



Minnesota GIS/LIS Consortium Board Retreat
Radisson Plaza Hotel
Boardrooms A & B
Friday February 24, 2006
9:00 a.m. to 4:00 p.m.

Board Directors

Steve Benson - State Government
Rebecca Foster - Conference Chair Elect
Dave Gorg - Private Sector
Tim Loesch - Treasurer
Chad Martini - Chair Elect
Jane Mueller - Local Government
Crystal Phillips-Mustain - Conference Chair
Chris Pouliot - At Large
Sarah Schrader - Secretary
Annette Theroux - Chair
Fei Yuan - Higher Education

Ex-Officio Members

Joella Givens - Past Chair
Will Craig - Governor's Council
Nancy Rader - LMIC

Committee Chairs

Banette Kritzky - Scholarship/Database
Bill Marken - Professional Development
Don Yaeger - Newsletter

From: Annette Theroux , Chair

If you are unable to attend or will be late to this meeting, please call Annette@ 218-547-3374, ext. 108 or cell phone 218-556-4554 or send an e-mail to: atheroux@prowestgis.com

9:00 a.m.

BUSINESS MEETING AGENDA (Brief business meeting)

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| Approval of Agenda / Additions to Agenda | Theroux |
| Secretary's Report Approval of Minutes | Schrader |
| Treasurer's Report Approval of Report | Loesch |

Action Items\New Business

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|---------------------|------------------|
| • Ewald Contract | Theroux |
| • Committee Reports | Theroux/Schrader |

10:00 a.m. – 4:00 p.m.

RETREAT AGENDA

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| Affiniscape | Sjerven/Theroux |
| Rochester Conference Location | Foster |
| Review/Refine Goals | Theroux/Martini |
| Speaker's Bureau | Craig |
| Metro GIS Forum | Craig |
| Board Insurance | Theroux |
| Budget Refinement | Loesch |

1:00 p.m. – 1:30 p.m.

The Rochester Convention Center will give a tour of the facilities