

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday Sept 17, 2004**  
**10:00 a.m. to 12:30 p.m. Board Meeting**  
**Location – 1<sup>st</sup> Floor Training Room**

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

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**

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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**

- **Fall Conference Booth and Promotional Ideas** Blue
- **GIS Day 2004 Planning/Promotional Ideas** Wakefield
- **Begin Thinking about Board Nominations** Blue
  - **State Gov, Private Sector, Chair Elect, Treasure and Conf Chair Elect**
- **2005 Scholarship Chair** Kritzky
- **2005 Professional Dev Chair** Parson
- **Other Items**
  - **Polaris Award recipient letters – mailed** Blue
- 4. **Committee / Subcommittee Reports**
  - **Fall Conference 2004** Koukol
    - **Professional Development Committee** Parson
      - **Education-Wakefield**
      - **Outreach- Hackett**
  - **Scholarship** Kritzky
  - **Database** Kritzky
  - **Awards** Craig
  - **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.