

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday May 21, 2004**  
**10:00 a.m. to 12:30 p.m. Board Meeting**

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

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

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

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**

- |  |                   |
|--|-------------------|
| • <b>Sjerven 2004 Contract Approval</b>              | Blue              |
| • <b>Outreach\Education\ Committee Consolidation</b> | Hackett/Wakefield |
| • <b>E-Newsletter (change to Newsletter)</b>         | Craig             |
| • <b>Summer Strategic Planning</b>                   | Blue\Parson       |
| • <b>Ewald Contract Update</b>                       | Blue              |
| • <b>Remote Sensing Workshop</b>                     | Givens\Cialek     |
| • <b>Other Items</b>                                 |                   |
| <b>4. Committee / Subcommittee Reports</b>           |                   |
| ➤ Fall Conference 2004                               | Koukol            |
| ➤ Education\Outreach\ (Hackett\Wakefield\)           |                   |
| ➤ Special Events (Continuing Education)              | 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.