

AGENDA
GIS/LIS Consortium Board
Friday March 19, 2004
10:00 a.m. to 12:30 p.m. Board Meeting
1pm – 2:30pm Management Services Committee Meeting

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

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

Action Items\New Business

- **2003 Year End Financial Presentation (How to read the financials) Ewald**
- **February Financials (What is included in the Executive Summary)**
Ewald\Blue\ Laumeyer
- **Website Review** Sjerven
- **2004 Fall Conference Budget**
Koukol\Wakefield\Blue
- Other Items
 - Sjerven 2004 Contract Approval Sjerven/Blue
 - Ewald Contract- Special Committee Meeting at 1pm Blue
 - Handouts Blue

4. Committee / Subcommittee Reports

- Fall Conference 2004 Koukol
- Education Wakefield
- Outreach Hackett
- Special Events Parson
- Scholarship 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.