

Minutes from the April 16, 2003 Board Meeting
(UNL Technology Park/GIS Workshop, Inc., Lincoln)

Attendance:

Paul Yamamoto	Nebraska DEQ
Gail Knapp	City of Omaha
Ed Kelley	Nebraska DOR
John Beran	State Surveyor's Office
Chris Stanton	GIS Workshop, Inc.
Marcus Tooze	GIS Workshop, Inc.
Doug Steinke	Central Platte, NRD
Jim Langtry	Lancaster County Engineer's Office
Scott Richert	Lancaster County Assessor/Register of Deeds Office

Agenda:

- 1) Approve March Meeting Minutes (Group)
- 2) Treasurers Report (Beran)
- 3) Taxes (Beran)
- 4) Elections (Kelley)
- 5) Brochure Update (Kelley)
- 6) Changes in Constitution and Bylaws (Richert)
- 7) Midwest Great Lakes ArcInfo Users Conference (Knapp)
- 8) 2003 Symposium Planning (Langtry)
- 9) Awards (Meyers)
- 10) P O Box (Group)
- 11) Policy Issues (Zink)
- 12) Other Association Issues (Group)
- 13) Association Goals for 2003 and Beyond (Group)

Meeting started at 10:30 am

Approve March Meeting Minutes:

Marcus made a motion to approve the March minutes. Jim Langtry seconded the motion. Motion was approved.

Treasurers Report:

John Beran stated that the association collected \$3,625 in membership dues and \$3,200 in symposium income for a net income of \$6,825. This was for the period from March 12 through April 16, 2003.

Taxes:

John reported that he took a look at the taxes and that it should take a day or two. He indicated that if he had problems he could get help from his brother. John also indicated that the taxes are due May 15th and the association shouldn't owe anything.

Elections:

Ed Kelley reported that he had not spoken to Duane recently. The deadline to mail in the ballots is April 28th.

Brochure Update:

Susan's latest version of the new white paper/brochure was circulated. The brochure was very close to being finished when the discussion turned to printing options. Marcus suggested that any color ink jet printer should work fine but suggested a heavier paper. It was decided to print the brochure in-house.

Changes in Constitution and Bylaws:

Scott Richert reported that he had drafted the changes to the Constitution and Bylaws that were suggested at last month's meeting and that they have been included in the minutes. Paul stated that there are several items that need to be addressed for the Association business meeting next month. Jim suggested that they be put on the agenda for the business meeting. Gail stated that she would start putting an agenda together.

Midwest Great Lakes ArcInfo Users Conference:

Gail stated that there was nothing really new to report and that everything is moving along. They have all the speakers lined up and they are now looking for recreational opportunities.

2003 Symposium Planning:

Jim Langtry reported everyone present at the board meeting were also present at the symposium planning meeting and there was no need to go over it again.

Awards:

A list of potential candidates for the "Excellence in GIS" was presented to board from the symposium planning committee for final selection. The field was narrowed down to two individuals and Duane Stott won after an informal vote.

P O Box:

Gail stated that she thought there was an earlier discussion of the possibility of purchasing a post office box and changing the address of the association. Ed remarked that the address has not been a problem it is the phone number and email changes. It was decided that the address to the association would remain the same as long as John Beran remained at the State Surveyors Office.

Policy Issues:

Jim Langtry reported on the status of LB 232. The bill was passed out of committee and senator has made this a priority bill. The bill has lost a little momentum. The senator is waiting to see the results of the Land Modernization Study. The bill will most likely not be brought up until next year.

Other Association Issues:

Ed asked about the status of the membership directory. John Beran stated that it is a little early and that the membership directory is one of the last items that go to the printer.

Meeting Adjourned at 11:50 am

Next Meeting:

The next meeting will be at 10:00 a.m., Wednesday, June 18th at the UN-L Technology Park, 4701 Innovation Drive, Lincoln.

Respectively Submitted,



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