I. Call to order

Done 10:06 am Sjerven

II. Roll call

- Complete

Done Sjerven

III. Approval of Meeting Agenda & Committee Reports

Rate discussion…

Motion to approve agenda and Committee Reports. Studtmann/Stovern. Motions carried.

IV. Review action items & Approval of minutes from last meeting

Sperduto

FINANCIAL
• From May: ACTION: Spring Workshop, Zeb/John will do a follow-up email with attendees, update contract with Ewald. *Continue into new contract July completion date

• From June: ACTION: Gerry - Need to write Thank you Notes from Spring Workshops *Status?

• From June: ACTION: Tim – Move $3300 from the general account to the education account per motion carried below for stipends. *Status?

• From June: ACTION: develop a young professional rate program for Promotional Rate. Jared, John, John, Tanya, Peter, Jason Aaron will formulate a proposal after a discussion for continuing education/networking rate and/or retiree rate. Need something to Ewald before early registration is complete. *today

• From June: ACTION: Scott - add to policy manual: any activity which is board related, can be reimbursed per board approval; needs itemized receipt provided. *today

• From June: ACTION: Tim-issue payment to Gerry for the approved event grant for the 3D Geomatics Workshop, *Done, need to refund Jared

• From June: ACTION: Leah-look up minutes to see 2017 tribute notes *Resolved during June meeting- Complete

• From June: ACTION: Gerry-Create a web page with 2017/2018 losses/tributes *Today

• From June: ACTION: Scott-Add Those we Lost to Annual Report *Next couple weeks

• From June: ACTION: All-review Annual report and report any issues. *Reviewed- Complete

• From June: ACTION: Gerry-Will reach out to assess majority for consideration of new regular meeting time/date. *Gerry emailed and established we will maintain current meet time- Complete

Motion to approve June minutes. Thomas/Smith. Motion carried.

V. Review & Approval of June Treasurer’s report Loesch

• Content

Motion to approve June Treasurer’s Report. Mayer/Stovern. Motions carried.

VI. Open Issues/New business

a) Polaris Award Nominations 10:30 am Kotz

• Mark discussed the nominations.

• Three Nominees are Stacey Stark, Jesse Adams, Chris Pouliot

• ACTION: Mark needs the promo code that the Polaris nominees need…Jared & Sara and Gerry
Motion to accept the Polaris Award Recommendations. Menza/Stovern. Motion carried.

b) Conference Committee Update
   - Reviewed by Menza
   - Possibly extra room for sessions
   - Is Ewald who Scott should be working with?

c) Conference Promotional Rates
   - Mayer reviewed the content of the discussion and the outcome of the discussion.
   - Proposal for $135 for an initial “Fresh Start” Program.
   - An application proposal for the program reviewed by board and various rate discussions. A “fresh start” definition has been formulated for review.
   - Discussion: have a ‘retired’ rate, possibly for use this year. Possibly use the ‘student’ rate for those unemployed or between jobs. Proposed that “Fresh Start” and “Retired” would be on badges to encourage networking and promote others to understand. Would like to have available for use this year.
   - Gerry: noted that spreadsheet outlining the rates needs to be added to as these rates become commonplace and also include the stipulations the board and conference roles need to carry out.

   • **ACTION:** Gerry-will discuss with Sara if it is feasible for us to include these items into the form/application for the initial roll-out (next week).

d) Conference Evaluations Survey
   - Stacey has

   • **ACTION:** Gerry-will get comments/questions for survey from Sara and will send to group for review and feedback. (Menza, Nerge,

e) Education Committee Update
   - Jason gave update on the committee. Students have submitted their interest.
   - Distinguished Educator Award messages have been sent out for nomination requests.
   - Scott and Stacey and Jason will discuss

   • **ACTION:** Menard-Preliminary program for conference needs to be reviewed for correct spelling and accuracy of Students/teachers listed.

f) MSPS Conference
   - **ACTION:** Ryan reviewed the needs, currently we need to have someone available at the booth for the MSPS Conference (Feb 14/15).

g) Event Grant – NW/NC GIS User’s Group
   - Jane will get a copy of the flyer to some who are further out than previous meetings.
h) Tributes Discussion Update
   • Content
   Sjerven
i) Shirts/Booth Materials/Website
   Sjerven
j) Web Services Update-11:00
   Menard/Madio
   o Tami reviewed possible outcomes based on research done. Sounds like Azure is best option so far. Kim suggested looking for non-profit pricing for this. Three interested workshops in using the AWS option for the workshops.
   o Kim Sundeen-- Utility Network; Caleb – Fullstack; Chad Nunamacher – Web app builder
   o ACTION: Jason will connect with Stacey to determine how the G-Suite for use with this. Currently this is in EWALD’s management.
   o Once the path is established, the group will have a meeting with the workshop instructors to review how it would work. A formal summary will be delivered to the board for review to deliver the next steps and any needs the committee has.
   o Tributes discussion: Gerry reached out to gather information about tributes and has started compiling a summary for tributes to be included in the Annual Report.
   o Discussion: Providing a way for someone to fill out a memorial or tribute online; this would be something that would be updated on the website.
   o Discussion: Do we want to order a small amount of t-shirts or polos for the conference with the new logo (not conference specific). Currently, we have conference logo shirts coming and fun run shirts. Our inventory is low on consortium shirts. We should explore what we want to order for polos Men/Women vs. t-shirts. ACTION: Gerry will explore options with Sarah/Jared on ordering t-shirt options. Do we have the option to use other stores with MyMembership?
k) Policy Manual Changes
   Freburg
   • Education event grant should be administered through the same process as the other grant process.
   • Scott is going to wrap up the updates based on feedback and report back
l) Annual Report
   Freburg
   • ACTION: Gerry-For 2018 annual report…EWALD contract adjusted to, updated website, LOGO, NSGIC Collaboration, Duluth Workshops, Discuss mission statement.
   • Scott is going to wrap up the updates based on feedback and report back
m) Next Meeting – Ewald – August 16, 2018
   Sjerven
• Gerry will be sending out a new doodle poll to assess other times that may work for everyone.

n) Additional Items:
• Gerry pulled goals up and wanted to review
• This year or end of next year would be a good time to do an audit.
• Discussion: everyone can do a survey to discuss and review what should maybe be done to be thorough; assuring that goals are being met.
  • **ACTION:** Scott is going to look at doing a “Board Review” soon, for self-reflection on board specific items.
  • **ACTION:** Gerry- will discuss with Aaron and Jared options for having an “Open House-Meet the board” type discussion time for member to converse with board members specifically regarding consortium goals, mission and direction.

_Jared Joined_

M) Adjournment

_Motion to adjourn. Freburg/Studtmann. Motion carried @ 12:03 pm._

a) Awards Mark Kotz
b) Communication Mike Dolbow
c) Conference Jared Hovi
d) Website Gerry Sjerven
e) Education Scott Freburg/ Jason Menard
f) Executive Scott Freburg/ Gerry Sjerven
g) Finance Tim Loesch
h) Future Conference Gerry Sjerven
i) Networking Zeb Thomas
j) Spring Workshops Len Kne
k) Workshop Cloud Hosting Services Tami Maddio
l) ArcGIS On-Line Account Smith/Sjerven