

November 30, 1999

***Attendance –***

Jim Lacy – CALMIT/UNL  
Jeff Peake – UNO  
Scott Richert – Lancaster County Assessor’s Office  
Teresa Silence – Applied Data Consultants  
Ed Kelley - Department of Roads  
John Beran – State Surveyors Office  
Scott McIntyre – Omaha Public Works Department  
Chad Kudym – HDR

***Agenda***

1. Approve Minutes (Group)
2. GIS Day Activities (Group)
3. Treasurers Report (Lacy)
4. Membership Letters (Lacy)
5. Bylaws and Constitution (Richert & Lacy)  
-vote and February distribution
6. May 2000 Association Meeting (Group)  
-establish a planning committee
7. May 2001, GIS Symposium (Group)
8. Comments on Cadastral Standards (Richert)
9. Traveling GIS show (Richert)
10. Nebraska GIS/GPS profile (Richert)

***Other Business***

***Approve Minutes***

A motion was made by Jim Lacy to approve the minutes from the October 28, 1999 meeting. After a second from John Beran, the motion carried.

***A Guest Joins the Meeting***

The group welcomed Chad Kudym from HDR who participated in the meeting.

## ***GIS Day Activities***

Scott Richert informed the board that the maps that were created for the legislators were delivered for GIS Day even though there were few legislators around. Scott also added that the Lancaster County offices had a couple of visitors. Teresa Silence went to a couple of high schools for GIS Day and felt she was received well. Scott McIntyre noted that Douglas county had some activities. Jeff Peake reported a 200 person turnout for UNO's Geography Awareness Week which included a presentation by the board's own Teresa Silence. Scott Richert added in at the end that the Governor did sign the GIS Day proclamation which was pushed through to the Governor's office by James Langtry of Lancaster County.

The board would like to thank Michael Schonlau and Jerry Lawson for putting together the maps for the legislators.

## ***Treasurers Report***

Jim Lacy reported that he will deposit the GIS/LIS funds into our own account shortly. The membership letters have been mailed, and Jim estimated that we currently have close to 350 members.

## ***Bylaws and Constitution***

Scott Richert and Jim Lacy met during Geography Awareness Week and finished out the Bylaws and Constitution. The revised copy is available now on the GIS/LIS web page. Jim Lacy felt it would be premature for the board to approve it until some feedback is heard. The board agreed.

## ***May 2000 Association Meeting***

The board proposed an Association meeting to be held around mid May of the year 2000. We would like to see that meeting take place somewhere in central Nebraska. Teresa Silence said she would contact the Platt River Users Group to see if they would volunteer to host the meeting.

## ***May 2001, GIS Symposium***

The Association needs to find volunteers to help plan, organize, and host the May 2001 GIS Symposium. Jim Lacy will contact James Merchant to get some ideas about the logistics of planning such a meeting. Scott McIntyre commented that the Midwest Great Lakes ArcInfo Users Group were always looking for a host for their meetings. Scott asked the board to consider holding the symposium in conjunction with the MWGLAIUG meeting.

### ***Comments on Cadastral Standards***

John Beran had recently visited a meeting of the Nebraska Advisory Committee on Standards for Multi-purpose Land Information Systems. The group meets frequently to discuss the possibilities for standards in Nebraska. John will make reports as he attends more meetings.

### ***Traveling GIS show***

Scott Richert would like to find a volunteer to put together a power point presentation on GIS and take it on the road. John Beran noted that his job description is similar to this idea and would talk to the Jim Brown about letting him do a traveling road show.

### ***GIS/GPS Profile***

The board would like to develop a detailed profile of GIS and GPS users within the state of Nebraska. Volunteers are being sought to help compile a survey.

### ***Other Business***

Ed Kelley informed the board that maps of traffic analysis zones using TIGER 98 files will be included in the next census. The maps will be on a county by county level and will be available in an Arcview extension format

### ***Next Meeting***

The next meeting has been scheduled for January 12, 2000 at the Lancaster County Assessors Office, 555 South 10th in the County-City Building

Meeting minutes submitted by John Beran, State Surveyor's Office