

AGENDA
GIS/LIS Consortium Board
September 13, 2002

LOGIS, Golden Valley

10:30 a.m. – 2:00 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, Theroux, Weisel

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:

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|---|----------------------|-------------------------|
| | 10:30 – 10:45 | |
| ➤ Approval of Agenda | | Kritzky |
| ➤ Secretary's Report | | Weisel |
| ➤ Treasurer's Report | | Laumeyer |
| 1. Action Items – New Business | 10:45 – 1:00 | |
| ➤ Lifetime Achievement Awards | | Kritzky / Craig |
| ➤ Salary Survey | | Verbick |
| ➤ 2002 Fall Conference | | Kritzky / et al |
| ▪ # Registrations so far | | |
| ▪ Workshop status (some info from Peter Morey) | | |
| ▪ Vendor status | | |
| ▪ Abstract Booklet status | | |
| ➤ Ex-Officio / Newsletter Transition Team | | Yaeger / Cialek |
| ➤ Addition of Itasca Community College to Scholarship Schools | | Kritzky |
| ➤ Photo scanning | | Kritzky |
| 2. Committee / Subcommittee Reports: | 1:00 – 2:00 | |
| ➤ Ewald Association Management Update | | Ewald |
| ▪ Letterhead | | |
| ➤ Communication (Education / Outreach): | | McMaster |
| ➤ Database / Membership | | Kritzky |
| ➤ Newsletter | | Yaeger / Cialek |
| ➤ Salary Survey (see above) | | Verbick |
| ➤ Scholarship (see above) | | Ross / Craig / McMaster |
| ➤ Web-Site | | Kritzky / Sjerven |
| ➤ Governor's Council Update | | Craig |
| ➤ LMIC Update | | Yaeger / Cialek |

Next Board meeting: November 8, 2002
Adjourn

St. Cloud??