

AGENDA
GIS/LIS Consortium Board
January 31, 2003
Ewald Consulting, St. Paul **10:30 a.m. – 2:30 p.m.**

To: **2002 and 2003 GIS/LIS Consortium Board Members:**

* denotes new 2003 members

Becky Blue*	Kimberly Koval*	Alan Laumeyer	Mark Thomas*	█ Ex-Officios: Will Craig Chris Cielak / Don Yaeger
Joella Givens	Matt Koukal*	Bill Marken*	Sally Wakefield*	
Blaine Hackett*	Banette Kritzky	Lonnie Meinke*		

From: Charlie Parson, Chair

Absent: Pete Knutson,

If you are unable to attend this meeting, please notify Charlie Parson at cparson@bemidjistate.edu.

AGENDA:

- | | |
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| <ul style="list-style-type: none"> ➤ Approval of Agenda ➤ Secretary's Report ➤ Treasurer's Report | <p>Parson
Weisel / Ewald
Laumeyer</p> |
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1. Introduction of Outgoing / Incoming Members:

Parson

- Name, Organization, Board Position
 - Outgoing Members – your thoughts / contributions
 - Incoming Members – your thoughts / how you hope to contribute

2. Orientation:

Parson

- Distribute "Organization Policies/Procedures" Packets – Review
- Establish Meeting Schedule for 2002 (time, date, location) / Calendar
- Review Board 2002 Completed Goals; 2003 Goals
- Subcommittee Descriptions / Assignments

LUNCH

3. Action Items / New Business

- | | |
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| <ul style="list-style-type: none"> ➤ Request for the Board - help to collect information for the E-NEWS <ul style="list-style-type: none"> • Requested in Web contract ➤ 2003 Conference Fees ➤ 2003 Consortium Brochure – change names ➤ Polaris Award ➤ GIS Profession & Salary Survey Results | <p>Webmaster Request

Givens
Ewald
Craig, et al
Verbick / Craig</p> |
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4. Committee / Subcommittee Reports:

- | | |
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| <ul style="list-style-type: none"> ➤ Executive Committee - Budget ➤ 2003 Fall Conference ➤ Communication (Education / Outreach): <ul style="list-style-type: none"> • Spring Workshops ➤ Newsletter ➤ Scholarship ➤ Web-Site ➤ Governor's Council Update ➤ LMIC Update | <p>Parson / Laumeyer
Givens

Theroux/Kritzky
Cialek / Yaeger
Kritzky
Sjerven
Craig / Parson
Cialek / Yaeger</p> |
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Next Board meeting
Adjourn