

July 20, 2000

***Attendance –***

Doug Steinke - Central Platte NRD  
Larry Zink – State GIS Coordinator  
Scott Richert – Lancaster County Assessor’s Office  
Ed Kelley – Department of Roads  
Jim Lacy – CALMIT/UNL  
John Beran – State Surveyor’s Office  
Gail Knapp – City of Omaha Planning Dept.  
Chad Kudym – HDR Engineering  
Josh Lear – Natural Resources Commission  
Carl Kincade – Lincoln/Lancaster County Health Department  
Jeff Bradley – State Surveyor’s Office

***Agenda***

1. Approve Minutes of last meeting. (Group)
2. Treasurer’s report. (Lacy)
  - a. CD Choices
3. 2001 Nebraska GIS Symposium. (Erickson)
4. Status of Directory Mailing. (Beran)
5. Status of Association Meeting feedback letter. (Silence)
6. State Agency GIS use. (Lear)
7. Organizational timeline. (Richert)
  - a. Handout
8. Association Domain Name (Kudym)
9. Annual Report. (Richert)

***Approve Minutes***

A motion was made by Chad Kudym to approve the minutes of the last meeting. After a second by Jim Lacy, the motion carried.

***Treasurer’s Report***

A. Income

i. Interest \$17.22

**b. Total Income \$17.22**

B. Expenses

i. Postage & Delivery \$83.86

**b. Total Expenses \$83.86**

Money was used to purchase two Certificates of Deposit at our bank. \$3000.00 was deposited in a seven month CD, and \$3000.00 was deposited in a three month CD. Jim has put together a draft budget for the Symposium. Jim feels that this budget is a good start, but he would still like input or comments on what he has put together. Additions from the last Symposium include registrations for members and nonmembers at a \$30.00 difference, four categories of sponsorship levels, and the possibility for a daily fee.

***2001 Nebraska GIS Symposium***

A budget was derived off of the last symposium. The board needs to work on promoting staying at the hotel. Audio-visual needs were evaluated and the board decided that it would be better to let the hotel take care of the audio-visual need of the symposium even though we would have to pay for it. An agenda item for the next meeting is the possibility of adding the availability of nonmember registrations. Larry has mailed out the old program to try to get new volunteers. A listserv will be started soon for the planning committee. John B will ask Steve Cobb about what could we offer in the way of classes for surveyors.

***Status of Directory Mailing***

The directories have been mailed. The total cost was \$83.86. The cost included envelopes, mailing labels, and postage. It was decided that the next directory would include the members of the GIS Steering Committee.

***Status of Association Meeting Feedback letter***

Tabled until next meeting

### ***State Agency GIS use***

Josh did not have a lot of time to put together a lot of information on GIS projects in Nebraska. After talking to a few people Josh wondered if this is something that the board would like to pursue. There was a tentative response from the board. The board would need to find a way to systematically survey for GIS data in the state. Josh asked that the board brainstorm for ideas before next meeting.

### ***Organizational Timeline***

Scott has put together a basic timeline to help plan out the next six months of this year and the first six months of next year. Any additions to the timeline need to be sent to Scott Richert.

### ***Association Domain Name***

Chad would like to look into the possibility of registering and setting up a domain name for the association. The board seemed to feel that the extra time, effort and money could be used elsewhere. Chad will study the issue more.

### ***Annual Report***

Scott informed the board that the annual report is out and available. It should also be available on the website shortly.

### ***Other Business***

Anyone who has information for the Strategic Planning Initiative should give it to Larry Zink.

The GIS Update Newsletter should be out soon

Ed announced that the Department of Roads will have 30,000 roads inventoried and digitized by the end of the year.

### ***Next Meeting***

The next meeting will be held at the City of Omaha/Douglas County Civic Center. Located in the south conference room on the 11<sup>th</sup> floor. 1819 Farnam St. August 17, at 10:00am.

Minutes submitted by John Beran - Secretary