AGENDA
GIS/LIS Consortium Board
September 13, 2002

LOGIS, Golden Valley 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: Dickerson, Theroux, Weisel

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
- Secretary’s Report
- Treasurer’s Report

10:45 – 1:00
1. Action Items – New Business
   - Lifetime Achievement Awards
   - Salary Survey
   - 2002 Fall Conference
     - # Registrations so far
     - Workshop status (some info from Peter Morey)
     - Vendor status
     - Abstract Booklet status
   - Ex-Officio / Newsletter Transition Team
   - Addition of Itasca Community College to Scholarship Schools
   - Photo scanning

   1:00 – 2:00
2. Committee / Subcommittee Reports:
   - Ewald Association Management Update
   - Communication (Education / Outreach):
   - Database / Membership
   - Newsletter
   - Salary Survey (see above)
   - Scholarship (see above)
   - Web-Site
   - Governor’s Council Update
   - LMIC Update

Next Board meeting: November 8, 2002 St. Cloud??
Adjourn