

AGENDA
GIS/LIS Consortium Board
Friday January 23, 2004
10:30 a.m. to 2:30 p.m.

SEH

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

To: 2003/2004 GIS/LIS Consortium Board Members:

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

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

- Approval of Agenda Blue
- Secretary's Report /NA Bauer
- Treasurer's Report Laumeyer

1. Introduction of Outgoing/Incoming Members Blue

Name/Position/Organization/2004 Goals/Expectations

2. Orientation: Blue

- Distribute "Organization Policies/Procedures" Packets – Review
- Establish Meeting Schedule for 2004 (time, date, location) Blue

Lunch

3. Committee / Subcommittee Reports

- Fall Conference 2004 Koukol
- Communication Education/Outreach Thomas/Wakefield
 - Spring Workshop/s Parson
- Scholarship Kritzky
- Web-Site Sjerven
- Newsletter Update Yaeger
- Governor's Council Update Craig
- ❖ ➤ LMIC Update Cialek

Financials -Update-What we have done to date Ewald

Web Contract

Ewald Contract