

MN GIS/LIS Consortium

Meeting Agenda

January 22, 2019

10:00 am – 12:00 pm Board Meeting

Type of Meeting: 2019 Board of Directors

Meeting Location: Ewald Conference Center 1st Floor, Conference Room A
 Ewald, 1000 Westgate Drive, St. Paul, MN 55114
 Join meeting in my Webex Personal Room

Meeting Facilitator: John Nerge, Board Chair

Invitees:	Attend	Call	Out		Attend	Call	Out
Past-Chair: Gerry Sjerven	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Private Sector: Peter Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chair-Elect: Rebecca Foster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Local Government: John Studtmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer: Alison Slaats	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Higher Education: Jason Menard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary: Leah Sperduto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	At-Large: Tanya Mayer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past Conf Chair: Jared Hovi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	State Govt: Jessica Schuler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conf Chair: Aaron Menza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MnGEO Ex-Officio: Dan Ross	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conf Chair-Elect: Katie Rossman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MnGAC Ex-Officio: Ryan Stovern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2018 Past Chair: Scott Freburg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2018 Private Sector: Peter Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2018 Past Conf Chair: Jane Mueller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2018 State Govt: Zeb Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2018 Treasurer: Tim Loesch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

- I. Call to order Nerge
- II. Roll call Nerge
- III. Welcome and introductions Nerge
- IV. Approval of Meeting Agenda & Committee Reports Nerge
- V. Review action items & Approval of minutes from last meeting Sperduto
- VI. Review & Approval of December Treasurer's report Loesch
- VII. Open Issues/New business
 - a) Welcome and Introductions Nerge
 - b) Conflict of Interest Forms Nerge
 - c) 2019 Board Meeting Dates/Times Nerge
 - d) E-Announcement Draft Schedule Sperduto/Nerge
 - e) 2019 Conference Menza
 - f) 2020 Conference location update Menza/Sjerven

- g) MSPS Conference Sjerven/Nerge
- h) Consortium Sponsorship of [Maptime](#) Stovern/Sjerven
- i) GIS Student Career Fair Booth (2/12/19) Sjerven/Nerge
- j) Web support contract Sjerven
- k) February retreat Nerge
 - l) Mission Statement Nerge
 - m) Budget Loesch/Nerge
 - n) Audit Nerge
 - o) MN Consortium Brochure Sjerven
 - p) Committee signup Nerge
 - q) Ewald conference presentation Nerge
- r) [Board Shortlist](#) Nerge
- s) Additional Items:

VIII. Adjournment

Committee Business Summary Reports

- a) Awards Mark Kotz
- b) Communication Mike Dolbow
- c) Conference Aaron Menza
- d) Website Gerry Sjerven
- e) Education Jason Menard
- f) Executive Gerry Sjerven, John Nerge
- g) Finance Tim Loesch
- h) Future Conference Gerry Sjerven
 - 2019 – St. Cloud, 2020 – Bemidji? 2021 – Rochester? 2022 – Rochester?
 - 2023 – Duluth, 2024 – Duluth
- i) Networking Zeb Thomas
- j) Spring Workshops 2019 Kate Carlson, Peter Wiringa
- k) Workshop Cloud Hosting Services Tami Maddio
- l) ArcGIS On-Line Account Smith/Sjerven

Minnesota GIS/LIS Consortium

Treasurers Report for January Meeting, 2019

Date of Report: 1/22/2019

Prepared by: Timothy N. Loesch

Account Status as of December 31st, 2018

Account	Balance	Previous	Description
General Fund	\$104,630.60	\$127,754.75	Affinity Checking Account
Reserve Fund	\$45,310.34	\$45,306.49	Affinity Savings Account
Other Assets	\$3,500.00	\$3,500.00	Prepaid expenses, Inventory, undeposited funds
Accounts Receivable	\$1,480.00	\$1,480.00	Unpaid invoices owed to GIS/LIS
Accounts Payable	(\$3,966.15)	(\$14,051.47)	Unpaid bills
Balance	\$150,954.80	\$163,989.80	

Scholarship Fund	\$11,327.90	\$3,303.94	Affinity savings account
Investment Account *	\$73,037.88	\$74,751.87	Schwab Managed Portfolio
	\$84,365.78	\$78,055.81	
Total Assets	\$235,320.58	\$242,045.60	Total Assets

Income

- \$9.41 – Interest Earned (\$72.89)

