

January 3, 2001

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
Doug Steinke – Central Platte NRD
John Erickson – Office of Policy Research

Agenda

1. Approve Minutes of last meeting (Group)
2. Treasurers Report (Lacy)
 - a. Current balance
 - b. Membership renewal status
3. Status of GIS Symposium (Erickson)
4. Status of Brochures (Kudym)
5. Association Sponsors and the “No Vote” (Group)
6. NACO Convention Report (Zink and Richert)
7. Nomination Committee Chair? (Richert)
8. WGA Contract (Richert and Lear)
9. February GIS Forum (Richert)

Approve Minutes

After changes to the minutes from the November 16, 2000 meeting, a motion was made by Jim Lacy to approve the minutes. After a second by Doug Steinke, the motion carried.

Treasurer's Report

Cash Flow Report

❖ Income

- Interest \$10.24
- Membership Dues \$325.00

➤ **Total Income \$335.24**

❖ Expenses

- Conference Fees \$79.40
- Postage and Delivery \$80.89
- Printing \$2,272.31

➤ **Total Expenses \$2,432.60**

Net Worth Report

❖ Assets

- Cash and bank accounts
 - GIS/LIS checking \$4,905.90
 - 7 Month CD \$3,000.00

➤ **TOTAL Current Assets \$7,905.90**

TOTAL ASSETS \$15,230.57

LIABILITIES \$0.00

OVERALL TOTAL \$7,905.90

Nothing really new except that the Association has 26 membership renewals as of this date.

2001 Nebraska GIS Symposium

Plans are progressing and the registration brochure should be out within a month or two.

Membership Brochure

Chad Kudym reported that the new brochure is finished and is ready for printing. Chad will make sure to add a blurb about sponsoring membership. Ed Kelley said that he would check to see if Dept. of Roads would foot the bill again. This time the board would like to use lighter colored paper.

Association Sponsors and the “No Vote”

Currently Association Sponsors cannot vote. The board was unsure how the rule was written in the bylaws. It was discovered that if we would like to make the change in the bylaws, the membership would need to be informed prior to a vote.

NACO Convention Report

Scott Richert thanked Ed Kelley and Gail Knapp for sitting in the Association booth at the NACO convention. Ed Kelley thanked John Beran for a short looping PowerPoint presentation

that was used at the booth. Larry Zink has approximately 57 people at his meeting about regional mapping centers. Jim Lacy was presented a receipt for the power at the booth.

Nomination Committee Chair

Scott Richert asked Larry Zink to chair the nomination committee, but Larry feels that he is too busy to do a decent job. Larry would however, ask Richard Genrich at Dept. of Roads if he would be chair.

WGA Contract

Scott Richert has contacted the proper people on how to get the money for the NASA Workshop. Scott said that a check will be cut on the following Friday and that no report on spending was necessary.

February 13, 2001 GIS Forum

The next GIS Forum will be held at the Lincoln Tech Park. Doug Steinke and Cam Conrad will be presenting. Marcus Tooze will be providing food at the meeting.

Other Business

Scott Richert would like to send out email informing the Association on current business after the nomination chair is found.

Next Meeting

The next meeting will be held at the Lancaster County Cooperative Extension. The meeting will take place at 10:00 am to noon on Wednesday, January 3, 2001. The Office is located at 444 Cherrycreek Rd.

Minutes submitted by John Beran - Secretary