AGENDA
GIS/LIS Consortium Board
February 23, 2001
MN Department of Ag, St. Paul, MN
10:00 a.m. – 12:30 p.m.
Conference Room 1 - behind Security Desk

To: 2001 GIS/LIS Consortium Board Members:

Will Craig       Catherine Hansen       Alan Laumeyer       Craig Perreault       Ben Verbrick       Don Yaeger
Sonia Dickerson  Pete Knutson           Charlie Parsons      Gerald Sjerven       Gloria Weisel      David Yapel

From: Banette Kritzky

If you are unable to attend this meeting, please call Banette Kritzky at (651) 297-1320 or e-mail banette.kritzky@state.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          Hansen
- Secretary’s Report          Kritzky
- Treasurer’s Report          Laumeyer

1. Old Business:
   - “Request for Information” letter          Laumeyer
   - Action Item – Info from Non-Profit mgmt firms          Parsons/Verbrick
   - Action Item – Draft Notification Letter          Hansen
   - Action Item – Mileage Tax Deductions – Gov’s Council Info          Hansen
   - Update Consortium Brochure          Hansen
   - Post Minutes / Agenda on Web          Open Discussion
   - Action Item - Coffee Mugs          Yaeger

2. Guest: Ron Wencl, USGS, Fall Conference 2003

3. Committee / Subcommittee Reports:
   - 2001 Fall Conference          Sjerven
   - Education / Outreach          Hansen
   - Spring Workshops              Weisel
   - Scholarship Committee         Ross
   - Web-Site Update               Sjerven
   - Newsletter                    Yaeger
   - Governor’s Council Update     Craig

4. New Business:
5. **Next Board meeting**: March 23, 2001  WHERE:

6. **Adjourn**