



RAMSEY COUNTY GIS USER GROUP

An alliance of communities sharing Geographical Information Systems

Meeting Minutes

2:00 PM- 4:00 PM December 12, 2013

Shoreview City Hall, 4600 Victoria Street North

1. Call to Order and Introductions 2:10pm

Mark Andrlle, City of New Brighton
Chad Bergo, City of Maplewood
Jolinda Stapleton, City of Roseville
Jan Vanderwall, Roseville Schools
Ger Pha, St Paul
Deb Jones, Falcon Heights
Carrie Magnuson, RWMWD

Dan Holzemer, White Bear Lake
Joel Koepp, Roseville-North St. Paul
John Anderson, Arden Hills
Niki Hill, Shoreview
Brian Corcoran, VLALOMO

Meeting called to order at 2:05 pm

2. Additions or Corrections to the Agenda – Approved by consensus

3. 2014 RCGISUG Meeting date schedule

- a) February, April, June, August, November, December were determined to be the best
- b) Officers Board will meet in January to discuss goals and JPA status.

4. 2013 Budget Review – Joel Koepp discussed the 2013 expenditures and the 2014 proposed expenditures. The 2013 flight was canceled so those fees have been moved to 2014. Ending Balance at 2013 is \$219,971 and the Projected Balance is estimated to be around \$111,100 at the end of 2014. Jan Vanderwall motioned to pass the budget, Deb Jones seconded, All Ayes

5. Secretary vacancy – Brian Jastram has volunteered to become the 2014 Secretary. Jan Vanderwall motioned to nominate him, Deb Jones seconded. All Ayes.

6. Community Updates

- a) Jan Vanderwall is working with the Roseville Rotary and is looking for volunteers to give a presentation.

7. Adjourn at 2:40 pm

Chair

Mark Andrlle

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Vice Chair

Chad Bergo

chad.bergo@ci.maplewood.mn.us

Secretary

Brian Jastram

Brian.Jastram@mwmoo.org