

MN GIS/LIS Consortium

Meeting Agenda

March 21, 2019

10:00 am – 12:00 pm Board Meeting

Type of Meeting: 2019 Board of Directors Business Meeting

Meeting Location: Ewald Conference Center 2nd floor, Suite 252

Ewald, 1000 Westgate Drive, St. Paul, MN 55114

<https://stlouiscountymn.webex.com/join/stovernr> access code 925 469 950

or call in at 1-240-454-0887

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: Sharvari Sangle	<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"/>
Conf Chair: Aaron Menza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	State Government: Jessica Schuler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conf Chair-Elect: Katie Rossman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MnGEO Ex-Officio: Dan Ross	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past Conf Chair: Jared Hovi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MnGAC Ex-Officio: Ryan Stovern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- I. Call to order Nerge
- II. Roll call Nerge
- III. Approval of Meeting Agenda & Committee Reports Nerge
- IV. Review action items & Approval of minutes from last meeting Sperduto
- V. Reviews & Approval of February Treasurer's report Slaats
- VI. Open Issues/New business
 - a) 2019 Conference update Menza
 - GitHub account Sjerven/Nerge
 - Azure update Sperduto
 - b) 2020 Conference update Sjerven/Menza
 - c) Member Survey Studtmann/Nerge
 - d) Standard meeting items Nerge
- VII. Adjournment

Next meeting Monday, April 22nd, 10:00am-2:00pm in St Cloud

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 | Alison Slaats |
| h) Future Conference | Gerry Sjerven |
| i) Spring Workshops 2019 | Kate Carlson, Peter Wiringa |
| j) Workshop Cloud Hosting Services | Tami Maddio |
| k) ArcGIS Online | Nerge |

Treasurers Report for March Meeting, 2019

Date of Report: 3/18/2019

Prepared by: Alison Slaats

Account Status as of February 28, 2019

Account	Balance	Previous	Description
General Fund	\$99,295.88	\$104,630.60	Affinity Checking Account
Reserve Fund	\$45,317.67	\$45,310.34	Affinity Savings Account
Other Assets	\$3,500.00	\$3,500.00	Prepaid expenses, Inventory, undeposited funds
Accounts Receivable	\$445.00	\$1,480.00	Unpaid invoices owed to GIS/LIS
Accounts Payable	(\$908.45)	(\$3,966.15)	Unpaid bills owed by GIS/LIS
Balance	\$147,650.10	\$150,954.79	

Scholarship Fund	\$0.12	\$11,327.90	Affinity savings account
Investment Account *	\$87,736.24	\$73,037.88	Schwab Managed Portfolio
Subtotal	\$87,736.36	\$84,365.78	
Total Assets	\$235,386.46	\$235,320.57	Total Assets

Income

- \$7.70 - Interest Earned (\$16.90)

Total Income for Month = \$7.70

Total Income YTD = \$616.90

Expenses

Expense

- \$199.08 - Food/Catering (\$199.08)
- \$20.90 - Credit Card Charges (\$20.90)
- \$11,328.86 - Scholarship Award (\$11,328.86)
- \$4.40- Postage and Delivery (\$6.99)
- \$1,000.00- Association Management (\$2,000.00)
- \$50.00- Telephone (\$100.00)
- \$0.45- Office Supplies/Photocopies (\$0.45)
- \$92.17- Insurance (\$184.34)

Total Expense for Month= \$12,695.86

Total Expense YTD = \$13,950.62

Notes

- Transfer from Scholarship Fund to Charles Schwab Scholarship Investment Fund was made in February (\$11,328.86).
- Use of electronic signature for checks began after review by Executive team.

2019 GIS/LIS Conference Committee Report

3/21/19

1. 35 Volunteers
2. Conference Theme/Logo Competition
 - a. [5 Submissions](#)
 - b. Voting Ends 3/23/19
3. Subcommittee Reports
 - a. Keynote Speakers
 - i. Wednesday – Education Committee
 - ii. Thursday - TBD
 - iii. Friday – [Kenny Blumenfeld](#)
 - b. Pre-Conference Workshops – Tami Maddio/Leah Sperduto
 - i. Survey ended 3/15 – 98 Responses
 - c. Conference Sessions – Brandon Keinath/Rebecca Foster
 - i. CFP deadline is 5/3
 - ii. 1 submission as of 3/12
 - d. K-12 – Scott Freburg/Jason Menard
 - e. Facilities – Aaron Menza
 - i. Site visit in April to finalize room configurations
 - f. Technology – Gerry Sjerven/Aaron Menza
 - i. Monitors are reserved
 - g. Conference Web Map – Hannah Hutchins/Peter Wiringa
 - i. Github Account
 - h. Entertainment – Aaron Menza/Jared Hovi
 - i. Tuesday Happy Hour
 1. Green Mill is reserved
 - ii. Wednesday Happy Hour
 1. Red Carpet is reserved
 - iii. Thursday Beer Tasting
 1. Kelly Inn – Waiting to hear back
 2. Marriott – May not allow us to serve beer. More follow-up to do.
 - iv. Discount Cards – No Discount Cards this year. St. Cloud COC will be on site for questions and will have coupons available
 - i. Fun Run – Geoff Maas
 - i. Permit has been submitted; waiting for final approval
 - j. Social Media/Communication – Mike Dolbow
 - k. Awards – Awards Committee
 - l. User Groups – Darryl Holman
 - i. Reaching out to the user groups to feel out interest
 - m. Higher Education
 - i. Mentor Program – Hannah Hutchins

