

May 3, 1999

***Attendance –***

Jeff Peake – UNO  
Jim Lacy – CALMIT  
Larry Zink – State GIS Coordinator  
Scott Richert – Lancaster County Assessor's Office  
John Erickson – Health and Human Services  
Kelley Klenke – NRCS  
Scott McIntyre- Omaha Public Works Department  
John Beran – SSO

***Agenda***

1. Status of GIS/LIS Membership Survey.
2. Status of Incorporation.
3. GIS/LIS Organizational Meeting Presentation.
4. GIS Achievement Awards.
5. Other Business.

***Membership Survey***

Jim Lacy handed out the updated Association Survey that is to be distributed during the GIS Symposium. Discussions on changes to the survey were made. Additions include extending questions to recruit more volunteers, adding check boxes to question members on what they feel acceptable dues should be, and to combine questions 5 & 6 into one question. The choices given for dues were set at \$20, \$35 or \$50 with student ranges at 2/3 of regular prices. It was also proposed that the format of the survey be reduced in size to one page or smaller. These changes were proposed and accepted.

***Status of Incorporation***

Larry Zink gave a brief overview of what papers the Association needs to file for Incorporation. A decision was made to have incorporated status before the Symposium. The fee for filing will be between \$25 and \$40. Thanks go out to Larry Zink who offered to file for the Association and to cover this expense until the next meeting.

***Organizational Meeting Presentation***

Scott Richert distributed the most recent outline for the organizational speech at the Symposium. Changes were made to clarify that the Association Constitution is a draft Constitution and additional time was necessary for the Board to organize changes to the Draft Constitution. Introductions were added for Roxanne Brown and David Moyer of WLIA who are guests of the Association. Proposed changes were accepted.

### ***GIS Achievement Awards***

Larry Zink proposed that a yearly award be given by the Association to recognize one or more individuals for their contributions to the Nebraska GIS community. The award was readily agreed upon. Discussion followed to decide if awards should be given out to someone who contributes to Nebraska GIS as part of his or her job. It was decided that the award would be given to a person who had gone beyond their job duties to help the Nebraska GIS community. The recipient of the 1999 award was decided, and Larry again volunteered to have a plaque made for the award recipient. The award will be made during the GIS Symposium. It was agreed that payment for the award would come out of the Association funds.

### ***Other Business***

John Beran presented a couple of examples of business cards for use by the Association. The cards will be printed using the design decided on by the board on blank business cards that were donated by the State Surveyors Office. It was decided that the GIS Steering Committee web page and the GIS List server address would be left off the card. 300 cards will be printed before the Symposium.

### ***Next Meeting***

The next meeting is scheduled for 10:00 a.m. Wednesday, May 19, 1999 in room 397B of the NRCS. At the Federal Building, 100 Centennial Mall North, Lincoln, Nebraska. Visitor parking is available on the west side of the first level of the Federal parking building that is on the south side of "O" St. between 15<sup>th</sup> & 16<sup>th</sup> Streets.

### ***Meeting Minutes***

Submitted by John Beran, State Surveyors Office.