



***Minnesota GIS/LIS Consortium Board Meeting  
Ewald Consulting Meeting Room***

1000 Westgate Drive, Ste. 252

St. Paul, MN 55114-1067

***Friday March 24, 2006  
10:00 a.m. to 12:00 p.m.***

**Board Directors**

**Steve Benson - State Government**  
**Rebecca Foster - Conference Chair Elect**  
**Dave Gorg - Private Sector**  
**Tim Loesch - Treasurer**  
**Chad Martini - Chair Elect**  
**Jane Mueller - Local Government**  
**Crystal Phillips-Mustain - Conference Chair**  
**Chris Pouliot - At Large**  
**Sarah Schrader - Secretary**  
**Annette Theroux - Chair**  
**Fei Yuan - Higher Education**

**Ex-Officio Members**

**Joella Givens - Past Chair**  
**Will Craig - Governor's Council**  
**Nancy Rader - LMIC**

**Committee Chairs**

**Banette Kritzky - Scholarship/Database**  
**Bill Marken - Professional Development**  
**Don Yaeger - Newsletter**

From: Annette Theroux , Chair

If you are unable to attend or will be late to this meeting, please call Annette@ 218-547-3374, ext. 108 or cell phone 218-556-4554 or send an e-mail to: [atheroux@prowestgis.com](mailto:atheroux@prowestgis.com)

**AGENDA**

Approval of Agenda / Additions to Agenda  
Secretary's Report Approval of Minutes  
Treasurer's Report Approval of Report  
Committee Reports

Theroux  
Schrader  
Loesch  
Committee Chairs

**Action Items\New Business**

- Professional Development Chair
- May 26<sup>th</sup> meeting
- Ewald Contract
- 2006 Goals Review

Theroux  
Wakefield  
Theroux  
Theroux

**\*\*\* REMINDER TO COMMITTEE CHAIRS \*\*\***

Committee reports are distributed prior to the meeting and then included in the meeting minutes following the meeting. If you have more than a written summary that you would like to present, time is reserved under the Agenda of each meeting, or an item can be added under the Action Items if you need discussion.