

AGENDA
GIS/LIS Consortium Board
March 30, 2001
Todd County Court House, Long Prairie, MN
10:00 a.m. – 1:00 p.m.
Old Court House

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

Will Craig Catherine Hansen Banette Kritzky Charlie Parson Ben Verbick Don Yaeger
Sonia Dickerson Pete Knutson Alan Laumeyer Craig Perreault Gerald Sjerven David Yapel

From: Gloria Weisel

If you are unable to attend this meeting, please call Gloria Weisel at 320-732-4248 or e-mail gloria.weisel@co.todd.mn.us, or Catherine Hansen at 952-882-4776 or e-mail chansen@rowekamp.com. The following have reported they cannot attend:

AGENDA:

- Approval of Agenda
 - Secretary's Report
 - Treasurer's Report
- Hansen
Weisel
Laumeyer

1. Old Business:

- "Request for Information" letter
 - Info from Non-Profit mgmt firms
 - Mileage Tax Deductions Form & Federal Rate
 - Non Profit Grant for accounting fees
 - 2003 State Conference
 - Minuteman mailing label costs
 - Scholarship Committee Proposal
 - Executive Committee budget findings
- Yaeger
Parson
Yaeger/Yapel
Parson
Dickerson
Yaeger
Ross
Hansen

2. Committee / Subcommittee Reports:

- 2001 Fall Conference
 - Education / Outreach
 - Spring Workshops
 - Scholarship Committee
 - Web-Site Update
 - Newsletter
 - Governor's Council Update
- Sjerven
Hansen
Weisel
Ross
Sjerven
Yaeger
Craig

4. New Business:

- "Private GIS Companies"
 - Student Fees
- Craig
Craig

5. Next Board meeting: April 27, 2001 New Ulm, MN

6. Adjourn