AGENDA
GIS/LIS Consortium Board
April 12, 2001
MN Dept of Agriculture 10:30 a.m. – 2:00 p.m.

To: 2001 and 2002 GIS/LIS Consortium Board Members:
Will Craig Pete Knutson Charlie Parson Ben Verbick
Sonia Dickerson Alan Laumeyer Craig Perrault Gloria Weisel
Joella Givens Susanna McMaster Annette Theroux Don Yaeger

From: Banette Kritzky, Chair
Absent: Dickerson, Knutson, Verbick

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

1. Action Items – New Business 10:45 – 1:45
- Ewald Proposals Kritzky, et al
  - Association Management Dickerson
  - Conference 2002 Management Kritzky
- Scholarship Committee Kritzky
  - Discuss the 6-bulleted items from the Scholarship Summary
- Database Committee – Tables Kritzky/Perrault
- Consortium’s Web List of Vendors / Action from Gerry Craig
- Speaker Fees (left over from last meeting) Laumeyer
  - Everyone was to come back with ideas for how to handle.
  - (See March minutes, 4th bullet under Treasurer’s Report)
- LCMR Proposal Craig
  - This proposal provides $5/parcel incentive to counties to map
    Lakeshore parcels.
- Identify purpose and create a list of documents for our “restricted” web site. Kritzky
  - Gerry has created a “restricted” web site containing all of our digital
    documents. We need to determine how we want to use this site and what
    information to place there.

2. Committee / Subcommittee Reports: (If time allows) 1:45 – 2:00
- 2002 Fall Conference [Summaries Previously Distributed] Dickerson
- Communication (Education / Outreach):
  - Spring Workshops Givens / Foster
  - Outreach McMaster
- Consortium Management Committee Yaeger
- Database / Membership Kritzky
- Newsletter Yaeger
- Scholarship Ross / Craig / McMaster
- Web-Site Kritzky / Sjerven
- Governor’s Council Update Craig / Kritzky
- LMIC Update Yaeger
Next Board meeting: May 27, 2002  Grand Rapids – Craig Perrault hosting
Adjourn