

AGENDA
GIS/LIS Consortium Board
March 21, 2003

Center for Urban & Regional Affairs

330 Hubert H. Humphrey Building, U of M

10:30 a.m. – 2:30 p.m.

For map <http://onestop.umn.edu/Maps/HHHCtr/>

To: 2003 GIS/LIS Consortium Board Members:

Will Craig	Bill Marken	Charlie Parson	Lonnie Meinke
Mark Thomas	Alan Laumeyer	Becky Blue	Sally Wakefield
Joella Givens	Banette Kritzky	Matt Koukal	Chris Cialek / Don Yaeger
Kimberly Kowal	Blaine Hackett		

From: Charlie Parson, Chair

Unable to Attend:

If you are unable to attend or will be late to this meeting, please call Charlie Parson @ (218) 755-2805 or email At Cparson@bemidjistate.edu.

AGENDA:

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|----------------------|----------|
| ➤ Approval of Agenda | Parson |
| ➤ Secretary's Report | Kowal |
| ➤ Treasurer's Report | Laumeyer |

1. Action Items – New/Follow-up Business

- | | | |
|--|------------|---------------|
| Our role in budgetary crisis times? | Discussion | Parson |
| Proposal to support GIS job fair | | Craig |
| Consortium intern | | Kritzky |
| Membership postcard | | Koukal |
| Bob Bixby Memorial | | Laumeyer |
| \$525 underpayment | | “ |
| Strategic Planning – Bemidji | | Marken |
| Polaris schedule | | Yeager |
| Calendar on Website, what about Minutes? | | Kowal/Kritzky |
| Policy Manual and tabs | | Kritzky |
| Awards (certificates, plaques, etc) | | Meinke |

Lunch

3. Committee / subcommittee

- | | |
|---|------------------|
| ➤ Fall Conference 2003 | Givens |
| ➤ Conference fees | |
| ➤ Spring Workshops | Parson / Kritzky |
| ➤ Ewald Association Management | Ewald |
| ➤ Communication (Education / Outreach): | Thomas |
| ➤ Newsletter | Yaeger / Cialek |
| ➤ Salary Survey | Craig / Marken |
| ➤ Scholarship | Kritzky |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

4. **Tour Borchert Map Library GIS facility**
adjourn from the Borchert Library

Kowal