

AGENDA
GIS/LIS Consortium Board
November 1, 2002

St. Cloud, MN

10:30 a.m. – 2:30 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	Chris Cialek / Don Yaeger

From: Banette Kritzky, Chair

Absent:

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: 10:30 – 10:45

- | | |
|---|----------|
| ➤ Approval of Agenda | Kritzky |
| ➤ Secretary's Report | Weisel |
| ➤ Treasurer's Report | Laumeyer |
| ➤ Next Board meeting: December ??, 2002 - TBD | |

1. Action Items – New Business

10:45 – 1:30

- | | |
|--|-------------------|
| ➤ 2002 Fall Conference Wrap-up | Dickerson / Ewald |
| • Scholarship Fund Sales at Conference | |
| • Abstract, or more, on the web? | |
| ➤ Salary Survey Update | Verbick |
| ➤ Outreach Grant Application | Kritzky |
| ➤ Nominations for 2003 Board | Kritzky |
| • nominations from Fall Conference | |
| • current Board members running in 2003 | |
| • holes needed to be filled and who makes the contacts | |
| • have Ewald make the follow-up contacts, ask the questions, prepare the ballot insert for the newsletter? | |
| ➤ Spring Workshops | Theroux / Kritzky |
| ➤ North / South Status | |
| ➤ Data Distribution Workshop | Dickerson |
| ➤ Newsletter Transition | Yaeger / Cialek |
| ➤ Gerry's Web Contract | Kritzky |
| ➤ 2002 Goals Wrap-Up / Last 2002 Revised Policy Document | Kritzky |
| ➤ Archival of Historical Documents | Cialek |
| ➤ Photo scanning | Dickerson |
| ➤ GIS Day | Kritzky |
| ➤ ASPRS Golf Event – information gathering only | Kritzky |

2. Committee / Subcommittee Year-End Wrap-up Reports:

1:30 – 2:30

- | | |
|---|-------------------------|
| ➤ Fall Conference 2003 | Dickerson / Givens |
| ➤ Ewald Association Management | Ewald |
| ➤ Communication (Education / Outreach): | McMaster |
| ➤ Newsletter | Yaeger / Cialek |
| ➤ Salary Survey | Verbick |
| ➤ Scholarship | Ross / Craig / McMaster |
| ➤ Web-Site | Kritzky / Sjerven |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

Adjourn

If you have any Newsletter articles to submit, you can either bring them on a floppy diskette to give to Don at this meeting, or email the articles directly to Don.