

June 11, 2001

*Attendance –*

Susan Myers – Scottsbluff County  
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  
Scott McIntyre – Omaha Public Works  
Jeff Peake – UNO  
Josh Lear – DNR  
Marcus Tooze – GIS Workshop  
Carl Kincade – Kincade GIS

Agenda

1. Approve Minutes of April Meeting (Group)
2. Treasurers Report (Lacy)
3. 2001 GIS Symposium De-briefing (Group)
4. Special Interest Groups (Lacy)
5. Digital Membership Directory (Lacy)
6. Status of GIS Update Newsletter (Kelley)
7. Association Goals for 2001-2002 (Group)

Approve Minutes

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

*Treasurer's Report*

## Cash Flow Report

### ❖ Income

- Symposium Income
  - Benefactors \$3,600.00
  - Exhibits \$7,975.00
  - Registration Fees \$36,275.00
  - Symp. Income Other \$604.50
- Total Sympos. Income \$9,669.50

➤ **Total Income \$48,454.50**

### ❖ Expenses

- Symposium Expenses
  - Conference Center \$30,814.97
  - Exhibit Rental \$878.63
  - Goodies \$5,742.79
  - Mailing \$1,398.84
  - Misc. \$877.00
  - NASA Wk Copies \$36.88
  - Printing \$4,533.15
  - Speaker Expenses \$1,799.50
  - Other Ex. \$300.00

- Total Symposium Ex.     \$46,558.52
  
- **Total Expenses     \$46,558.52**
  
- Income Due
  - WGA Contract     \$2,000.00
  
  - Other Fees     \$2,000.00
  
- **Net Income     \$5,395.98**

Jim reported an estimated profit from the symposium of \$5,395.98. There is still an outstanding printing bill for the final programs that is due. Jim estimates that the printing bill will be about \$500.00.

### *2001 GIS Symposium De-Briefing*

Overall the symposium went very well. Scott McIntyre congratulated us on a good show. Larry Zink thought that we needed to supply more time and effort to the business meeting. Doug Steinke brought up the idea of moving the business meeting to the start of the symposium when people are more motivated. Jim Lacy came up with the good idea of changing the pre-symposium pubs to something less expensive.

On a side note, Scott McIntyre would like to know if the board is still interested in hosting the MWGLAIUG meeting in 2003. The board is hesitant due to the fact that the meeting would conflict with our own meeting. A decision was not reached and questions and comments can be sent to Scott McIntyre.

Special Interest Groups

The idea was presented to have more meetings similar to our Forum format but more technical in nature. Specializations in specific software like ArcView 8 for example. Or possibly change the Forums to fit this new format. These meetings will only work if local people plan and set them up.

## Digital Membership Directory

Moved to next meeting.

## Status of the GIS Update Newsletter

GIS Update should be out next week. Jeff would still like to get something from the western part of the state. The Governor's address to the symposium will be included in the next newsletter. ANYONE with anything to contribute please contact Jeff Peake.

The mailing list needs an overhaul. The board is currently looking to cull the mailing list down to a manageable level. The idea was discussed to put the directory on the Steering Committee and the Association websites, but was later shot down because the board would like to keep the mailing list close. Readers to indicate that they are still interested in receiving the newsletter may use a tear off postcard.

## Association Goals for 2001-2002

Larry Zink is looking for more feedback for the Steering Committee I-Team. He would like to know if the Steering Committee needs more input from local government.

## Next Meeting

The next meeting will be held at the University of Nebraska - Omaha. The meeting will take place at 10:00 am to noon on Thursday, July 19, 2001.

Minutes submitted by John Beran - Secretary