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  Hansen
- Secretary’s Report  Weisel
- Treasurer’s Report  Laumeyer

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

2. 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:
   - “Private GIS Companies”  Craig
   - Student Fees  Craig
5. **Next Board meeting**: April 27, 2001   New Ulm, MN

6. Adjourn