

AGENDA
MN GIS/LIS Consortium Board
Thursday, December 19th, 2013
2:00 p.m. to 4:00 p.m. Board Meeting
Location: Davanni's Pizza – Golden Valley

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

Board of Directors

Vacant - 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: Adam Snegosky, Chair-Elect

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

Secretary's Report, Review of Action Items & Approval of Minutes

Treasurer's Report, Approval of Reports

Snegosky

Hansen

Chester

Action Items\New Business

- Board Elections
- Fall Conference Final Report
- Credit Card Reader - [Square Reader](#)
- Networking Committee Year End Report
- GITA
- January/February Meeting
- Round Robin regarding Ewald
 - Issues in General
 - Any Ewald issues for the next monthly follow-up request from Scott

Snegosky

Lorbiecki

Chester

Snegosky

Verbick

Snegosky

Snegosky

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.

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|---|------------|
| • 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 | Rader |
| • Networking Event Planning Committee | Schrader |

Conference call instructions:

Dial 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#

Minnesota GIS/LIS Consortium
Treasurers Report for November, 2013
Date of Report: 12/19/2013
Prepared by: Kyle Chester

Account Status as of 11/30/2013

Account	Balance	Description
General Fund	38,150.38	Affinity Checking Account
Reserve Fund	35,113.65	Affinity Savings Account
Accounts Receivable	1,050.00	Unpaid invoices
Other Assets	4,500.00	Prepaid expenses, Inventory, undeposited funds
Accounts Payable	28.44	Unpaid bills
Balance	\$78,785.59	Total Assets
Income	-280.00	Conference registration refund
Expenses	15,580.91	See check detail
Scholarship Fund	\$11,272.24	Affinity savings account
Investment Account	\$30,000.00	Initial Investment

Treasurer Comments:

November 2013

	Nov 13
Ordinary Income/Expense	
Income	
4320 · Sponsorship Income	0.00
6300 · Spring Workshop Registrations	0.00
7300 · Fall Conference Registrations	-280.00
7301 · Fall Conference Exhibitors	0.00
8042 · Interest Income	3.82
8112 · Product Revenue	0.00
Total Income	-276.18
Gross Profit	-276.18
Expense	
4117 · Food/Catering	0.00
5181 · Gift Items/Promotional Items	0.00
6117 · Food & Beverages	0.00
6125 · Honoraria	0.00
6160 · Design & Printing	0.00
6183 · Travel/Lodging	0.00
6213 · Miscellaneous Supplies	0.00
7040 · Administrative Fees	6,250.00
7090 · Supplies and Equipment	0.00
7115 · Facility Rental	0.00
7117 · Food Service	0.00
7125 · Honorariums	6,158.00
7150 · Mail Service and Postage	0.00
7160 · Design and Print	0.00
7173 · Special Event	0.00
7181 · Entertainment/Awards/Gift Items	1,000.00
7183 · Travel & Lodging	0.00
7213 · Misc Supplies, Copying, & Print	0.00
8036 · Student Competition Awards	0.00
8041 · Credit Card Charges	300.83
8110 · Meeting Expenses	25.18
8140 · Miscellaneous	178.95
8150 · Postage and Delivery	9.83
8172 · Tax Preparation	0.00
8173 · Association Management	833.33
8174 · Website	480.00
8176 · Rent/Storage	4.56
8178 · Telephone	50.10
8212 · Office Supplies/Photocopies	13.95
Total Expense	15,304.73
Net Ordinary Income	-15,580.91
Net Income	-15,580.91

Minnesota GIS/LIS Consortium
Treasurers Report for September, 2013
Date of Report: 12/19/2013
Prepared by: Kyle Chester

Account Status as of 09/30/2013

Account	Balance	Description
General Fund	95,590.94	Affinity Checking Account
Reserve Fund	35,107.78	Affinity Savings Account
Accounts Receivable	0	Unpaid invoices
Other Assets	5,500.00	Prepaid expenses, Inventory, undeposited funds
Accounts Payable	69.85	Unpaid bills
Balance	\$136,128.87	Total Assets
Income	61,384.28	Conference registration refund
Expenses	2,767.24	See check detail
Scholarship Fund	\$41,269.78	Affinity savings account

Treasurer Comments:

September 2013

	<u>Sep 13</u>
Ordinary Income/Expense	
Income	
4320 · Sponsorship Income	0.00
6300 · Spring Workshop Registrations	0.00
7300 · Fall Conference Registrations	60,628.00
7301 · Fall Conference Exhibitors	750.00
8042 · Interest Income	6.28
Total Income	<u>61,384.28</u>
Gross Profit	61,384.28
Expense	
4117 · Food/Catering	0.00
6117 · Food & Beverages	0.00
6125 · Honoraria	0.00
6160 · Design & Printing	0.00
6183 · Travel/Lodging	0.00
6213 · Miscellaneous Supplies	0.00
7040 · Administrative Fees	0.00
7150 · Mail Service and Postage	0.00
7160 · Design and Print	0.00
7181 · Entertainment/Awards/Gift Items	202.19
7183 · Travel & Lodging	0.00
7213 · Misc Supplies, Copying, & Print	99.00
8041 · Credit Card Charges	636.93
8110 · Meeting Expenses	878.42
8150 · Postage and Delivery	11.64
8173 · Association Management	833.33
8174 · Website	0.00
8176 · Rent/Storage	4.56
8178 · Telephone	75.87
8212 · Office Supplies/Photocopies	25.30
Total Expense	<u>2,767.24</u>
Net Ordinary Income	<u>58,617.04</u>
Net Income	<u><u>58,617.04</u></u>