

Minutes from the September 18, 2002 Board Meeting

(UN-L Technology Park, 4701 Innovation Drive, Lincoln)

Attendance:

Gail Knapp	City of Omaha
Ed Kelley	Nebraska DOR
Scott Richert	Lancaster County Assessor's Office
Jim Langtry	Lancaster County Engineer's Office
Paul Yamamoto	Nebraska DEQ

Agenda:

- 1) August Meeting Minutes (Group)
- 2) Treasurers Report (Beran)
- 3) Brochure Update (Group)
- 4) Midwest Greatlakes Arc Users Conference (Knapp)
- 5) 2003 Symposium Planning (Kelley)
- 6) Meeting in Norfolk and Scottsbluff (Knapp)
- 7) Meeting in Aurora (Russel)
- 8) Policy Issues (Zink)
- 10) Other Association Issues (Group)

Meeting started at 10:30 am

August Meeting Minutes:

There was no quorum, so approval of the August minutes will be in October.

Treasurers Report:

John Beran was sick but Scott Richert reported that he had talked to John and stated that the CD earned \$1.64 and that additional membership dues and a new sponsoring member accounted for \$210 in income. The total income for the month was \$211.64. There were no expenses and the CD was rolled over.

Association Brochure:

Ed stated that he had received a digital version from Larry and is in the process of updating the brochure with current information.

Midwest Greatlakes Arc Users Conference:

Gail stated that there was nothing new to report. Ed stated that he has volunteered to be the point man for the poster session.

2003 Symposium Planning:

Everyone present at the Board meeting were also present at the Symposium planning meeting so there was no reason to discuss this item again.

Meeting in Norfolk and Scottsbluff:

Ed remarked that he has been in regular contact with Bonnie and that she had put together a list of GIS folks in the area. The Norfolk meeting is scheduled for November 18th and the cost of the meeting to the Association would be \$60. Ed stated that the agenda is shaping up and there may also be a poster session.

Ed stated that Susan has everything set for the October 21st meeting in Scottsbluff. Jim said that he has room for seven in his van.

Meeting in Aurora:

Kathy Russel was not present for this agenda item.

Policy Issues:

Larry Zink was not present for this agenda item.

Other Association Issues:

Ed suggested that some annual meeting material should be added to the next issue of the GIS Update Newsletter. Ed also wondered if putting the newsletter together should be the responsibility of the Association Secretary. Scott said he would be willing to take on that duty as long as he was in office.

There was concern expressed as to the current-ness of the webpage.

Ed suggested that the board needs to re-visit the list of individuals who ran in the last election and see if they would be willing to take on some Association tasks.

Scott suggested that an awards committee maybe put together to help judge posters, select the Outstanding Award in GIS, and develop, select and order the awards.

Meeting Adjourned at 11:05 am

Next Meeting:

The next meeting will be at 10:00 am, Monday, October 21st in Scottsbluff.

Respectively Submitted,



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