

AGENDA
GIS/LIS Consortium Board
Friday Aug 13, 2004
10:00 a.m. to 12:30 p.m. Board Meeting
Location – 1st Floor Training Room

SEH
3535 Vadnais Center Dr
Vadnais Heights, MN 55109
651-490-2000

To: **2004 GIS/LIS Consortium Board Members:**

Will Craig	Charlie Parson	Lonnie Meinke	Dave Bauer
Alan Laumeyer	Becky Blue	Sally Wakefield	Don Yaeger
Joella Givens	Banette Kritzky	Matt Koukol	Chris Cialek
Blaine Hackett	Martin Mitchell	Chad Martini	Steve Benson

From: R Blue, Chair

If you are unable to attend or will be late to this meeting, please call Becky Blue@ 651-490-2148 or e-mail rblue@sehinc.com

AGENDA

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| ➤ Approval of Agenda | Blue |
| ➤ Secretary's Report Approval of Minutes | Bauer |
| ➤ Treasurer's Report Approval of Report | Laumeyer |

Action Items\New Business

- | | |
|---|--------------|
| • Discuss\Analyze July Planning Meeting | Blue |
| • Awards | Craig |
| • GIS Day 2004 Planning | Prof Dev Com |
| • Begin Thinking about Board Nominations | Blue |
| • Web Update- | Yaeger |
| • Newsletter Articles Due | |
| • Other Items | |
| 4. Committee / Subcommittee Reports | |
| ➤ Fall Conference 2004 | Koukol |
| • Professional Development Committee | Parson |
| ○ Education-Wakefield | |
| ○ Outreach- Hackett | |
| ➤ Scholarship | Kritzky |
| ➤ Database | Kritzky |
| ➤ Web-Site | Sjerven |
| ➤ Newsletter Update | Yaeger |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

***** REMINDER TO COMMITTEE CHAIRS- COMMITTEE REPORTS ARE 5 MINUTES IN LENGTH- IF YOU HAVE AN ACTION ITEM-IT MUST BE ADDED UNDER NEW BUSINESS.