

April 10, 2001

Attendance –

Chad Kudym – HDR
Scott Richert – Lancaster County Assessor's Office
John Beran – State Surveyor's Office
Gail Knapp – City of Omaha Planning Dept.
Larry Zink – GIS Steering Committee
Jim Lacy – CALMIT - UNL
Ed Kelley – Department of Roads
Teresa Silence – Applied Data Consultants
Doug Steinke – Central Platte NRD
John Erickson – Office of Policy Research
Jeff Peake – UNO

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer's report. (Lacy)
3. Status of Election. (Kelley)
4. Status of Membership Directory (Beran)
5. Bylaws and Constitution Change for 2002 (Zink)
6. Status of GIS Update Newsletter (Richert)
7. Content and Order of Events for Association Business Meeting (Group)
8. Raffle Items

Approve Minutes

A motion to approve the March meeting minutes was made by Ed Kelley. After a second by Gail Knapp, the motion was approved.

Treasurer's Report

Cash Flow Report

❖ Income

- Membership Dues \$175.00
- Symposium Income
 - Benefactors \$400.00
 - Exhibits \$2,575.00
 - Registration Fees \$6,090.00
 - Symp. Income Other \$604.50
- Total Sympos. Income \$9,669.50

➤ **Total Income \$9,844.50**

❖ Expenses

- Symposium Expenses
 - Goodies \$3,340.60
 - Speaker Expenses \$604.50
- Total Symposium Ex. \$3,945.10

➤ **Total Expenses \$3,945.10**

➤ **Net Income \$5,899.40**

Net Worth Report

❖ Assets

- Cash and bank accounts
 - Checking/Savings \$22,212.76
 - Accounts Receivable \$1,354.50

➤ **TOTAL Assets** **\$23,567.26**

EQUITY **\$23,567.23**

TOTAL LIABILITIES & EQUITY **\$23,567.26**

Jim reported that money was coming in as fast as it was going out on Symposium expenses. We currently have about 200+ registrations.

Status of Election

Ed reported that 246 ballots have been mailed. He has received about 80 to 100 responses already and is receiving about 4-5 a day, which has been placed in a guarded box. Ed expects to get a slew of fax returns as the election deadline date approaches.

Status of the Membership Directory

Jim will send John the most recent membership database file by Monday, April, 16. John will add the pages for the sponsors and get the book to the printer. Jim will also check printing prices at UNL

Bylaws and Constitution change for 2002

Changes need to be made to the Constitution to allow new rules for elections.

Status of the GIS Update Newsletter

It has been decided that there will be a post-symposium mailing of the newsletter. Jeff Peake is asking for any changes to the format or additions of ads. He would like to get more "spotlight" articles on what people are doing in Nebraska GIS. The newsletter should remain about 8-12 pages. Considerations are being made as to adding a question and answer forum and moving the entire newsletter to an electronic format. Jim L. would like to clean up the mailing address database. June issue will include a return request if the reader would still like to receive email news update.

Content and Order of Events for Association Business Meeting

Scott has followed the format of last years meeting and used the same outline. Things to look into include revisiting the last Symposium's objectives, and getting more input from the membership. Dick Genrich will be introducing the new board and discussing the election. The raffle will wait for the last ten minutes.

Next Meeting

The next meeting will be held at the Highway Commission Room at the Department of Roads. The meeting will take place at 10:00 am to noon on Monday, June 11, 2001. The Nebraska Department of Roads is located at, 1500 Hwy. 2 Lincoln, NE

Minutes submitted by John Beran - Secretary