AGENDA
GIS/LIS Consortium Board
Friday April 8, 2005
10:00 a.m. to 12:00 p.m. Board Meeting
Location – Waters Edge (Roseville)

To: **2005 GIS/LIS Consortium Board Members:**

Board Directors	**Ex-Officio Members**
David Bauer – Secretary	Becky Blue – Past Chair
Steve Benson – State Government	Will Craig – Governor's Council
Joella Givens – Chair	Nancy Rader - LMIC
Monica Gerberding – Conference Chair Elect	
Dave Gorg – Private Sector	
Tim Loesch – Treasurer	**Committee Chairs**
Chad Martini – At Large	Blaine Hackett - Outreach
Lonnie Meinke – Local Government	Banette Kritzky – Scholarship/Database
Martin Mitchell – Higher Education	Bill Marken – Professional Development
Annette Theroux – Chair Elect	Don Yaeger - Newsletter
Sally Wakefield – Conference Chair	

From: Joella Givens, Chair
If you are unable to attend or will be late to this meeting, please call Joella@ 651-582-1730
or send an e-mail to: joella.givens@dot.state.mn.us

AGENDA

Approval of Agenda / Additions to Agenda	Givens
Secretary's Report Approval of Minutes	Bauer
Treasurer's Report Approval of Report	Loesch

Action Items\New Business

• **LMIC Support Letter**	Givens
• **Travel / Mileage Reimbursement**	Loesch
• **Hardcopy Newsletter for Conference**	Givens
• **MnSCU GIS License Issue**	Mitchell
• **Request for Board Action form/policy**	Theroux
• **Membership Fees**	Theroux
• **Conference Committee**	Wakefield

Committee Summary Reports

• Conference Committee	Wakefield
• **Professional Development Committee**	Marken
• **Outreach Committee**	Hackett
• **Education Committee**	Wakefield

- **Scholarship Committee**   Kritzky
- **Database Committee**   Kritzky
- **Newsletter Committee**   Yaeger
- **Web Update**   Theroux
- **Governor's Council**   Craig
- **LMIC Update**   Rader

*** REMINDER TO COMMITTEE CHAIRS ***

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done <u>prior</u> to the summary reports