

AGENDA
GIS/LIS Consortium Board
February 23, 2001
MN Department of Ag, St. Paul, MN
10:00 a.m. – 12:30 p.m.
Conference Room 1 - behind Security Desk

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: Banette Kritzky

If you are unable to attend this meeting, please call Banette Kritzky at (651) 297-1320 or e-mail banette.kritzky@state.mn.us, or Catherine Hansen at 952-882-4776 or e-mail chansen@rowekamp.com. The following have reported they cannot attend:

AGENDA:

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

1. Old Business:

- | | |
|---|-----------------|
| ➤ "Request for Information" letter | Laumeyer |
| ➤ Action Item – Info from Non-Profit mgmt firms | Parsons/Verbick |
| ➤ Action Item – Draft Notification Letter | Hansen |
| ➤ Action Item – Mileage Tax Deductions – Gov's Council Info | Hansen |
| ➤ Update Consortium Brochure | Hansen |
| ➤ Post Minutes / Agenda on Web | Open Discussion |
| ➤ Action Item - Coffee Mugs | Yaeger |

2. Guest: Ron Wencl, USGS, Fall Conference 2003

3. Committee / Subcommittee Reports:

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

4. New Business:

5. Next Board meeting: March 23, 2001 WHERE:

6. Adjourn