

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday Dec 17, 2004**  
**10:00 a.m. to 12:00 p.m. Board Meeting**  
**\*\*\*\*\*Location – Will Craig Home**

To: 2004 GIS/LIS Consortium Board Members:

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

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**

- Approval of Agenda Blue
- Secretary's Report Approval of Minutes Bauer/Martini
- Treasurer's Report Approval of Report Laumeyer

**Action Items\New Business**

- Board Election Results Blue
  - State Gov, Private Sector, Chair Elect, Treasure and Conf Chair Elect Blue
- December Newsletter Yaeger
- Ewald 2005 Contract Givens
- Other Items-Map Server Conference Hackett

**4. Committee / Subcommittee Reports**

- Professional Development Committee Parson
- Outreach Committee Hackett
- Education Committee Wakefield
- Scholarship Committee Kritzky
- Database Committee Kritzky
- Web Update Blue\Sjerven
- Newsletter Committee Yaeger
- Governor's Council Craig
- \*\*\*\*\* REMINDER TO COMMITTEE CHAIRS- COMMITTEE REPORTS ARE 5 MINUTES IN LENGTH- IF YOU HAVE AN ACTION ITEM-IT MUST BE ADDED UNDER NEW BUSINESS.