

Minnesota GIS/LIS Consortium Request for Board Action Policy

Important requests may be brought to the attention of the Consortium Board of Directors from many sources, including: Board members, Consortium members, and other organizations and agencies. These actions can include requesting: a letter of support, testimony of support or requesting to have an agenda item for Board action.

Since the Minnesota GIS/LIS Consortium's focus is to support the Minnesota GIS/LIS Community, we are particularly interested in requests that benefit a broad segment of the statewide GIS/LIS Community.

Request forms will be reviewed at the monthly meetings of the Board of Directors. The Board will review the request, make a recommendation or request additional information. Written notification of decisions will be sent out by the Chair of the Board of Directors.

Request for MN GIS/LIS Consortium Board of Directors action will be decided based on the following criteria:

- Participation, of any kind, of the Minnesota GIS/LIS Consortium Board or the Minnesota GIS/LIS Consortium, shall be based on the Consortium's Policy and Procedures Bylaws.
- The Board may agree to cooperate or assist in the requested action if the Board or one of its committees has input into the objectives and processes of the requested action. The requested action must further the objectives of the Consortium as outlined in its policy and procedures bylaws.
- The Board may evaluate, provide additional information, and make recommendations to the requested action.
- The Board will not provide any active management of the requested action.

Please complete the information on the web-based form and submit your form via e-mail to the Consortium Board Chair or download and mail a hard copy form to:

MN GIS/LIS Consortium
Chair, Board of Directors
c/o Ewald Consulting
1000 Westgate Drive, Suite 252
St. Paul, MN 55114

Minnesota GIS/LIS Consortium Request for Board Action Form

Board Action Requested: _____ Date of Request _____
_____ Request Letter of Support
_____ Testify on Behalf of the Board
_____ Add Agenda Item for Board Action
_____ Other

Name: _____

Organization or Agency (if applicable)

Address _____

City/State/Zip _____

Phone _____ Email _____

Deadline date _____

Purpose of Request _____

Background Information and Benefit to the GIS Community _____

Requested Action from the Board _____

