

AGENDA
GIS/LIS Consortium Board
Friday Sept 17, 2004
10:00 a.m. to 12:30 p.m. Board Meeting
Location – 1st Floor Training Room

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

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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

- **Fall Conference Booth and Promotional Ideas** Blue
 - **GIS Day 2004 Planning/Promotional Ideas** Wakefield
 - **Begin Thinking about Board Nominations** Blue
 - **State Gov, Private Sector, Chair Elect, Treasure and Conf Chair Elect**
 - **2005 Scholarship Chair** Kritzky
 - **2005 Professional Dev Chair** Parson
 - **Other Items**
 - **Polaris Award recipient letters – mailed** Blue
- 4. Committee / Subcommittee Reports**
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| ➤ Fall Conference 2004 | Koukol |
| • Professional Development Committee | Parson |
| ○ Education-Wakefield | |
| ○ Outreach- Hackett | |
| ➤ Scholarship | Kritzky |
| ➤ Database | Kritzky |
| ➤ Awards | Craig |
| ➤ 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.