortium budget and line items
- Overview of working relationship with Ewald Consulting
- Assign web pages to committees for review/updates
- All Board members must sign the Conflict of Interest form
- Goals
  - Brainstorming session
  - Assign goals to committees
  - Board members sign up for committees