

**AGENDA**  
**GIS/LIS Consortium Board**  
**June 14, 2002**

**Ewald Consulting**

**9:00 a.m. – 12:00 p.m.**

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

|                 |                  |                 |               |
|-----------------|------------------|-----------------|---------------|
| Will Craig      | Pete Knutson     | Charlie Parson  | Ben Verbick   |
| Sonia Dickerson | Alan Laumeier    | Craig Perreault | Gloria Weisel |
| Joella Givens   | Susanna McMaster | Annette Theroux | Don Yaeger    |

From: Banette Kritzky, Chair

Absent: Dickerson, Givens, Knutson, Weisel, Yaeger

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](mailto:banette.kritzky@dot.state.mn.us) .

**AGENDA:**

- |                      |                    |          |
|----------------------|--------------------|----------|
| ➤ Approval of Agenda | <b>9:00 - 9:15</b> | Kritzky  |
| ➤ Secretary's Report |                    | Weisel   |
| ➤ Treasurer's Report |                    | Laumeier |

**1. Action Items – New Business**

**9:15 – 11:00**

- |                              |         |
|------------------------------|---------|
| ➤ Ewald Update               | Ewald   |
| • Insurance                  |         |
| • Financial records          |         |
| • Membership Database        |         |
| • Scholarship Letters        |         |
| ➤ Spring Workshops           | Kritzky |
| ➤ Questions to the Board     | Kritzky |
| ➤ Subcommittee Budgets       | Kritzky |
| ➤ Strategic Planning Meeting | Kritzky |
| ➤ GIS Vendor List "Link"     | Craig   |

**2. Committee / Subcommittee Reports: (If time allows)**

**11:00 – 12:00**

- |   |                         |
|---|-------------------------|
| ➤ 2002 Fall Conference                  | Dickerson               |
| ➤ Communication (Education / Outreach): |                         |
| • Spring Workshops                      | Givens / Foster         |
| • Outreach                              | McMaster                |
| ➤ Database / Membership                 | Kritzky                 |
| ➤ Newsletter                            | Yaeger                  |
| ➤ Salary Survey                         | Verbick                 |
| ➤ Scholarship                           | Ross / Craig / McMaster |
| ➤ Web-Site                              | Kritzky / Sjerven       |
| ➤ Governor's Council Update             | Craig                   |
| ➤ LMIC Update                           | Yaeger                  |

Next Board meeting: July 15 – 16, Planning Meeting, MN History Center  
Adjourn