

September 21, 2000

***Attendance –***

Doug Steinke - Central Platte NRD  
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.  
Chad Kudym – HDR Engineering  
Josh Lear – Department of Natural Resources  
John Erickson – Health and Human Services  
Jim Lacy – CALMIT - UNL

**Agenda**

1. Approve Minutes of last meeting. (Group)
2. Treasurer’s report. (Lacy)
3. 2001 Nebraska GIS Symposium. (Erickson)
  - a. Call for Papers
4. Education Committee Report (Smith)
5. Brochure Revision (Richert)
6. GIS Forum Speakers for November 9<sup>th</sup> (Group)
7. NASA RS/SI Workshop (Lear)
8. NACO Conference December 5-7 (Richert)
9. Association Educational Priorities/survey/ppt presentation/other projects (Group)

**Approve Minutes**

A motion was made by John Erickson to approve the minutes of the last meeting. After a second by Josh Lear, the motion carried.

**Treasurer’s Report**

Cash Flow Report

v *Income*

§ Interest \$3.46

Ø Total Income \$3.46

v *Expenses*

Ø Total Expenses \$0.00

Net Worth Report

v *Assets*

§ Cash and bank accounts

· GIS/LIS checking \$3,951.98

· 7 month CD \$3,000.00

· 3 month CD \$3,000.00

Ø TOTAL Cash and Bank Accounts \$9,951.98

TOTAL ASSETS \$9,951.98

LIABILITIES \$0.00

**OVERALL TOTAL \$9,951.98**

The three-month CD will roll over soon, and Jim L suggests that the board let the CD roll over again. The only expense Jim sees in the near future is the printing and mailing of the Call for papers.

**2001 Nebraska GIS Symposium**

The Call for papers should be ready to be mailed by 10-29-00.

### **Education Committee Report**

The education committee has received plenty of good feedback. It was suggested that somebody should be found to collect and sort as many GIS ppt slides that are out there, to act as a repository of GIS slides. The committee is still looking into how to best approach secondary and elementary educators.

### **Brochure Revision**

Chad K has volunteered to take over the brochure editing. Larry Z has the current document in a Word format and will get it to Chad. There has been no deadline set for the completion of the new brochure. The quotes on the back might need to be updated among other small changes.

### **GIS Forum Speakers for November 9th**

Marcus Tooze will be giving a general GIS presentation at the forum. There has been no real theme set as yet. Scott R will check with ESRI and others to see if they might have something. Larry and Dave suggested agricultural or NRD possibilities or a total NRD forum at a later date. It was suggested that the board might want to broaden the spectrum of candidates for forum presentations to get more people involved.

### **NASA RS/SI Workshop**

The NASA workshop will be an all-day event on Monday right before the GIS Symposium. Josh L announced that Ed Scheffner has been contacted to have someone come and speak. With an invitation, Mr. Scheffner has stated that someone from NASA would come and speak on State, Local, and Tribal government initiative. Mr. Scheffner has not yet responded to our invitation. Jim Merchant has put together a tentative schedule for the workshop. There will be a charge of \$20 to cut down the number of no-shows. There is a request for information other than NASA data, there will be a need for statewide data as well. Josh would like to keep the workshop generic and non-commercial.

### **NACO Conference**

The Association will be sharing a booth at the NACO Convention with the Steering Committee. The Association also has a 45-minute slot to possibly make a presentation to the commissioners. Larry Z would like to stress the importance of regional mapping centers. Josh L informed the board that he also has a floodplain management slideshow we could use in a looping format? Larry will keep the board updated.

### **Association Educational Priorities**

The board needs to develop more cohesiveness within the association and garner more interest in the educational subcommittee. It was suggested that the subcommittee and board brainstorm on priorities. It was also suggested that the Association needs to look into GIS Skill sets again.

### **Next Meeting**

The next meeting will be held at the Lancaster County Assessor's Office. Thursday, 10:00 a.m., September 21, 2000. The office is located in the Lincoln/Lancaster county building at 555 S 10<sup>th</sup> St.

Minutes submitted by John Beran - Secretary