AGENDA
GIS/LIS Consortium Board
April 12, 2001
MN Dept of Agriculture   10:30 a.m. – 2:00 p.m.

To: **2001 and 2002 GIS/LIS Consortium Board Members:**

Will Craig	Pete Knutson	Charlie Parson	Ben Verbick
Sonia Dickerson	Alan Laumeyer	Craig Perreault	Gloria Weisel
Joella Givens	Susanna McMaster	Annette Theroux	Don Yaeger

From: Banette Kritzky, Chair   Absent: Dickerson, Knutson, Verbick

If you are unable to attend or will be late to this meeting, please call Banette Kritzky @ (651) 296-0220 or email at banette.kritzky@dot.state.mn.us .

AGENDA:

10:30 – 10:45

- ➤ Approval of Agenda   Kritzky
- ➤ Secretary's Report   Weisel
- ➤ Treasurer's Report   Laumeyer

1. Action Items – New Business   10:45 – 1:45

- ➤ Ewald Proposals
    - Association Management   Kritzky, et al
    - Conference 2002 Management   Dickerson
- ➤ Scholarship Committee   Kritzky
    - Discuss the 6-bulleted items from the Scholarship Summary
- ➤ Database Committee – Tables   Kritzky/Perrault
- ➤ Consortium's Web List of Vendors / Action from Gerry   Craig
- ➤ Speaker Fees (left over from last meeting)   Laumeyer
    - Everyone was to come back with ideas for how to handle.
    - (See March minutes, 4th bullet under Treasurer's Report)
- ➤ LCMR Proposal   Craig
    - This proposal provides $5/parcel incentive to counties to map Lakeshore parcels.
- ➤ Identify purpose and create a list of documents for our "restricted" web site.   Kritzky
    - Gerry has created a "restricted" web site containing all of our digital documents. We need to determine how we want to use this site and what information to place there.

2. Committee / Subcommittee Reports: (If time allows)   1:45-2:00   **[Summaries Previously Distributed]**

- ➤ 2002 Fall Conference   Dickerson
- ➤ Communication (Education / Outreach):
    - Spring Workshops   Givens / Foster
    - Outreach   McMaster
- ➤ Consortium Management Committee   Laumeyer / Kritzky / Yaeger
- ➤ Database / Membership   Kritzky
- ➤ Newsletter   Yaeger
- ➤ Scholarship   Ross / Craig / McMaster
- ➤ Web-Site   Kritzky / Sjerven
- ➤ Governor's Council Update   Craig / Kritzky
- ➤ LMIC Update   Yaeger

Next Board meeting: May 27, 2002   Grand Rapids – Craig Perrault hosting
Adjourn