

AGENDA
GIS/LIS Consortium Board
Friday Nov 19, 2004
10:00 a.m. to 12:30 p.m. Board Meeting
Location – Ewald Consulting
*******Ewald Consulting**

1000 Westgate Drive, Suite 252
St Paul, MN 55114
651-203-7242

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

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| • Remote Sensing Workshop | Cialek |
| • Fall Conference Report | Ewald\Koukol |
| • Board Nominations (nominations end Nov 19,2004) | Blue |
| ○ State Gov, Private Sector, Chair Elect, Treasure and Conf Chair Elect | |
| ○ Voting via Web Begins Dec 1-Dec15-results Dec 17 | |
| • December Newsletter | Yaeger |
| • 2005 Professional Dev Chair | Parson |
| • 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. | |