

November 16, 2000

Attendance –

Chad Kudym – HDR
Larry Zink – State GIS Coordinator
Scott Richert – Lancaster County Assessor’s Office
John Beran – State Surveyor’s Office
Gail Knapp – City of Omaha Planning Dept.
Josh Lear – Department of Natural Resources
Jim Lacy – CALMIT - UNL
Ed Kelley – Department of Roads
Teresa Silence – Applied Data Consultants
Marcus Tooze – GIS Workshop

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer’s report. (Lacy)
 - a. Status of membership renewal and billing plan
3. 2001 Nebraska GIS Symposium. (Erickson)
 - a. Amount of Benefactor status
4. Education Committee Report (Smith)
5. Brochure Revision Status (Kudym)
6. NACO Convention (Zink & Richert)
 - a. Table and Electric money
 - b. Staffing
 - c. Looping Power Point presentation
7. February GIS Forum (Richert)
8. GIS Day Wrap-up (Group)
9. Association Year (Richert)
10. WGA Contract (Richert, Lear)
11. Change in Venue

Approve Minutes

After changes to the minutes from the October 19, 2000, a motion was made by Jim Lacy to approve the minutes. After a second by Ed Kelley, the motion carried.

Treasurer's Report

Cash Flow Report

❖ Income

- Interest \$7.02
- Uncategorized Income \$3,038.49

➤ **Total Income \$3,045.51**

❖ Expenses

➤ **Total Expenses \$0.00**

Net Worth Report

❖ Assets

- Cash and bank accounts
 - GIS/LIS checking \$7,003.26
 - 7 month CD \$3,000.00

➤ **TOTAL Cash and Bank Accounts \$10,003.26**

TOTAL ASSETS \$10,003.26

LIABILITIES \$0.00

OVERALL TOTAL \$10,003.26

The three-month CD has been cashed in so that the Association has some money on hand for the upcoming Symposium. Jim L is working on the database for membership renewals and hopes to

have the renewals out by the end of November. The renewal letters will include a card to describe changes to the membership categories. The proposed due date for memberships is January 31, 2001.

2001 Nebraska GIS Symposium

Invitations have been sent out for the speakers for the NASA workshop. Three speakers have been invited, with nobody solid yet. Josh looks to get around \$4,500.00 in grants to pay for the NASA workshop.

For the rest of the Symposium, Scott suggested looking into computer users health issues as a possible topic for a short course or presentation. Scott will also contact John Erickson about registrations.

Education Committee Report

Scott has not heard anything from Dave Smith and will contact him in the near future. Larry handed out a power point presentation done by someone from North Carolina and suggested modifying it for our purposes. Marcus Tooze has examples that can be used in the presentation at will get them to Larry. After some discussion Marcus volunteered to take on the power point presentation and modify it for the board. The presentation was considered for the NACO convention but was dismissed as too long.

Brochure Revision

Chad handed out examples of the new brochures. Questions were raised about adding, "sponsoring memberships available." Another suggestion was for changing the map from a world map to more of a local map. Someone suggested changing the phone numbers to email addresses, but the board decided it was best the way it was. Chad will have the brochures ready for the board by next month.

NACO Convention

Larry would like our 45-minute slot with the county commissioners at the NACO convention to be used for discussion about proposed "regional mapping centers."

Larry has reserved a booth at the NACO convention through the Steering Committee, and asks if the board will cover the costs for electricity and another table. The board agrees to get Larry some money to help cover costs.

February GIS Forum

There were a total of 54 people at the November forum. Scott would like the February forum to focus on the Dept. of Natural Resources.

GIS Day Wrap-up

Ed Kelley and Rose Braun talked to about 70 sixth graders at Beattie Elementary here in Lincoln. They handed out maps, a worksheet, and gave a 50-minute presentation.

Open houses were held at Lancaster County, and CALMIT but had limited turnout.

Association Year

Scott will leave the article about the Association year as it is now.

WGA Contract

The board would like to get about \$4500.00 in grant money if they could. A report will be generated for the grant.

We decided to wait on ordering imagery, since it will be possible to use it later. We will not be able to get the grant money that is earmarked for imagery.

The board is also asking for volunteer note takers for the sessions so that it can be placed in the report later. Scott will talk with Margo about when we will receive the money and to find out how detailed the report will need to be. The contract for WGA is being reviewed and will be signed shortly.

Change in Venue

There will be a change in venue for the GIS forums. It has been decided that there are too many issues with having the forum at the east campus. The next forum will be held at the Lancaster County Cooperative Extension located in northwest Lincoln. The address is 444 Cherrycreek Rd. There is a T1 line and projector available, but no lunch services.

Next Meeting

The next meeting will be held at the offices of the Nebraska State Surveyor. The meeting will take place at 10:00 am to noon on Wednesday, January 3, 2001. The State Surveyor's Office is located at 555 N. Cotner Blvd. Lower Level.

Minutes submitted by John Beran - Secretary