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 Laumeyer 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.

AGENDA:

9:00 - 9:15
- Approval of Agenda Kritzky
- Secretary’s Report Weisel
- Treasurer’s Report Laumeyer

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