

AGENDA
GIS/LIS Consortium Board
Friday Feb 23, 2007
10:00 a.m. to 3:00 p.m. Board Meeting
Location – GeoComm
601 W Saint Germain St.
St. Cloud, MN 56303

To: 2007 GIS/LIS Consortium Board Members:

Board Directors

Steve Benson - State Government
Kari Geurts - Conference Chair Elect
Mark Packard - Private Sector
Tim Loesch - Treasurer
Sally Wakefield - Chair Elect
Jane Mueller - Local Government
Rebecca Foster - Conference Chair
Steve Kloiber - At Large
Sarah Schrader - Secretary
Chad Martini - Chair
Fei Yuan - Higher Education

Ex-Officio Members

Annette Theroux - Past Chair
Will Craig - Governor's Council
Nancy Rader - LMIC

Committee Chairs

Banette Kritzky - Scholarship/Database
Jane Mueller - Professional Development
Don Yaeger - Newsletter

From: Chad Martini , Chair

If you are unable to attend or will be late to this meeting, please call Chad @ 320-240-0040, or cell phone 763-242-8392 or send an e-mail to: cmartini@geo-comm.com

AGENDA

Approval of Agenda / Additions to Agenda
Secretary's Report Approval of Minutes
Treasurer's Report Approval of Report

Martini
Schrader
Loesch

Action Items\New Business

- Spring Workshops
- Affiniscap
- Ewald Contract
- GISP Documentation
- Web Services Contract
- Education Committee
- 2007 Budget
- Scholarship Committee Funding
- Board Insurance
- Other Goals

Mueller
Martini
Martini
Martini
Martini
Kloiber
Loesch
Martini
Foster
Board

Committee Summary Reports

- | | |
|--------------------------------------|-----------|
| • Professional Development Committee | Mueller |
| • Education Committee | Wakefield |
| • Scholarship Committee | Kritzky |
| • Database Committee | Kritzky |
| • Newsletter Committee | Rader |
| • Web Committee | Martini |
| • Governor's Council | Craig |
| • LMIC Update | Rader |

*** REMINDER TO COMMITTEE CHAIRS ***

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports