

AGENDA
MN GIS/LIS Consortium Board
Friday, February 28th, 2014
9:00 a.m. to 12:00 a.m. Board Meeting
Location: LOGIS – 5750 Duluth St, Golden Valley, MN 55422

To: **2014 GIS/LIS Consortium Board Members:**

Board of Directors

Adam Snegosky – Chair

Ben Verbick – Past Chair

Heather Albrecht – Chair-Elect

Kyle Chester - Treasurer

Catherine Hansen – Secretary

Greta Bernatz – Higher Education

Scott Freburg – At-Large

Bart Richardson – State Government

Jennifer Ward – Private Sector

Michelle Trager - Local Government

Kitty Hurley – Conference Chair

Geoff Maas – Conference Chair - Elect

Ex-Officio Members

Gerry Sjerven – MnGAC

Dan Ross – MnGeo

From: Adam Snegosky, Board Chair

If you are unable to attend or will be late to this meeting, please call Adam @ 651-269-1136 or send an e-mail to: adam.snegosky@co.washington.mn.us

Agenda

Additions/Approval of Agenda	Snegosky
Secretary's Report, Review of Action Items & Approval of Minutes	Hansen
Treasurer's Report, Approval	Chester
Committee Report, Approval	Snegosky

Action Items\New Business

- | | |
|--|------------|
| • Spring Workshop Update | Trager |
| ○ Budget Approval | |
| • Conference Committee Update | Hurley |
| • New Networking Event/Chair (9:30am) | Collin Lee |
| • Policy Manual Review | Verbick |
| • Budget Review | Chester |
| • Annual Report Review | Verbick |
| • Ewald Contract Renewal | Snegosky |
| • Social Media Discussion | Hurley |
| ○ Schedule for 2014 | |
| ○ Messaging | |
| ○ Administration | |
| • New Website Release | Sjerven |
| • Future Conference Location | Snegosky |
| • Conflict of Interest Forms | Snegosky |
| • Group Photo | Hurley |
| • Round Robin regarding Ewald | Snegosky |
| ○ Issues in General | |
| ○ Any Ewald issues for the next monthly follow-up request from Scott | |

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 | Hurley |
| • Education Committee | Stark |
| • Database/Web Committee | Richardson |
| • Communications/Social Media Committee | Rader |
| • Outreach Committee | Hackett |
| • Spring Workshop | Trager/Stovern |
| • Scholarship Committee | Stark |
| • Statewide Community Advisory Body | Gjerven |
| • MnGeo Update | Rader |
| • Networking Event Planning Committee | Schrader |

1. Call the following number:

Logis MeetingPlace Audio: 1-763-230-7455

2. Follow the instructions that you hear on the phone.

If a password is required: 1234

Cisco Unified MeetingPlace meeting ID: 801 058 898

Minnesota GIS/LIS Consortium
Treasurers Report for January, 2014
Date of Report: 02/21/2014
Prepared by: Kyle Chester

Account Status as of 01/31/2014

Account	Balance	Description
General Fund	30,727.24	Affinity Checking Account
Reserve Fund	35,119.61	Affinity Savings Account
Accounts Receivable	280.00	Unpaid invoices
Other Assets	4,500.00	Prepaid expenses, Inventory, undeposited funds
Accounts Payable	10,372.57	Unpaid bills
Balance	\$60,254.28	Total Assets
Income	3.94	Conference registration refund
Expenses	985.08	See check detail
Scholarship Fund	\$11,274.16	Affinity savings account
Investment Account	\$30,410.82	As of 02/20/2014.

Treasurer Comments:

- Razoo deposit is from Give Minnesota Today - \$48.06
 - Move this to scholarship?
- Documents on Portal
 - I forgot to place several months worth of 2013 financial reports on the portal – all are now present
 - IRS Form 990 is now on portal

MINNESOTA GIS/LIS CONSORTIUM
Profit & Loss
 January 2014

	Jan 14
Ordinary Income/Expense	
Income	
8042 · Interest Income	3.94
Total Income	3.94
Gross Profit	3.94
Expense	
8041 · Credit Card Charges	18.00
8110 · Meeting Expenses	31.94
8150 · Postage and Delivery	20.35
8173 · Association Management	833.33
8176 · Rent/Storage	9.12
8178 · Telephone	51.34
8212 · Office Supplies/Photocopies	22.00
Total Expense	986.08
Net Ordinary Income	-982.14
Net Income	-982.14