

## **Hennepin County GIS Users Group**

*Board of Directors Meeting*

Maple Grove City Hall

July 18, 2003

1:00pm - 3:30pm

### **I. CALL TO ORDER**

Chair Mike Eberle called the meeting to order at 1:09pm.

Members Present: Mike Eberle, Shawn Strong, and Bob Diedrich.

Visitors: none

### **II. DISCUSSION ITEMS**

- A. What do we have to do to make the User Group Official?
  - Register with whom?
  - How much will it cost?
  
- B. Shawn has set up a temporary web site. What information should we add?
  - Minutes from our June meeting
  - E-mail addresses for board members
  - Notice of September 11<sup>th</sup> meeting with location
  - Book the meeting location
  
- C. What subjects should be on September meeting?
  - Hennepin County 2002 aerials update
  - Hennepin County –Coordinated Geometry Parcel Base Map Example
  - Lawrence Group –Using Geo-TIFF redlines
  - Time Line –When is Hennepin County’s data current?
  
- D. What issues should we address prior to the next meeting?
  - Should we e-mail users for suggestions for the meeting locations with contacts?
  
- E. What expenses are we going to need to cover and where can we get the funding?
  - Web site cost
  - Legal fees
  - Coffee/rolls
  - Room charges for the meetings
  - PO Box
  - Mailing cost
  - Miscellaneous supplies
  
- F. Source for other contacts

- MetroGIS –Funds available for startup
- Ramsey User Group –Ideas of what works and what doesn't work
- GIS/LIS

G. Meeting Schedule for 2003 and 2004

- Fall User Group Meeting –Thursday, September 11, 2003
- Quarterly meetings thereafter; January 8, 2004; April 8, 2004; July 8, 2004; October 14, 2004.

**III. NEW BUSINESS**

None

**IV. NEXT MEETING**

August 22, 2003

Maple Grove City Hall

10:30am-1:00pm

**V. ADJOURN**

Chair Eberle adjourned the meeting at 3:28pm.

Prepared by Bob Diedrich, ViceChair