

AGENDA
GIS/LIS Consortium Board
Friday Jan 14, 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

David Bauer - Secretary
Steve Benson - State Government
Joella Givens - Chair
Monica Gerberding - Conference Chair Elect
Dave Gorg - Private Sector
Tim Loesch - Treasurer
Chad Martini - At Large
Lonnie Meinke - Local Government
Martin Mitchell - Higher Education
Annette Theroux - Chair Elect
Sally Wakefield - Conference Chair

Ex-Officio Members

Becky Blue - Past Chair
Will Craig - Governor's Council
Nancy Rader - LMIC

Committee Chairs

Blaine Hackett - Outreach
Banette Kritzký - Scholarship/Database
Bill Marken - Professional Development
Don Yaeger - Newsletter

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

Introduction of members	All
Thank outgoing members	Blue/Givens
Approval of Agenda / Additions to Agenda	Givens
Secretary's Report Approval of Minutes	Bauer/Martini
Treasurer's Report Approval of Report	Laumeyer

Action Items\New Business

- | | |
|---|---------------|
| • Meeting Protocol | Givens |
| • Meeting Dates for 2005 | Givens |
| • Policy Manual | Givens |
| • Ewald 2005 Contract | Givens |
| • Open Source Geospatial Conference '05 | Hackett |
| • Review of Bylaws | Craig/Kritzký |

Committee Summary Reports

- | | |
|--------------------------------------|-----------|
| • Professional Development Committee | Marken |
| • Outreach Committee | Hackett |
| • Education Committee | Wakefield |
| • Scholarship Committee | Kritzký |

- **Database Committee**
- **Newsletter Committee**
- **Web Update**
- **Governor's Council**
- **LMIC Update**

Kritzky
Yaeger
Blue/Sjerven
Craig
Cialek/Wakefield

***** 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 prior to the summary reports