

AGENDA
GIS/LIS Consortium Board of Directors Meeting
Thursday, July 26th, 2001
Bemidji State University
12:00 – 3:00 p.m.

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

Will Craig	Banette Kritzky	Alan Laumeyer	Craig Perreault	Ben Verbick	Don Yaeger
Sonia Dickerson	Pete Knutson	Charlie Parsons	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 or any other board member.

AGENDA

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|---|----------|
| ➤ Call to Order | Hansen |
| ➤ Roll Call | Hansen |
| ➤ Approval of Agenda | Hansen |
| ➤ Chair Report: Review Robert's Rule of Order | Hansen |
| ➤ Secretary's Report | Weisel |
| ➤ Treasurer's Report | Laumeyer |

3. Committee / Subcommittee Reports:

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|---|-------------------|
| ➤ Consortium Management Committee | |
| ○ Management Companies Discussion Points | Laumeyer, et al |
| ○ NW MN Foundation Application | Parson, et al |
| ➤ Education / Outreach Committee | |
| ○ Mileage Tax Deduction | Yapel |
| ○ Newsletter | Yaeger |
| ○ Web Site Contract Discussion (renew/RFP committee?) | Sjerven, et al |
| ➤ Fall/Spring Conference Committee | |
| ○ Fall 2001 Conference Update | Dickerson\Sjerven |
| ○ Fall 2003 Conference Info to Ron | Laumeyer, et al |
| ○ Spring Workshop Chair Discussion | Sjerven |
| ➤ Scholarship Committee | Craig |
| ➤ Governor's Council Update – Ex Officio | Craig |
| ➤ LMIC Update – Ex Officio | Yaeger |

4. Unfinished Business:

- | | |
|---|----------------|
| ➤ Historic Database | Kritzky/Hansen |
| ➤ Salary Skill Survey: Web Possibility? | Dickerson |
| ➤ Storage Space | Kritzky |
| ➤ Polo shirts and Mugs: A formal decision | Kritzky |
| ➤ Planning Session Agenda | Hansen |

5. New Business:

6. Announcements:

- | | |
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| ➤ August Board Meeting | Hansen |
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7. Adjourn