

GIS/LIS Consortium Board of Directors Meeting  
Monday, August 20<sup>th</sup>, 2001  
NRRI, University of Minnesota Duluth  
10:00 – 2:00 p.m. (Tour of DECC to follow meeting for interested persons)

To: 2001 GIS/LIS Consortium Board Members:

Will Craig	Banette Kritzky	Alan Laumeyer	Craig Perreault	Ben Verbick	Don Yaeger
Sonia Dickerson	Pete Knutson	Charlie Parson	Gerald Sjerven	Gloria Weisel	David Yapel

From: Catherine Hansen, Chair

If you are unable to attend this meeting, please call Catherine Hansen at 952-882-4776 or e-mail [chansen@rowekmap.com](mailto:chansen@rowekmap.com) or any other board member.

**AGENDA**

- |                           |          |
|---------------------------|----------|
| ➤ Call to Order/Roll Call | Hansen   |
| ➤ Approval of Agenda      | Hansen   |
| ➤ Secretary's Report      | Weisel   |
| ➤ Treasurer's Report      | Laumeyer |

**I. Committee Reports:**

- |  |                   |
|--|-------------------|
| ➤ Consortium Management Committee        |                   |
| ○ EWALD Contract                         | Laumeyer, et al   |
| ➤ Communication Committee                |                   |
| ○ Membership Database Committee          | Hansen            |
| ○ Formal shirt inventory results?        | ?                 |
| ➤ Web Committee                          |                   |
| ○ Contract with Gerry                    | Sjerven\Kritzky   |
| ➤ GIS/LIS NEWS Committee                 |                   |
| ○ Ballot? Survey?                        | Yaeger            |
| ➤ Nomination Committee                   |                   |
| ○ Organization of job duties             | Yaeger\Board      |
| ➤ Fall/Spring Conference Committee       |                   |
| ○ Fall 2001 Conference Update            | Dickerson\Sjerven |
| ○ Fall 2003 Conference                   | Laumeyer, et al   |
| ➤ Spring Workshop Committee              |                   |
| ○ Chair Nomination                       | Hansen            |
| ➤ Scholarship Committee                  |                   |
| ○ Job Duties                             | Ross\Hansen       |
| ➤ Governor's Council Update – Ex Officio | Craig             |
| ➤ LMIC Update – Ex Officio               | Yaeger            |

**II. Unfinished Business:**

- |                                      |                |
|--------------------------------------|----------------|
| ➤ Strategic Planning Session Summary | Hansen         |
| ➤ Mileage Tax Deduction              | Yapel          |
| ➤ Member Database                    | Kritzky\Hansen |
| ➤ Salary Skill Survey                | Verbick, et al |
| ➤ Storage Space Action               | Kritzky        |

**III. New Business:**

- |   |              |
|---|--------------|
| • Life Time Achievement Award: Bob Marx | Hansen\Craig |
|---|--------------|

**IV. Announcements:**

- |                           |        |
|---------------------------|--------|
| ➤ September Board Meeting | Hansen |
|---------------------------|--------|

**V. Adjourn**

Hansen