

AGENDA
GIS/LIS Consortium Board
February 28, 2003

Ewald Consulting

10:30 a.m. – 2:30 p.m.

To: 2002 GIS/LIS Consortium Board Members:

Will Craig	Bill Marken	Charlie Parson	Lonnie Meinke
Mark Thomas	Alan Laumeyer	Becky Blue	Sally Wakefield
Joella Givens	Banette Kritzky	Matt Koukal	Chris Cialek / Don Yaeger
Kimberly Koval	Blaine Hackett		

From: Charlie Parson, Chair

Unable to Attend:

If you are unable to attend or will be late to this meeting, please call Charlie Parson @ (218) 755-2805 or email At Cparson@bemidjistate.edu.

AGENDA:

- | | |
|----------------------|----------|
| ➤ Approval of Agenda | Parson |
| ➤ Secretary's Report | Koval |
| ➤ Treasurer's Report | Laumeyer |

1. Action Items – New/Follow-up Business

- | | |
|---|----------|
| Members review committees and volunteer for vacancies | Parson |
| Consortium intern | Kritzky |
| December minutes need acceptance | Ewald |
| Membership postcard | Parson |
| Bob Bixby Memorial how to respond? | Laumeyer |
| Polaris Awards solicitation details? | Craig |
| Strategic Planning – Bemidji | Parson |

3. Committee / subcommittee

- | | |
|---|-------------------|
| ➤ Fall Conference 2003 | Givens |
| ➤ Conference fees | |
| ➤ Spring Workshops | Theroux / Kritzky |
| ➤ Ewald Association Management | Ewald |
| ➤ Communication (Education / Outreach): | Parson |
| ➤ Newsletter | Yaeger / Cialek |
| ➤ Salary Survey | Craig / Marken |
| ➤ Scholarship | Kritzky |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

Adjourn