

AGENDA
GIS/LIS Consortium Board
August 15, 2002

Bemidji State University, Bemidji

10:30 a.m. – 2:00 p.m.

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

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

From: Banette Kritzky, Chair

Absent: Craig, McMaster, Perrault, 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:

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|---|----------------------|---------------------------|
| | 10:30 – 10:45 | |
| ➤ Approval of Agenda | | Kritzky |
| ➤ Secretary's Report | | Weisel |
| ➤ Treasurer's Report | | Laumeier |
| 1. Action Items – New Business | 10:45 – 1:00 | |
| ➤ Ewald Associaton Management Update | | Ewald |
| • Insurance | | |
| • Financial records | | |
| • Scholarship Letters | | |
| ➤ 2 Corporate Resolutions | | Ewald / Laumeier |
| ➤ New Fall Conference Policy? | | Dickerson |
| • Allow/not allow discounts to Non-profits for Exhibitor Booths | | |
| ➤ Strategic Planning Meeting, Follow-Up | | Kritzky |
| ➤ Mission Statement | | Kritzky for Craig/Verbick |
| ➤ Salary Survey | | |
| ➤ Ex-Officio / Newsletter transition | | Yaeger / Cialek |
| ➤ Hire Company to Scan Conference Photos | | Kritzky |
| ➤ MN History Center will archive our historical documents | | Kritzky / Cialek |
| ➤ Educational Page on our Website – suggestions from Gerry/Will | | |
| 2. Committee / Subcommittee Reports: (If time allows) | 1:00 – 2:00 | |
| ➤ 2002 Fall Conference | | Dickerson |
| ➤ Communication (Education / Outreach): | | McMaster |
| ➤ Database / Membership | | Kritzky |
| ➤ Newsletter | | Yaeger / Cialek |
| ➤ Salary Survey | | Verbick |
| ➤ Scholarship | | Ross /Craig / McMaster |
| ➤ Web-Site | | Kritzky / Sjerven |
| ➤ Governor's Council Update | | Craig |
| ➤ LMIC Update | | Yaeger / Cialek |

Next Board meeting: September 13, LOGIS
Adjourn

DIRECTIONS:

We will be in Deputy Hall room 301B. It is a conference room facing away from the lake. We can have lunch delivered: pizza or subs.

Here's the campus map. We are in the administration building, Deputy Hall, on the south west edge of campus. Parking lot across the street, no permits necessary.

<http://www.bemidji.msus.edu/cmap.html>