

**AGENDA**  
**GIS/LIS Consortium Board**  
**April 27, 2001**  
**DNR, New Ulm, MN**  
**10:00 a.m. – 2:00 p.m.**

To: **2001 GIS/LIS Consortium Board Members:**

Will Craig            Catherine Hansen    Alan Laumeyer    Craig Perreault    Ben Verbick    Don Yaeger  
Sonia Dickerson    Pete Knutson        Charlie Parsons    Gerald Sjerven    Gloria Weisel    David Yapel

From: Gloria Weisel

If you are unable to attend this meeting, please call Gloria Weisel at 320-732-4248 or e-mail [gloria.weisel@co.todd.mn.us](mailto:gloria.weisel@co.todd.mn.us) or Catherine Hansen at 952-882-4776 or e-mail [chansen@rowekamp.com](mailto:chansen@rowekamp.com). The following have reported they cannot attend:

**AGENDA:**

- Approval of Agenda
  - Secretary's Report
  - Treasurer's Report
- Hansen  
Weisel  
Laumeyer

**1. Old Business:**

- "Management Companies" subcommittee report
  - "Nonprofit Management" firms report
  - 2003 State Conference
  - Rental of Storage space
- Laumeyer  
Parson\Verbick  
Dickerson/Sjerven  
Kritzky

**2. Committee / Subcommittee Reports:**

- 2001 Fall Conference
  - Education / Outreach
  - Spring Workshops
  - Scholarship Committee
  - Web-Site Update
  - Newsletter
  - Governor's Council Update
- Sjerven  
Hansen  
Weisel  
Ross  
Sjerven  
Yaeger  
Craig

**3. New Business:**

**4. Next Board meeting:**

**5. Adjourn**