March 15, 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.
Josh Lear – Department of Natural Resources
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

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer's report. (Lacy)
3. 2001 Nebraska GIS Symposium. (Erickson)
4. Status of GIS Update Newsletter/Printing (Richert/Kelley)
5. Status of Bylaws and Constitution (Lacy/Richert)
6. Nominations (Richert)
    a. President Elect:
        i. Kirk Larson (Lamp Rynearson, Omaha)
    b. Treasurer:
        i. Jim Lacy
    c. Secretary:
        i. John Beran
    d. Board:
        i. Marcus Tooze
        ii. Carl Kincade
        iii. Susan Myers

iv. Chris Stanton

v. Kirk Larson

7. Status of 2000 Annual Report (Richert)
8. Exemplary Service Award? (Richert)

Approve Minutes

A motion to approve the January and February minutes was made by Ed Kelley. After a second by Doug Steinke, the motion was approved.

Treasurer's Report

Cash Flow Report

- Income
  - Interest $117.29
  - Membership Dues $930.00
  - Symposium Income
    - Benefactors $1,400.00
    - Registration Fees
      - Student $35.00
      - Other $405.00

- Total Regis. Fees $440.00
- Total Sympos. Income $1,840.00

- **Total Income $2,887.29**

- Expenses
  - Symposium Expenses
    - Speaker Expenses $575.00
  - Total Symposium Ex. $575.00

- **Total Expenses $575.00**
- **Net Income $2,312.29**

Net Worth Report

- Assets
  - Cash and bank accounts
    - GIS/LIS checking $17,117.86
    - Accounts Receivable $425.00

- **TOTAL Assets $17,542.86**

EQUITY $17,542.86

TOTAL LIABILITIES & EQUITY **$17,542.86**

We need to set up a bill for the NASA workshop. Granting reasonable amounts for the room rental etc.

2001 Nebraska GIS Symposium

We have added a GIS/LIS Association booth at the Symposium. We will now need a volunteer or volunteers to sit at the booth.

Status of the GIS Update Newsletter

Scott will call Jeff Peake about the late newsletter, but we need to decide if we want to mail it as soon as possible or wait until the next usual mailing date. July would be the next normal mailing date. It may be possible to compromise with a June letter that would cover both mailings. We need to consider the possible replacement of Jeff Peake as editor of the newsletter.

Status of the Bylaws and Constitution

Jim Lacy made some minor changes (proposed) to the bylaws. We need to make the membership aware of where to look at the changes before they vote on them. Jim feels that it would be better if the board made an endorsement of said changes and let the membership vote on that. Doug Steinke made a motion to endorse changes to the bylaws. John Erickson seconded that motion and the motion carries with only Josh Lear abstaining.

Nominations

President Elect – Kirk Larson, Gail Knapp

Treasurer – Jim Lacy

Secretary – John Beran

Board – Marcus Tooze, Carl Kincade, Chris Stanton, Susan Meyers

Teresa Silence has talked with Kirk Larsen about the president-elect position and he is still interested. Gail Knapp has also been nominated for the president-elect position. John Beran will get all of the left over voting information and supplies to Ed Kelley to give to Dick Genrich. Scott Richert will get the bios together and sent over as well. A random numbering scheme will utilized again to insure that we get only one vote per member.

Status of the 2000 Annual Report

Scott Richert has a rough draft of the report if anybody would like to review it.

Exemplary Service in GIS Award

Nominations are still being taken for the next award. The board will institute a nomination system at the 2003 symposium.

Other Business

Chad Kudym has the new membership brochures on his computer. He will get them to Ed for printing so they will be ready before the Symposium.

Next Meeting

The next meeting will be held at the Nebraska State Surveyor's Office. The meeting will take place at 10:00 am to noon on Tuesday, April 10, 2001. The Office is located at 555 N Cotner Blvd.

Minutes submitted by John Beran - Secretary