

June 22, 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
John Erickson- Health and Human Services
Josh Lear – Natural Resources Commission

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer’s report. (Lacy)
3. Constitution and Bylaws. (Lacy)
4. Status of Directory Mailing. (Beran and Lacy)
5. Status of Association Meeting feedback letter. (Silence)
6. State Agency GIS use. (Richert)
7. Organizational timeline. (Richert)
8. 2001 Nebraska GIS Symposium. (Erickson and Richert)
9. More fall GIS forums? (Richert and Zink)
10. Nebraska GIS Update newsletter. (Richert)
11. Annual Report. (Richert)

Approve Minutes

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

Treasurer’s Report

A. Income

- i. Interest \$18.18
- ii. Membership Dues \$140.00

b. Total Income \$158.18

B. Expenses

- i. Catering Bill \$351.00
- ii. Tax \$0.00
- iii. Other (Application fee) \$500.00

b. Total Expenses \$851.00

2001 Nebraska GIS Symposium

A revised contract from The Cornhusker Hotel should be received shortly. Jim Merchant did a great job of negotiating the contract for the Association. The question of whether or not the Association subsidize the cost of rooms was brought up. It was decided that it would be cheaper just to pay for the rooms that did not get filled. The board felt that it would be a good idea to focus on certain genres like surveying or assessment at the symposium. If the symposium had surveying classes that would be good for survey Personal Development Hours, we could draw more surveyors to the meeting. Since there is a date for the symposium, it was felt that the exhibitors should be involved. John Erickson would also like to get the planning schedule in the GIS Update newsletter.

Constitution and Bylaws

There have been few mechanical changes to the current constitution and bylaws. Article 6 Pg. 7 Sec. 5 item A: The time allowed would be reduced to 120 or 90 days. Article 8 Pg. 10 Sec. 1: Standing committees has been struck.

The web version is approved, as is the legal version. There was a motion to include the new edits in the Constitution but the motion died.

Status of Directory Mailing

Directory should be mailed within the next two weeks. John Beran will call Dave Smith to see what the Extension office could do for the Association.

Status of Association Meeting Feedback letter

Tabled until next meeting

State Agency GIS use

Scott Richert has downloaded a file containing some or most of the known GIS projects ongoing in Nebraska. The board would like to survey the membership to see if the board could get an idea of what the membership is doing. It was felt that a lack of response would limit the viability of such a survey. Josh Lear will look into this issue for the Association and report at the next meeting. It was also suggested to put interesting projects in the GIS Update newsletter.

Organizational Timeline

Scott Richert will put together a draft month-to-month calendar of things that the Association needs to work on.

More fall GIS Forums?

There will be a GIS Forum in September and the board would like to add one on November 2, 2000. The September forum will have CALMIT and Marcus Tooze presenting. The November forum will be decided later. The board was informed that there is a possibility that future Forums would have to be moved to the Department of Roads.

Nebraska GIS Update Newsletter

Scott Richert reported that four articles were submitted to Jim Merchant for the GIS Update newsletter.

Annual Report

Scott R. will possibly start putting together the annual report. He will work on it as time permits him.

Other Business

Doug Steinke informed the board that there would be a Computer Users Group meeting at the Mid-Plains College in North Platte on Tuesday, June 27, 2000. He is expecting approximately 15 to 20 people to attend. The meetings are to discuss how to get work done on GIS.

Chad Kudym announced that there might be an Eastern Regional Group meeting in late July.

The board learned that the National Hydrographic Database would be updated using the 1983 USGS topo quads.

There is a proposal to tag wells with an id number similar to parcel id numbers to identify them.

The Steering Committee has put together a strategic plan to present to policy makers to get money for GIS purposes.

Next Meeting

The next meeting will be held at the State Surveyor's Office at 10am on Thursday, July 20, 2000. The Surveyor's Office is located at 555 N Cotner Blvd. Lincoln.

Minutes submitted by John Beran - Secretary