

AGENDA
GIS/LIS Consortium Board
January 25, 2001
LMIC, Room 302 **11:00 a.m. – 3:00 p.m.**

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

Will Craig*	Pete Knutson*	Craig Perreault*	Gloria Weisel*	■	* denotes new 2002 Board
Sonia Dickerson*	Alan Laumeyer*	Gerald Sjerven	Don Yaeger*		Annette Theroux*
Catherine Hansen	Charlie Parson*	Ben Verbick*	Dave Yapel		Susanna McMaster*
					Joella Givens*

From: Banette Kritzky*, Chair

Absent: Craig (late), Hansen, Verbick, Yaeger

If you are unable to attend 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 - N/A | Weisel |
| ➤ Treasurer's Report | Laumeyer |
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| 1. Introduction of Outgoing / Incoming Members: | Kritzky |
| • Name, Organization, 2002 Goals / Expectations | |
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| 2. Orientation: | Kritzky |
| ➤ Distribute "Organization Policies/Procedures" Packets – Review | |
| ➤ Establish Meeting Schedule for 2002 (time, date, location) | |
| ➤ Review Board 2001 Completed Goals | |
| ➤ Subcommittee Assignments | |
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| 3. Committee / Subcommittee Reports: | |
| ➤ Executive Committee | Kritzky |
| ➤ 2002 Fall Conference | Dickerson |
| ➤ Communication (Education / Outreach): | |
| • Spring Workshops | Foster |
| ➤ Consortium Management Committee | Laumeyer, et al |
| ➤ Database / Membership | Kritzky |
| ➤ Newsletter | Yaeger |
| ➤ Scholarship | Ross / Parson / Craig |
| ➤ Web-Site | Kritzky |
| ➤ Governor's Council Update | Craig / Kritzky |
| ➤ LMIC Update | Yaeger |
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| 4. Action Items / New Business | |
| ➤ Investment Plan | Laumeyer |
| ➤ 2002 Consortium Brochure | |

Next Board meeting
Adjourn