Total Income for Month = \$9.41

YTD Income = \$213,340.37

Expenses

- \$125.00 – Teacher Reimbursement (\$7,110.81)
- -125.74 – Travel and Lodging adjustment (\$728.06)
- \$9.40 - Credit Card Charges (\$6,191.17)
- \$107.03 – Grant Award (\$2,604.06)
- \$10.86 – Postage and Delivery (\$107.77)
- \$3,465.00 - Miscellaneous (\$96.91)
- \$916.67 - Association Management (\$11,000.04)
- \$10.00 – Rent/Storage (\$57.88)
- \$50.00 · Telephone (\$1,313.99)
- \$3.10 · Office Supplies/Photocopies (\$510.74)
- \$92.17 - 8230 · Insurance (\$1,557.29)

Total Expenses for Month = \$4,879.09

Total Expense YTD = \$169,557.20

Notes

Transfer to Education fund has been complete. Account will be cleared and funds will be transferred to the Charles Schwab Scholarship Investment Fund this month.

Working with Ewald on final calendar year 2018 reconciliation including conference income/expense.

Working with Alison to transfer Treasurer's duties.

Schedule for 2019 E-Announcements

The date represents the week the e-announcement will be sent out. Usually on Wednesday's of the week. However, adjustments and changes are welcome and happen often. This is just a reference. When needed we can send out additional announcements.

January 9 – General Announcements, Conference Logo competition? Conference Committee request

January 16 – Thank you to past board members. (Gerry), more volunteers

January 30 - Welcome New Board Members (John)

February 13 – Spring Workshops volunteers

February 27 – CFP

March 13 – Release for Exhibitor/Sponsor Prospectus (March 8)

March 27 – Spring Workshop Information

April 10 – Spring Workshop Registration Opens?

April 24 – Last call for Abstracts

May 8 – Last call for early registration for Spring Workshops

May 15 - Spring Workshops?

May 22 – General, reminders

June 5 – Early Registration for Exhibitor/Sponsor closes June 17

June 12 – Last call for Exhibitor/Sponsor registration (closes June 17)

June 19 – Registration opens soon.

July 10 – Registration opens

July 24 - General, reminders

August 7 - General, reminders

August 21 - General, reminders

September 4 – last call for Early Registration – Early registration closes September 9

September 18 – Conference Schedule Application available

September 23– Look ahead to conference, online registration closes September 27

September 30 – What to expect at the conference

October 2-4, 2019 Conference in St. Cloud

October 16 – Call for Nominations, GIS Day, Social Event?

October 30 - GIS Day, Social Event?

November 13 – GIS Day November 14

November 27 - Voting Begins

December 11 - General, reminders

December 23 - General, reminders



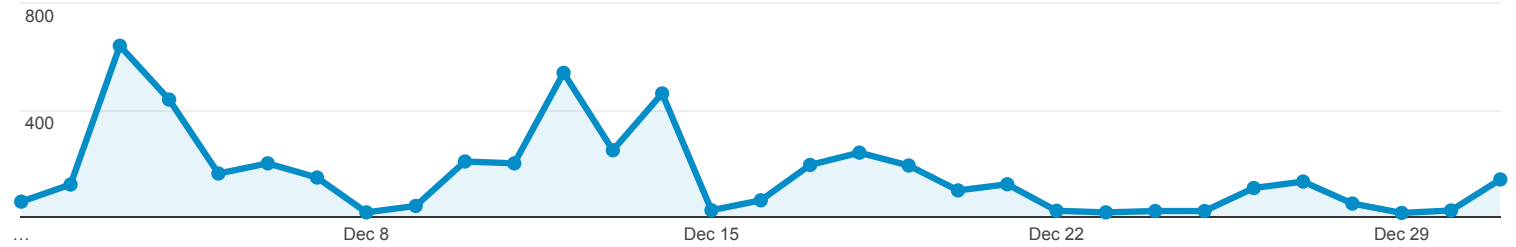
Overview

All Users
100.00% Pageviews

Dec 1, 2018 - Dec 31, 2018

Overview

Pageviews



Pageviews

4,964

Unique Pageviews

3,885

Avg. Time on Page

00:00:48

Bounce Rate

53.40%

% Exit

30.18%

Page	Pageviews	% Pageviews
1. /	332	6.69%
2. /networking/	308	6.20%
3. /networking/opening_search.asp	305	6.14%
4. /default.aspx	266	5.36%
5. /Login.aspx	177	3.57%
6. /surveys/Default.asp?id=1235098	134	2.70%
7. /networking/apply_now.aspx?view=2&id=531813	121	2.44%
8. /page/Conference_2018	102	2.05%
9. /admin/dashboard.aspx	67	1.35%
10. /Login.aspx?returl=/surveys/Default.asp?id=1235098	65	1.31%