1. Combining efforts with the Education Day GeoMentor Meet-up
 - ii. Scholarship/Poster Competition – Jason Menard
 - iii. Student Assistants – Molly Shoberg
- n. Geolounge – Aaron Menza/Sarah Ewald
- o. Vendors – Carloyn Adams/Jon Schwichtenberg
 - i. Prospectus has been reviewed and has been sent to E-Wald to be finalized
- p. Door Prizes – Heidi Gaedy

4. [Subcommittee Tasks/Timeline Notes](#)


5. Important Dates

- Exhibitor/Sponsor Prospectus Released: March 8th
- Logo Competition Voting Ends: March 23rd
- CFP Submission Deadline: May 3rd
- Content for Brochure Due to Ewald: June 3rd
- Exhibitor/Sponsor Early Registration Deadline: June 17th
- Registration Opens: July 10th
- Program Content Due to Ewald: August 9th
- Proofing Mobile App: September 6th – 13th
- Early Bird Registration Closes: September 9th
- Mobile App Goes Public: September 16th
- Online Registration Closes: September 27th
- Conference: October 2nd – 4th

6. Meeting Schedule

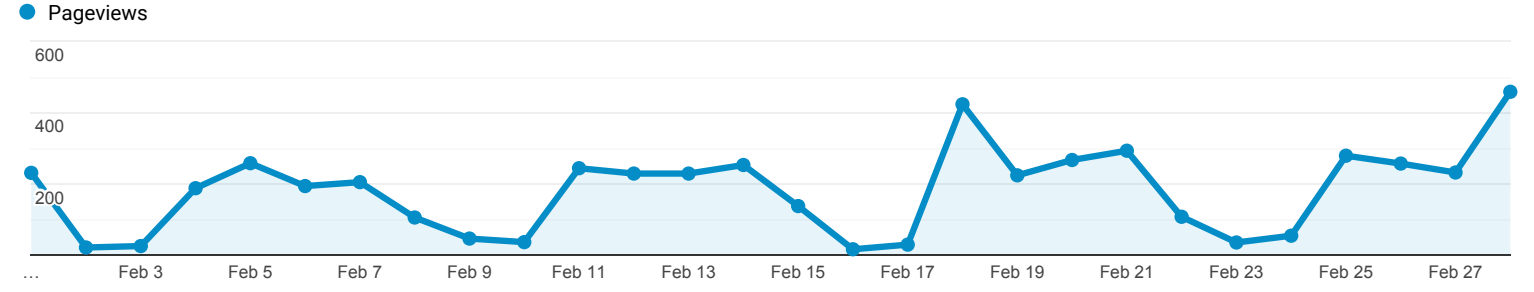
- March 26th at 11:00 am
- April 9th at 11:00 am
- April 22nd – Site Visit in St. Cloud
- May 7th at 11:00 am
- May 21st at 11:00 am
- June 4th at 11:00 am
- June 18th at 11:00 am
- July 2nd at 11:00 am
- July 16th at 11:00 am
- July 30th at 11:00 am
- August 13th at 11:00 am
- August 27th at 11:00 am
- September 10th at 11:00 am
- September 24th at 11:00 am
- October 8th at 11:00 am – Tentative Post Conference Meeting






Overview

 All Users
100.00% Pageviews

Feb 1, 2019 - Feb 28, 2019

Overview



<p>Pageviews</p> <p>5,086</p> 	<p>Unique Pageviews</p> <p>3,937</p> 	<p>Avg. Time on Page</p> <p>00:00:51</p> 	<p>Bounce Rate</p> <p>57.27%</p> 	<p>% Exit</p> <p>35.43%</p> 
-----------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------

Page	Pageviews	% Pageviews
1. /	457	8.99%
2. /networking/	299	5.88%
3. /default.aspx	297	5.84%
4. /networking/opening_search.asp	273	5.37%
5. /news/436621/Minnesota-LiDAR-Educational-Training-Opportunities.htm	236	4.64%
6. /page/Conference_2018	193	3.79%
7. /networking/apply_now.aspx?view=2&id=542039	105	2.06%
8. /404.aspx	103	2.03%
9. /page/2019_abstract	92	1.81%
10. /page/PastLogos	91	1.79%