

AGENDA
GIS/LIS Consortium Board
Friday April 16, 2004
10:00 a.m. to 12:30 p.m. Board Meeting
1pm – 2:30pm Management Services Committee Meeting

SEH
3535 Vadnais Center Dr
Vadnais Heights, MN 55109
651-490-2000

To: 2004 GIS/LIS Consortium Board Members:

Will Craig	Charlie Parson	Lonnie Meinke	Dave Bauer
Alan Laumeyer	Becky Blue	Sally Wakefield	Don Yaeger
Joella Givens	Banette Kritzky	Matt Koukol	Chris Cialek/
Blaine Hackett	Martin Mitchell	Chad Martini	Steve Benson

From: R Blue, Chair

If you are unable to attend or will be late to this meeting, please call Becky Blue@ 651-490-2148 or e-mail rblue@sehinc.com

AGENDA

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| ➤ Approval of Agenda | Blue |
| ➤ Secretary's Report Approval of Minutes | Bauer |
| ➤ Treasurer's Report Approval of Report | Laumeyer |

Action Items\New Business

- | | |
|--|-------------------|
| • Sjerven 2004 Contract Approval | Blue |
| • Outreach\Education\ Committee Consolidation | Hackett/Wakefield |
| • Website Review | Sjerven |
| • Summer Strategic Planning | Blue\Parson |
| • Ewald Contract Update | Blue |
| • Other Items | |
| 4. Committee / Subcommittee Reports | |
| ➤ Fall Conference 2004 | Koukol |
| ➤ Education | Wakefield |
| ➤ Outreach | Hackett |
| ➤ Special Events | Parson |
| ➤ Scholarship | Kritzky |
| ➤ Web-Site | Sjerven |
| ➤ Newsletter Update | Yaeger |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

***** REMINDER TO COMMITTEE CHAIRS- COMMITTEE REPORTS ARE 5 MINUTES IN LENGTH- IF YOU HAVE AN ACTION ITEM-IT MUST BE ADDED UNDER NEW BUSINESS.