

AGENDA
MN GIS/LIS Consortium Board
Friday, February 15th, 2013
9:00 a.m. to 3:30 p.m. Board Meeting

Location: LOGIS Offices - 5750 Duluth St., Golden Valley, MN

To: **2013 GIS/LIS Consortium Board Members:**

Board Directors

Joshua Gumm - Chair
Ben Verbick – Past Chair
Adam Snegosky– Chair-Elect
Kyle Chester - Treasurer
Catherine Hansen - Secretary
Stacey Stark – Higher Education
Heather Bergen – At-Large
Bart Richardson – State Government
Jennifer Ward – Private Sector
Michelle Trager - Local Government

Derek Lorbiecki – Conference Chair
Kitty Hurley– Conference Chair-Elect

Ex-Officio Members

Gerry Sjerven – MnGAC
Dan Ross – MnGeo

From: Joshua Gumm, Chair

If you are unable to attend or will be late to this meeting, please call Josh @ 612-803-7598 or send an e-mail to: jgumm@co.scott.mn.us

AGENDA

| | |
|---|---------|
| Introductions | All |
| Approval of Agenda / Additions to Agenda | Gumm |
| Secretary's Report, Approval of Minutes | Hansen |
| Treasurer's Report, Approval of Reports | Chester |
| • Review and approve January's Treasurer's Report | |

Action Items\New Business

- | | |
|---|--------------------|
| • Approval of Committee Reports | Gumm |
| • Directors' and Officers' Insurance Update | Gumm |
| • Web Master Contract | Gumm |
| • Spring Workshop Update | Trager |
| • Conference Planning Committee Update | Lorbiecki |
| • Networking Committee Update | Gumm |
| • 2012 Annual Report Document | Verbick |
| • EWALD Contract Proposal | Snegosky/Gumm |
| • Scholarship Endowment Discussion | |
| • Round Robin regarding Ewald | Gumm |
| ○ Issues in general | |
| ○ Any Ewald issues for the next monthly follow-up request from Scott? | |
| • Lunch | If you're hungry?? |
| • Strategic Planning Session | All |

Committee Business and Summary Reports

Note: an oral report not required but Board approval is required for all submitted reports.

Individual reports are assembled into a single document for quick review on our Portal for the specific board meeting month.

- | | |
|---|------------|
| • Awards Committee | Kotz |
| • Conference Committee | Lorbiecki |
| • Education Committee | Stark |
| • Database/Web Committee | Richardson |
| • Communications/Social Media Committee | Rader |
| • Outreach Committee | Hackett |
| • Spring Workshop | Trager |
| • Scholarship Committee | Stark |
| • Statewide Community Advisory Body | Gjerven |
| • MnGeo Update | Ross |
| • Networking Event Planning Committee | Schrader |

Conference call instructions:

Dial 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#