

NE GIS/LIS ASSOCIATION BOARD MEETING

December 17, 2004

9:00am

NE Department of Roads
Lincoln, NE

Officers Present:

| | | |
|-----------------|---------------|-----|
| President | Marcus Tooze | No |
| 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 | Yes (teleconference) |
| Board Member | Susan Myers | No |

AGENDA:

- 1) Meeting minutes
- 2) Financial report
- 3) Web site updates – minutes, various items
- 4) Register of Deeds report - Eric
- 5) Inviting speakers – State Surveyor
- 6) Nomination Committee – nominations for chairperson
- 7) Changes to bylaws – Paul, Marcus, Larry
- 8) Other business

Meeting called to order by Jim Langtry (acting on behalf of Marcus) at 9:00am.

Meeting Minutes

- Meeting minutes from August 27, 2004 and November 17, 2004 approved

Financial Report

- John reported that the Association's CD matured and was rolled over
- Current assets are \$27,181.58
- Membership dues \$150.00 (DataMapping Solutions)
- Expenses included
 - Conference calling \$87.52

- Conference fees \$39.95 (electricity at the NACO booth)
- Dining \$155.00 (Norfolk catering)
- Misc \$99.38 (Jim Langtry reimbursement)
- Symposium Expenses
 - Exhibits (\$250 from GIS Workshop) (\$950 from ESRI & DataMapping Solutions)
 - Printing costs
 - \$1657.69 (Call for papers)

Website Updates

- Steve reported that a diagram of the booth in pdf will be placed on the website with all the booths numbered (1-40)
 - You will be able to click on the booth number to see who has the spot
 - Hoping to have it up early next week
- Jim: January 21st if vendors want to be in the packet, they need to get back to him
- Steve reported that most the meeting minutes have been posted
 - Karisa will get him any missing minutes

Register of Deeds Report

- Eric Herbert reported that the focus is on legal descriptions
- Meet with Senators
 - One is very interested
 - Wants to see land records modernization
- Jim: keep interested parties involved, saves time in the long run
- Larry: let me know, talk with Steve Cobb

Inviting Speakers-State Surveyor

- Item passed upon for now

Nominating Committee-Nominations for Chairperson

- Ed Kelly will chair
- We need to name and publicize the chair 120 days prior
- Motion to nominate Ed
 - Motion passed

Changes to Bylaws-Paul, Marcus, Larry

- Paul brought hand-outs of the by-law changes
- 2-year membership during symposium years
- Motion passed
- Secretary will update Constitution (Karisa)
 - Post updated version on the web

Other Business