

**AGENDA**  
**GIS/LIS Consortium Board Meeting**  
**Friday, September 16, 2005**  
**10:00 a.m. to 12:00 p.m.**  
**Location – Mn/DOT Waters Edge – Conf. Rm. C**

To: 2005 GIS/LIS Consortium Board Members:

**Board Directors**

David Bauer - Secretary  
Steve Benson - State Government  
Joella Givens - Chair  
Monica Gerberding - Conference Chair Elect  
Dave Gorg - Private Sector  
Tim Loesch - Treasurer  
Chad Martini - At Large  
Lonnie Meinke - Local Government  
Martin Mitchell - Higher Education  
Annette Theroux - Chair Elect  
Sally Wakefield - Conference Chair

**Ex-Officio Members**

Becky Blue - Past Chair  
Will Craig - Governor's Council  
Nancy Rader - LMIC

**Committee Chairs**

Blaine Hackett - Outreach  
Banette Kritzky - Scholarship/Database  
Bill Marken - Professional Development  
Don Yaeger - Newsletter

From: Joella Givens, Chair

If you are unable to attend or will be late to this meeting, please call Joella@ 651-436-4887

**AGENDA**

Approval of Agenda / Additions to Agenda	Givens
Secretary's Report Approval of Minutes	Bauer
Treasurer's Report Approval of Report	Loesch

**Action Items\New Business**

- |  |           |
|--|-----------|
| • Conference Committee                   | Wakefield |
| • Proposed Budget                        | Loesch    |
| • Affiniscape Review                     | Loesch    |
| • "Membership" defined (website comment) | Givens    |
| • Mayo Civic Center in Rochester         | Givens    |
| • Spring Workshops                       | Marken    |
| • December Meeting Location/Date         | Givens    |

**Committee Summary Reports**

- |                                      |           |
|--------------------------------------|-----------|
| • Conference Committee               | Wakefield |
| • Professional Development Committee | Marken    |
| • Outreach Committee                 | Hackett   |
| • Education Committee                | Wakefield |
| • Scholarship Committee              | Kritzky   |
| • Database Committee                 | Kritzky   |

- **Newsletter Committee**
- **Web Update**
- **Governor's Council**
- **LMIC Update**

Yaeger  
Theroux  
Rader  
Rader

**\*\*\* REMINDER TO COMMITTEE CHAIRS \*\*\***

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports

Adjourn