

Minutes from the July 17, 2002 Board Meeting
(University of Nebraska-Lincoln Technology Park)

Attendance:

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| Larry Zink | GIS Steering Committee |
| Susan Myers | City of Scottsbluff (via conference call) |
| Gail Knapp | City of Omaha |
| Ed Kelley | Nebraska DOR |
| John Beran | State Surveyor's Office |
| Scott Richert | Lancaster County Assessor's Office |
| Doug Steinke | Central Platte, NRD |
| Marcus Tooze | GIS Workshop, Inc. |
| Kathy Russel | Kearney County Roads Dept. |

Agenda:

- 1) June Meeting Minutes (Group)
- 2) Treasurers Report (Beran)
- 3) Website Update (Beran)
- 4) Association Brochure (Group)
- 5) Re-visit Election Procedures (Group)
- 6) New Board Member (Knapp)
- 7) Membership Directory (Beran)
- 8) Midwest Greatlakes Arc Users Conference (Knapp)
- 9) 2003 Symposium Planning (Kelley)
- 10) Meeting in Norfolk and Scottsbluff (Knapp)
- 11) Policy Issues (Zink)
- 12) Other Association Issues (Group)
- 13) Association Goals for 2002 and Beyond (Group)

Meeting started at 10:40 am

June Meeting Minutes:

Doug Steinke made a motion to approve the June minutes. Marcus Tooze seconded the motion. Motion was approved.

Treasurers Report:

John Beran stated that the checking account earned \$1.24 in interest and that 4 new members have joined the Association for a total income of \$141.24 for the month. Marcus Tooze suggested that the Association look into ultra short term money market funds. The funds have an interest rate of 2.5%. Marcus indicated that he would pass on the contact information of the funds to the group.

Website Update:

John has updated the webpage and stated that it will be an ongoing process. John also mentioned that he has been in contact with Dr. Merchant regarding the domain name change. Dr. Merchant didn't think it would be a problem so John will pursue the domain name purchase agreement.

Association Brochure:

Gail asked about the status of the Association brochure and noted that there are a few things that need to be updated. Larry Zink stated that he had the original version but that former board member Chad Kudym had created the latest version. Ed Kelley thought that he may have it on the CD left by Jim Lacey and will investigate. Items that need to be changed include: 1) From "Sponsoring Member" to "Association Member"; 2) Contact information; and 3) New GIS testimonials. Someone should also check the bylaws and constitution regarding the change from "Sponsoring Member" to "Association Member".

Re-visit Election Procedures:

Ed Kelley stated that they had forgotten to number the ballots this year. Numbering the ballots avoids the possibility of someone submitting more than one ballot during the voting process. Ed didn't see any tampering, but noted that they would make sure it didn't happen again.

New Board Member:

Gail stated that after Joan Green turned down the offer to sit on the Board, the offer was then extended to Jim Langtry. Jim Langtry accepted the offer to replace the seat vacated by Laurie Becker. Jim also agreed to co-chair the symposium planning committee.

Membership Directory:

John stated that the 2003 directory was complete and was distributed at the annual meeting. The rest of the directories will be mailed out shortly.

Midwest Greatlakes Arc Users Conference:

Gail stated that the conference is slated for late September or early October at either the Double Tree or Holiday Inn in Omaha. Scott McIntyre wanted to know if there would be someone in Lincoln who would like to be part of the planning process. Larry Zink volunteered and suggested that Dr. Merchant may be a useful contact in securing hotel arrangements.

2003 Symposium Planning:

Larry Zink suggested that the Association create an awards committee. The committee would work with the symposium planning committee in creating the award categories and procuring the awards. Ed stated that he would at a recent GIS-T conference brochure for poster awards categories.

Meeting in Norfolk and Scottsbluff:

Ed and Gail both talked with Bonnie and she indicated that September or October would be a good time for an Association meeting in Norfolk. Susan stated that October would work for her also. The board decided that Association board would meet October 21st in Scottsbluff and meet in Norfolk on November 18th. Marcus volunteered to give and Intro to AV 8.2 in Scottsbluff. Other presentation topics for Scottsbluff will be developed in the future. The board also tentatively scheduled symposium planning meetings and association board meetings for the rest of the year.

The schedule is as follows:

Wednesday, August 21st Symposium Planning Meeting, 9:00 am, Lamp, Rynearson and Assoc., 14710 West Dodge Road, Omaha

Wednesday, August 21st Association Board Meeting, 10:00 am, Lamp, Rynearson and Assoc., 14710 West Dodge Road, Omaha.

Wednesday, September 18th, Symposium Planning meeting , 9:00 am, UN-L Technology Park, 4701 Innovation Drive, Lincoln

Wednesday, September 18th, Association Board meeting, 10:00 am, UN-L Technology Park, 4701 Innovation Drive, Lincoln

Wednesday, September 18th, Lincoln GIS Forum, 12:00 am, UN-L Technology Park, 4701 Innovation Drive, Lincoln

Wednesday, October 16th, Symposium Planning meeting 9:00 am, UN-L Technology Park, 4701 Innovation Drive, Lincoln

Monday, October 21st , Association Board meeting 10:00 am, Scottsbluff
Location TBA

Monday, November 18th , Association Board meeting 10:00 am, Norfolk
Location TBA

Wednesday, November 20th , Symposium Planning meeting 9:00 am, UN-L Technology Park, 4701 Innovation Drive, Lincoln

*No meetings scheduled in December

Policy Issues:

Larry Zink appreciated Gail's comments at the annual meeting. Larry stated that there was nothing pressing until the state legislature re-convenes. If something needs to be mobilized the Association will be a key player. There was some discussion of the status of the state street centerline file. Larry also mentioned that the contract for the Land Modernization Study will be awarded to Geo-Analyst, a firm out of Wisconsin.

Other Association Issues:

Marcus Tooze/GIS Workshop volunteered to host the Lincoln GIS Forum in September. The forum would be held at the UN-L Technology park and that GIS Workshop would provide food and refreshments much like last year.

Meeting Adjourned at 11:35 am

Next Meeting:

The next meeting will be at 10:00 am, Wednesday at Lamp, Rynearson and Assoc., 14710 West Dodge Road, Omaha.

Respectively Submitted,



Scott E Richert, Secretary
Nebraska GIS/LIS Assoc., Inc.