

AGENDA
GIS/LIS Consortium Board
Friday Dec 17, 2004
10:00 a.m. to 12:00 p.m. Board Meeting
*******Location – Will Craig Home**

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/Martini |
| ➤ | Treasurer's Report Approval of Report | Laumeyer |

Action Items\New Business

- | | | |
|---|--|---------|
| • | Board Election Results | Blue |
| ○ | State Gov, Private Sector, Chair Elect, Treasure and Conf Chair Elect | Blue |
| • | December Newsletter | Yaeger |
| • | Ewald 2005 Contract | Givens |
| • | Other Items-Map Server Conference | Hackett |

4. Committee / Subcommittee Reports

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|---|--|--------------|
| • | Professional Development Committee | Parson |
| • | Outreach Committee | Hackett |
| • | Education Committee | Wakefield |
| • | Scholarship Committee | Kritzky |
| • | Database Committee | Kritzky |
| • | Web Update | Blue\Sjerven |
| • | Newsletter Committee | Yaeger |
| • | Governor's Council | Craig |
| • | ***** REMINDER TO COMMITTEE CHAIRS- COMMITTEE REPORTS ARE 5 MINUTES IN LENGTH- IF YOU HAVE AN ACTION ITEM-IT MUST BE ADDED UNDER NEW BUSINESS. | |