

AGENDA
GIS/LIS Consortium Board
Friday Jan 19, 2007
10:00 a.m. to 12:30 p.m. Board Meeting
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067
[Dorsey Ewald Conference Center Room B](#)

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

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

Action Items\New Business

- | | |
|---|---------------|
| • Remote Sensing Workshop | Givens |
| • Policy Manual | Martini |
| • Sign up for Committees | Martini |
| • Ewald Contract | Martini |
| • Meeting Dates for 2006 / Strategic planning | Martini |
| • 2006 Consortium Budget | Loesch |
| • Speakers Bureau | Craig/Martini |

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