

MN GIS/LIS Consortium

Meeting Agenda

November 17, 2016

10:00 am – 12:00 pm

Type of Meeting: 2016 Board of Directors

Meeting Location: Ewald, 1000 Westgate Drive, St. Paul, MN 55114, Suite 252

Dial in: 1-855-392-2520, Participant Passcode: 5696856#, Moderator: 8464166#

Meeting Facilitator: Tami Maddio, Board Chair

Invitees: Past Chair: Heather Albrecht
Chair-Elect: Scott Freburg
Treasurer: Tim Loesch
Secretary: Leah Sperduto
Conference Chair: Ryan Stovern
Conference Chair-Elect: Jane Mueller
State Government: Zeb Thomas

Private Sector: Brandon Tourtelotte
Local Government: Eric Kopras
Higher Education: Stacey Stark
At-Large: Andrew King-Scribbins
Past Conference Chair: Gerry Sjerven
MnGEO Ex-Officio: Dan Ross
MnGAC Ex-Officio: Gerry Sjerven

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| I. Call to order | Maddio |
| II. Roll call | Maddio |
| III. Approval of meeting agenda & Committee reports | Maddio |
| IV. Review action items & Approval of minutes from last meeting | Sperduto |
| V. Review & Approval of August Treasurer's reports | Loesch |
| VI. Open Issues/New business | |
| a) Investment account update | Loesch |
| b) K-12 Items | Freburg |
| c) Website Design | Maddio |
| d) Help and Ideas forum | Maddio |
| e) 2017 Board Nominations and Position Requirements | Freburg |
| f) MN GIS/LIS Member list for MSPS | Stovern |
| g) UMD Women in GIS | Stark |
| h) GIS Day Networking Event update | Thomas |
| i) Holiday Gathering | Maddio |
| j) Other issues/ Ewald round robin | |
| VII. Adjournment | |

Committee Business Summary Reports

a) Awards	Mark Kotz
b) Communication	Kitty Hurley/Mike Dolbow
c) Conference	Ryan Stovern
d) Database & Website	Gerry Sjerven
e) Education	Stacey Stark/Scott Freburg
f) Executive	Tami Maddio
g) Finance	Tim Loesch
h) Future Conference	Ryan Stovern/Adam Snegosky
i) Networking	Zeb Thomas
j) Spring Workshops	Michelle Trager/Len Kne
k) Ad Hoc, Utilities	Brandon Tourtelotte
l) Ad Hoc, UMGEOCON	Heather Albrecht
m) Ad Hoc, K-12 Database	Scott Freburg
n) Ad Hoc, WLIA	Ryan Stovern

**Minnesota GIS/LIS Consortium
Treasurers Report for October, 2016**

Date of Report: 11/17/2016

Prepared by: Timothy N. Loesch

Account Status as of October 31st, 2016

Account	Balance	Previous	Description
General Fund	\$183,959.93	\$136,473.58	Affinity Checking Account
Reserve Fund	\$35,216.35	\$35,213.36	Affinity Savings Account
Other Assets	\$10,315.00	\$9,715.00	Prepaid expenses, Inventory, un deposited funds
Accounts Receivable	\$12,730	\$1,000	Unpaid invoices owed to GIS/LIS
Accounts Payable	-\$12,057.29	\$-334.89	Unpaid bills
Balance	\$230,163.99	\$182,067.05	

Scholarship Fund	\$26,932.66	\$26,930.37	Affinity savings account
Investment Account	\$31,385.28	\$31,438.37*	Schwab Managed Portfolio
	\$58,317.94	\$58,368.74	
Total Assets	\$288,481.93	\$240,435.79	Total Assets

Treasurer Comments:

This report summarizes the Consortium's financial status as of September 31st, 2016. Income for the Consortium was good with a lot of conference registrations coming in.

Income Category	October Revenue	Revenue to Date
Conference/Workshop Registrations (126% of budgeted)	\$74,993.31	\$170,571.31
Sponsorships (187% of budgeted)	\$1,610	\$7,587
Exhibitors (105% of budgeted)	\$1,600	\$17,625

Total Expenditures for the month total \$30,273.25 were signed please refer to check listing. Comparing actuals to budgeted items for the conference it appears that we will be getting an additional \$82,000 in bills for the conference.

Charles Schwab account has been successfully transferred with Tami, Stacey and myself listed as authorized representatives. All activity can be monitored online. I suggest that the Scholarship group examine the investment portfolio. I will be getting regular reports on the status of the account.

Respectfully submitted on November 17th by Timothy N. Loesch8, Treasurer Minnesota GIS/LIS Consortium.