

AGENDA
MN GIS/LIS Consortium Board
Friday, December 16th, 2011
10:00 a.m. to 12:00 p.m. Board Meeting
Location: Don & Suzanne Yaeger's House
471 Suzanne Ave, Shoreview, MN 55126

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

Gerry Sjerven - MnGAC
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

David Kelley - Scholarship
Mark Kotz - Awards
Ben Richason - Education
Gerry Sjerven - Web Administrator
David Kelley - 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 (office) or 651-775-1417 (cell) or send an e-mail to: 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 – November	Geurts

Action Items\New Business

- Fall Conference Networking Event and Funds Transfer to Endowment Schrader
 - *Tabled from November Board meeting*
- Conference Budget Summary Maddio
- Alternative Phone/Web Conferencing Options Adams
- Affiniscape 360 Richardson
- Board Elections Verbick
- Review 2011 goals Schrader
- Round Robin with Ewald Staff 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
 - 1. Database\Web Committee
 - 2. Newsletter Committee
 - 3. Outreach Committee
 - Professional Development (Spring Workshops) Committee
 - Scholarship Committee
 - Finance Committee
 - Statewide Community Advisory Body
 - MnGeo Update
- Foster
Richardson
Rader
Hackett
Open
Kelley
Geurts
Sjerven
Rader



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Committee Reports – December 2011

Awards

- The Awards Committee discussed and compiled a list of proposed changes to the procedures for the Polaris Leadership Award. The committee requests that the board review and approve these changes. This is an agenda item.

Conference Committee Report

- Tami is working on wrapping up the budget items still coming in from Ewald and working with Kari to make sure the budget codes and items match her records. All conference documentation will be passed on to Ali and necessary items will be put on the project portal for archival.

Database Committee

- Agenda Item.

MnGeo

- The **Business Plan for Statewide Parcel Integration project** is moving along. An advisory committee has been formed and the deadline for vendors to bid on the contract to develop the plan is 12/16/11. Project webpage: http://www.mngeo.state.mn.us/coord/parcel_business_plan/index.html
- **State IT Consolidation:** The project to consolidate executive branch IT under the State CIO continues. The next phase, an outline of the planning process for the State IT Master Plan and State IT Strategic Plan, was posted December 9: <http://mn.gov/oet/governance/initiatives/index.jsp>

Newsletter

- **Winter/Spring 2012 issue:** Deadline will be in late January for publication in March. Stacey Stark has submitted an excellent article on GIS Day at UM-Duluth that the Consortium helped sponsor. Other articles are drafted or in-the-works, with plenty of room for others either written or suggested by board members... (hint hint!)

Geospatial Advisory Councils

www.mngeo.state.mn.us/councils/

- **Statewide Council:** The council met November 29. Victoria Reinhardt, Ramsey County, was elected chair; John Mackiewicz, WSB & Associates, vice-chair; and Stephen Misterek, City of Minneapolis, will be a liaison to the State Govt. Council, along with others TBD. Presentations on the:
 1. Spring Aerial Imagery program partnership opportunities for 2013 and 2015
 2. Parcel Business Plan projectare linked from the council's homepage.
- **State Government Council:** Two presentations from the council's Nov. 8 meeting are linked from the council's webpage:
 1. Future promising directions for the Geospatial Commons

2. Mn/DOT's ambitious work on mobile applications.
The council's next meeting will be January 10, 2012.

Outreach Committee

- There are 179 members for the Consortium's LinkedIn Group page.
- There are 167 members for the Consortium's Facebook Group page.

Professional Development Committee

- No report

Scholarship Committee

- No report

Web Committee

- No Report

Finance Committee

- No Report

Minnesota GIS/LIS Consortium
Treasurers Report for November, 2011
Date of Report: 12/16/2011
Prepared by: Kari Geurts

Account Status as of 11/30/2011

Account	Balance	Description
General Fund	\$37,690.79	Affinity checking account
Reserve Fund	\$35,043.40	Affinity savings account
Accounts Receivable	\$10,890.00	Unpaid invoices
Other Assets	\$5,000.00	Prepaid expenses, Inventory, Undeposited funds
Accounts Payable	-\$111.30	Unpaid bills
Balance	\$88,512.89	Total Assets
Income	\$1,105.29	Registrations and interest
Expenses	\$9,530.18	See profit/loss detail
Scholarship Endowment	\$30,528.03	Affinity savings account

Treasurer Comments

Printing and Reproduction (8160) charge of \$324.15 was moved to the Fall Conference code 7160.

The raffle amount of \$609.00 was transferred to the scholarship endowment fund.

An additional \$582.41 of income from the organizations that sponsored the networking event and interest was transferred to the scholarship endowment fund.

The income and expense detail are described below.

Deposits:

Reserve Account Interest Income	\$2.88
Scholarship Interest Income	\$2.41
Other Income (8850)	\$1,100.00
Total	\$1,105.29

Expenses:

Administrative Fees (7040)	\$6,250.00
Facility Rental (7115)	-\$468.88
Honorariums (7125)	\$300.00
Design and Print (7160)	\$1,663.88
Credit Card Charges	\$120.27
Meeting Expenses	\$1,197.76
Postage/Delivery	\$22.48
Printing/Reproduction (8160)	-\$324.15
Association Management Fee	\$700.00
Rent/Storage	\$4.07
Telephone	\$50.00
Office Supplies/Photocopies	\$14.75
Total	\$9,530.18