

AGENDA
GIS/LIS Consortium Board
May 17, 2002

Ewald Consulting

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: Parson, Perrault, Theroux

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 – 11:00

- WELCOME to Ewald; Introductions / Tour

- | | |
|----------------------|----------|
| ➤ Approval of Agenda | Kritzky |
| ➤ Secretary's Report | Weisel |
| ➤ Treasurer's Report | Laumeyer |

1. Action Items – New Business

11:00 – 1:30

- | | |
|---|----------|
| • Scholarship Cmte | Kritzky |
| • Newsletter - next deadline and modified distribution policy | Yaeger |
| • Insurance Update – General vs E&O | Laumeyer |
| • New Media Committee | Kritzky |
| • July's Strategic Planning Meeting: Agenda/Location | Kritzky |
| • June's meeting location | Kritzky |
| • Mailing Permits – Status | Laumeyer |
| • Salary Survey Update | Verbick |

2. Committee / Subcommittee Reports: (If time allows)

1:30-2:00

**[Summaries
Previously Distributed]**

- | | |
|---|------------------------|
| ➤ 2002 Fall Conference | Dickerson |
| ➤ Communication (Education / Outreach): | |
| • Spring Workshops | Givens / Foster |
| • Outreach | McMaster |
| ➤ Database / Membership | Kritzky |
| ➤ Newsletter | Yaeger |
| ➤ Salary Survey | Verbick |
| ➤ Scholarship | Ross /Craig / McMaster |
| ➤ Web-Site | Kritzky / Sjerven |
| ➤ Governor's Council Update | Craig / Kritzky |
| ➤ LMIC Update | Yaeger |

Next Board meeting: June 14

Adjourn