

July 19, 2001

*Attendance –*

Chad Kudym – HDR Inc.  
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  
Ed Kelley – Department of Roads  
Doug Steinke – Central Platte NRD  
Scott McIntyre – Omaha Public Works  
Jeff Peake – UNO  
Josh Lear – DNR  
Marcus Tooze – GIS Workshop

Agenda

1. Approve Minutes of June 2001 Meeting
2. Treasurers Report
3. Website Update
4. Digital Membership Directory
5. GIS Update Newsletter
6. GIS Mailing List
7. Regional/Local User Groups
8. MWGLAIUG Conference
9. GIS Training
10. Association Goals/Timeline for 2001-2002

Approve Minutes

A motion to approve the June meeting minutes was made by Ed Kelley. After a second by Scott Richert, the motion was approved.

*Treasurer's Report*

Jim Lacy was unable to attend the meeting but had given Ed Kelley a balance sheet to hand out.

*Website Update*

It was suggested that the education portion of the website be removed. The education section is not used much. Ed Kelley will contact Dave Smith to see if he is still interested in running the

education committee. John will try to get pictures from the symposium to Jim to place on the website.

### Digital Membership Directory

The membership directory is still only intended for the membership. We do not want an electronic version on the website. The electronic list will not be sold only mailing labels will be sent out. Larry Zink suggests forming a directory committee to create a written policy on how the directory can be used or sold.

### GIS Update Newsletter

The new deadline to get articles to Jeff Peake is July 27<sup>th</sup>. Jeff is looking for any regional updates or information from ESRI conference attendees. The mailing list for the newsletter is close to 1500 entries. The board would like to cull that number considerably. The suggestion of moving the newsletter to a digital format is being strongly considered. There will be two reminders sent out to re-apply to the mailing list before entries are taken off. A simple addition of "Publishing of the newsletter will be at the discretion of the board," will be added to the bylaws.

### GIS Mailing List

Covered in previous agenda item.

### Regional / Local User Groups

Susan Myers informed Ed K that the western group would like to host a western regional event in the near future. Susan would like to shoot for an October date.

There was also talk of having monthly or bi-monthly meetings in Lincoln.

### MWGLAIUG Conference

The board will strongly consider sending a couple of people to attend the Chicago meeting to get a behind-the-scenes look. Madison, Wisconsin is also considering trying to host a 2003 meeting. After much consideration, the board felt that it would be nice to host the conference but we would try to get some new volunteers to take on the planning for the event. Scott McIntyre will put together a proposal on how to best plan a MWGLAIUG meeting. The proposal will include what needs to be done and an idea of team members that will take on such planning.

### GIS Training

The board will try to put together a comprehensive list of all training and trainers available in the Nebraska area.

### Association Goals / Timeline for 2001-2002

One of the first goals of the board will be how to fill a vacancy. Chad Kudym will be relocating to HDR in Denver, Colorado shortly and his replacement needs to be found. After some discussion on possible candidates, and if the board has the power to instate a new board member, Chris Stanton from the Legislature will be asked if he is still interested in a board position. Chad's term would expire in May of 2002.

#### Other Business

There will be a Federal Meeting at the Nebraska Department of Roads on September 5, 2001 at nine in the morning. The meeting will also be used to fill the Federal representative seat on the Nebraska Steering Committee that is now vacant.

#### Next Meeting

The next meeting will be held at the University Tech Park in Lincoln. The Tech Park is located at 4701 Innovation Drive. The meeting will take place at 10:00 am to noon on Thursday, August 16, 2001.

Minutes submitted by John Beran - Secretary