

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday Jan 27, 2006**  
**10:00 a.m. to 12:30 p.m. Board Meeting**  
**Location – Waters Edge (Roseville)**

To: 2006 GIS/LIS Consortium Board Members:

**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](mailto:atheroux@prowestgis.com)

**AGENDA**

Introduction of members	All
Thank outgoing members	Givens/Theroux
Approval of Agenda / Additions to Agenda	Theroux
Secretary's Report Approval of Minutes	Bauer/Schrader
Treasurer's Report Approval of Report	Loesch

**Action Items\New Business**

- |                               |         |
|-------------------------------|---------|
| • Policy Manual               | Theroux |
| • Sign up for Committees      | Martini |
| • Ewald Contract              | Theroux |
| • Rochester Site Visit Report | Foster  |
| • Ewald Leadership Training   | Theroux |
| • Meeting Dates for 2006      | Theroux |
| • 2006 Consortium Budget      | Loesch  |

**Committee Summary Reports**

- |                                      |           |
|--------------------------------------|-----------|
| • Professional Development Committee | Marken    |
| • Education Committee                | Wakefield |
| • Scholarship Committee              | Kritzky   |
| • Database Committee                 | Kritzky   |
| • Newsletter Committee               | Yaeger    |

- **Web Committee**
- **Governor's Council**
- **LMIC Update**

Theroux  
Craig  
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