IV. Review action items & Approval of minutes from last meeting
   a) Spring Workshop update (10:30am)
   b) 2019 Conference update
      • Logo contest reflection
      • GitHub account update
      • Virtual Environment FAQ doc
   c) 2020 Conference update
VII. Adjournment

Next meeting Friday, May 17th, 10:00am - 12:00pm at Ewald

VIII. Post-meeting schedule

• 12pm-1pm Lunch
• 1pm-2pm Conference Committee meeting
• 2pm Convention Center tour
• After tour Entertainment venue tour and happy hour

IX. 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 John Nerge
g) Finance Alison Slaats

h) Future Conference Jared Hovi
i) Spring Workshops 2019 Kate Carlson

j) ArcGIS Online John Nerge
Minnesota GIS/LIS Consortium

Treasurers Report for April Meeting, 2019

Date of Report: 4/19/2019; revised 5/16/2019
Prepared by: Alison Slaats

Account Status as of March 31, 2019

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
<th>Previous</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$74,026.08</td>
<td>$99,295.88</td>
<td>Affinity Checking Account</td>
</tr>
<tr>
<td>Reserve Fund</td>
<td>$45,321.52</td>
<td>$45,317.67</td>
<td>Affinity Savings Account</td>
</tr>
<tr>
<td>Other Assets</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
<td>Prepaid expenses, Inventory, undeposited funds</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$445.00</td>
<td>$445.00</td>
<td>Unpaid invoices owed to GIS/LIS</td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>($42.95)</td>
<td>($908.45)</td>
<td>Unpaid bills owed by GIS/LIS</td>
</tr>
<tr>
<td><strong>Balance</strong></td>
<td><strong>$123,249.65</strong></td>
<td><strong>$147,650.10</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
<th>Previous</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scholarship Fund</td>
<td>$0.12</td>
<td>$0.12</td>
<td>Affinity savings account</td>
</tr>
<tr>
<td>Investment Account *</td>
<td>$88,694.64</td>
<td>$87,736.24</td>
<td>Schwab Managed Portfolio</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$88,694.76</strong></td>
<td><strong>$87,736.36</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$211,944.41</strong></td>
<td><strong>$235,386.46</strong></td>
<td><strong>Total Assets</strong></td>
</tr>
</tbody>
</table>

Income

- $3.85 - Interest Income ($20.75)

Total Income for Month = $3.85

**Total Income YTD = $ 620.75**

Expenses

- $14.49 - Food/Catering ($213.57)
- $175.00 - Food Service ($175.00)
- $200.00 - Design and Print ($200.00)
- $-4.11 - Bank Service Charges (-4.11)
- $250.00 - Grant Award ($250.00)
- $18.95 - Postage and Delivery ($25.94)
- $1,000.00 Association Management ($3,000.00)
- $5.56 - Rent/Storage ($15.56)
- $236.69 – Telephone ($336.69)
- $135.63 - Office Supplies/Photocopies ($136.63)
- $542.17 - Insurance ($726.51)

Total Expense for Month= $2,574.38

**Total Expense YTD = $16,525.00**

Notes

- Other Expense: $21,792.32 – 2018 Conference Profit Sharing. This expense should have been carried as an “accounts payable” amount on January, February and March Treasurer’s reports, but was not. This will be noted in the Treasurer’s operating procedures so that this mistake is not repeated in future years. This amount of $21,792.32 is accounted for in 2018.
- Charles Schwab Scholarship Investment Fund account transferred to new Board members
## 2019 Spring Workshop Budget

<table>
<thead>
<tr>
<th></th>
<th>2018 Estimate</th>
<th>2018 Actual</th>
<th>2019 Estimates</th>
<th>2019 Actual</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>140</td>
<td>77</td>
<td>140</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructors/Volunteers</td>
<td>30</td>
<td>19</td>
<td>30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshops</td>
<td>24</td>
<td>15</td>
<td>24</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6300 Registrations</td>
<td>100.00</td>
<td>14,000.00</td>
<td>15,760.00</td>
<td>$13,060 at UMNTC,</td>
<td>100.00</td>
<td>14,000.00</td>
<td></td>
</tr>
<tr>
<td>Parking Passes</td>
<td>12.00</td>
<td>1,200.00</td>
<td>0.00</td>
<td>Included in overall income amount above.</td>
<td>12.00</td>
<td>1,200.00</td>
<td></td>
</tr>
<tr>
<td>Income Total</td>
<td>15,200.00</td>
<td>15,760.00</td>
<td>15,200.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Honorariums</th>
<th>6125 Proposed Honorariums-Half Day</th>
<th>7,200.00</th>
<th>900.00</th>
<th>7,200.00</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6126 Proposed Honorariums-Full Day</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Honorariums</td>
<td>7,200.00</td>
<td>900.00</td>
<td>7,200.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Design &amp; Printing</th>
<th>6160 Design &amp; Printing</th>
<th>50.00</th>
<th>0.00</th>
<th>50.00</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Design &amp; Printing</td>
<td>50.00</td>
<td>0.00</td>
<td>50.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Travel</th>
<th>6183 Travel &amp; Lodging</th>
<th>1,200.00</th>
<th>576.00</th>
<th>Parking passes at UMN Twin Cities</th>
<th>1,200.00</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Travel</td>
<td>1,200.00</td>
<td>576.00</td>
<td>1,200.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Facilities</th>
<th>6115 Facility Rental</th>
<th>0.00</th>
<th>0.00</th>
<th>0.00</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Facilities</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Account Number | Food Service | 6117 Registration Refreshments | 9.27 | 700.00 | 619.52 | Includes all 3 sites | 700.00 |             |
|----------------|--------------|--------------------------------|--------|--------|-------------------|-------------|-------------|
| 6117 Morning Break | 3.09 | 100.00 | 117.28 | Includes all 3 sites | 100.00 |             |               |
| 6117 Lunch       | 15.45        | 1,300.00 | 1,253.88 | Includes all 3 sites | 1,300.00 |             |               |
| 6117 Afternoon Break | 6.18 | 200.00 | 168.64 | Includes all 3 sites | 200.00 |             |               |
| 6117 Volunteer Meals | 33.99 | 200.00 | 0.00 | Included in overall totals | 200.00 |             |               |
| 6117 Instructor Meals | 33.99 | 500.00 | 0.00 | Included in overall totals | 500.00 |             |               |
| 6117 Networking Event |         |         |         |             |         | 1,000.00 |             |
| Total Food Service | 3,000.00 | 2,159.32 | 4,000.00 |             |         |             |               |

| Expense Total | $11,450.00 | $3,635.32 | $12,450.00 | $- |               |

| Total Net | 3,750.00 | $12,124.68 | 2,750.00 | 0.00 |               |
2019 GIS/LIS Conference Committee Report

4/22/19

1. 35 Volunteers

2. Conference Theme/Logo Competition
   a. ‘Find Your Geospatial Destiny’

3. Subcommittee Reports
   a. Keynote Speakers
      i. Wednesday – Education Committee
      ii. Thursday – TBD – Discussing with Joseph Kerski, ESRI Education Manager
      iii. Friday – Kenny Blumenfeld
   b. Pre-Conference Workshops – Tami Maddio/Leah Sperduto
      i. Virtual Environment FAQs
      ii. Confirmed Workshops so far: AGOL, Python, ArcGIS Pro, Collector, Survey123, WAB, QGIS, Drones, GIS and Emergency Response
   c. Conference Sessions – Brandon Keinath/Rebecca Foster
      i. CFP deadline is 5/3
      ii. 11 submissions as of 4/19
   d. K-12 – Scott Freburg/Jason Menard
   e. HOLL – Jared Hovi
   f. Facilities – Aaron Menza
      i. Will finalize room configurations after tour
   g. Technology – Gerry Sjerven/Aaron Menza
      i. Monitors are reserved
   h. Conference Web Map – Hannah Hutchins/Peter Wiringa
      i. Github Account is being set up by Jessica – Non-profit status needs to be verified
      ii. Looking into centralized data for the webmap/program app
   i. Entertainment – Aaron Menza/Jared Hovi
      i. Tuesday Happy Hour
         1. Green Mill is reserved – Tour at 2:15
      ii. Wednesday Happy Hour
         1. Red Carpet is reserved – Tour at 2:30
      iii. Thursday Beer Tasting
         1. Waiting on feedback from Kelly Inn & Marriott
         2. Exploring other options – River’s Edge
iv. Discount Cards – No Discount Cards this year. St. Cloud COC will be on site for questions and will have coupons available

j. Fun Run – Geoff Maas
   i. Updated Route: http://runearthday.com/races/5k/
   ii. T-shirt Design

k. Social Media/Communication – Mike Dolbow

l. Awards – Awards Committee
   i. Requested Governor Appearance

m. User Groups – Darryl Holman
   i. Reaching out to the user groups to feel out interest

n. Higher Education
   i. Mentor Program – Hannah Hutchins
   ii. Scholarship/Poster Competition – Jason Menard
   iii. Student Assistants – Molly Shoerg

   1. Brochure posted on Website/social media; sent to schools

o. Geolounge – Aaron Menza/Sarah Ewald
   i. Will finalize after tour

p. Vendors – Carloy Adams/Jon Schwichtenberg
   i. 3 Registrations as of 4/19/19
   ii. Beginning to contact individually

q. Door Prizes – Heidi Gaedy

4. Subcommittee Tasks/Timeline Notes

5. Important Dates
   • 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
   • April 22nd at 1:00 pm
   • 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
SAINT CLOUD MN
10.04.2019
29th Annual Conferences & Workshops

FUN RUN/WALK

2019 FUN RUN SPONSORS

NORTHPOINT
EAGLEVIEW
SharedGeo
GIS Professional Programs
ddms

www.ddmsinc.com
**Overview**

**Pageviews**

- **15,415**
- **7,355**
- **00:00:18**
- **58.19%**
- **32.31%**

**Page** | **Pageviews** | **% Pageviews**
--- | --- | ---
1. /404.aspx | 9,643 | 62.56%
2. / | 490 | 3.18%
3. /networking/opening_search.asp | 352 | 2.28%
4. /networking/ | 326 | 2.11%
5. /default.aspx | 317 | 2.06%
6. /page/Conference2019 | 175 | 1.14%
7. /news/436621/Minnesota-LiDAR-Educational-Training-Opportunities.htm | 136 | 0.88%
8. /page/2019_abstract | 127 | 0.82%
9. /page/Conference_2018 | 119 | 0.77%
10. /networking/apply_now.aspx?view=2&id=546028 | 107 | 0.69%

© 2019 Google