

NE GIS/LIS ASSOCIATION BOARD MEETING

August 27, 2004

9:00am-12:00pm (Symposium Meeting Prior to the Board Meeting)

Lancaster County Extension Office

Lincoln, NE

Officers Present:

President	Marcus Tooze	Yes
President-Elect	Jim Langtry	Yes
Past President	Doug Steinke	Yes
Secretary	Karisa Vlasek	Yes
Treasurer	John Beran	Yes

Board Members Present:

Board Member	Paul Yamamoto	Yes
Board Member	Steve Cacioppo	Yes
Board Member	Eric Herbert	Yes
Board Member	Bonnie Schulz	Yes
Board Member	Andy Bishop	No
Board Member	Susan Myers	Yes (via phone with Marcus)

Others:

Larry Zink

Chad Kendall

AGENDA:

1. July meeting minutes
2. Financial report
3. Website updates
4. Revise Membership Brochure
5. "What is the Association doing?"
 - a. Talk about issues that affect the membership
 - b. Current issues
 - c. What direction should we be heading?
 - d. Should we be involved in the URISA certification?
 - e. How could we be involved?
6. Tentatively schedule User Group Meetings across the state
7. Constitution changes
 - a. Why are certain areas highlighted?
8. Other Association issues
9. Other business

Meeting called to order by Marcus Tooze at 11:31am

Most agenda items will be tabled since the Symposium Planning Meeting ran long

Meeting Minutes

- July minutes approved

Financial Report: John Beran

- financial report handed out
- Total liabilities and equity \$28,805.12
- 5 membership dues
- \$371 for plaques
- \$10.27 teleconference
- \$125 Directions magazine mailing list
- \$7 returned check
- \$1,051 total expenses

Website Update: Steve Cacioppo

- Started working on the website
- The rest of it will be up soon
- Symposium info will be up before September 15th
- List-serve up next week
- Send him anything to put on the website

Membership Brochure

- Revise membership brochure: table it for now
- Ed has most recent version
- Will need to be updated with 2-year membership option
- Marcus will call Ed

What is the Association doing?

- table it

User Group Meetings

- table it

Constitution

- table it
- We need to amend the bylaws in the constitution to reflect the 2-year option for membership
- Need to have 30 days notice
- Send out 30-day notice

Marcus calling Susan

- 11:40am

Other Association Issues:

Need motion to approve new fee structure for Symposium

- Symposium Planning Committee's Recommendation for registration:
 - \$175 (\$50 membership fee)
 - Late registration \$210
 - Student \$35 (no membership included)
 - Paul-motion
 - Doug-second
 - All in favor (included Susan)
 - Motion approved

Future Board Meetings

- limit to 30 minutes
- move to 9:00am and before Symposium Planning Meetings
- Paul-motoned to approve, Jim seconded, motion passed
- Make sure to alert Board Members not present so they know about the change

Symposium Planning Meetings:

- We may have to keep meeting after lunch
- Jim suggested having a 1-day retreat with lunch catered in
- Larry: should we focus more on committees doing specific tasks with a report to the group instead of going over everything as a group?

Future Event Reminder:

Omaha-Lincoln Users Get Together

September 17th

Mahoney State Park

4pm-7pm

NEXT MEETING:

Friday, October 1st

NE State Surveyor's Office, 555 N. Cotner Blvd, Lincoln, NE

9:00-9:30 Board Meeting

Symposium Planning Meeting after the Board Meeting

Adjourned at 11:28am

Respectively Submitted,

Karisa Vlasek

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Nebraska GIS/LIS Association Secretary