

AGENDA
GIS/LIS Consortium Board
December 13, 2002

Northland Inn, Brooklyn Park

10:30 a.m. – 2:30 p.m.

To: **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	Chris Cialek / Don Yaeger

From: Banette Kritzky, Chair

Unable to Attend: Charlie Parson, Pete Knutson

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

1. Action Items – New/Follow-up Business

- | | |
|---------------------------|-----------|
| ➤ Sign Christmas Cards | |
| ➤ Budget 2003 | |
| ➤ Contracts 2003 | |
| ➤ GIS Day – How'd it go?? | All |
| ➤ Photo Scanning Progress | Dickerson |
| ➤ Archival | Cialek |

2. Holiday Lunch – 11:30

3. Committee / Subcommittee Year-End Wrap-up Reports:

- | | |
|---|--------------------|
| ➤ Fall Conference 2003 | Dickerson / Givens |
| ➤ Spring Workshops | Theroux / Kritzky |
| ➤ Ewald Association Management | Ewald |
| ➤ Communication (Education / Outreach): | McMaster |
| ➤ Newsletter | Yaeger / Cialek |
| ➤ Salary Survey | Verbick |
| • Software Transfer status | |
| ➤ Scholarship | Craig |
| • Transition Status | Kritzky |
| ➤ Web-Site / Contract | Kritzky / Sjerven |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

Adjourn