

GIS/LIS Consortium Board of Directors Meeting

Friday, November 16th, 2001

LOGIS, Golden Valley MN

Refer to this web link for driving directions: <http://www.logis.org/Spotlight/Map%20to%20LOGIS%20Building.pdf>

11:00 – 3:00 pm

To: 2001 GIS/LIS Consortium Board Members:

Will Craig Banette Kritzky Alan Laumeyer Craig Perreault Ben Verbick Don Yaeger
Sonia Dickerson Pete Knutson Charlie Parson Gerald Sjerven Gloria Weisel David Yapel

From: Catherine Hansen, Chair

If you are unable to attend this meeting, please call Catherine Hansen at 952-882-4776 or e-mail chansen@rowekmap.com or any other board member. Not attending to date: Sonia Dickerson, Pete Knutson. Lunch will be there when you get there.

AGENDA

- Call to Order/Roll Call Hansen
- Approval of Agenda Hansen
- Secretary's Report Weisel
- Treasurer's Report Laumeyer

I. Committee Reports:

- Fall Conference Committee
 - Fall 2001 Conference Rap-up Sjerven, et al
- Spring Workshop Committee
 - Fall Conference Evaluation results Sjerven
- Scholarship Committee
 - Raffle earnings Parson, et al
- Consortium Management Committee
 - Tax Status (501C 3) Laumeyer
 - Articles of Incorporation - Flyer Hansen
 - Adjustments to By Laws Laumeyer
- Communication Committee
 - Membership Database Committee Meeting Kritzky, et al
 - Outreach sponsorship request: Out state User Group Weisel
 - Science Museum request: GIS Day event Kritzky
- Web Committee
 - Contract with Web Master Kritzky
 - Articles of Incorporation & By Laws posted Sjerven/Laumeyer
- GIS/LIS NEWS Committee
 - Last newsletter of 2001 Yaeger
- Nomination Committee
 - Position responsibilities updated and posted on web Yaeger, et al
- Governor's Council Update – Ex Officio Craig
- LMIC Update – Ex Officio Yaeger

II. Unfinished Business:

- Strategic Planning Session Summary - GOALS 2002 Hansen
- GIS/LIS Consortium Calendar Guide All Board
- Storage Space Action – handing over of 'boxes' Kritzky
- Salary Skills Survey Verbick, et al
- Year end documentation – all digital copies Hansen

III. New Business:

- GIS Day ideas for 2002 All Board
-

IV. Announcements:

- December Meeting: Holiday Year End Hansen
- Baby Dickerson Kritzky

V. Adjourn

Hansen