

GIS/LIS Association Board Meeting
07-21-04 10:00am
Dodge County Extension Office
Fremont, NE

Officers Present:

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

Board Members Present:

| | | |
|--------------|----------------|----------------------|
| Board Member | Paul Yamamoto | No |
| 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 |

Others:

Larry Zink
Chad Kendall
Milda Vaitkus
Josh Lear
Rob Christian

Meeting called to order at 10:55am by Marcus Tooze

Meeting Minutes

- Approved
- Steve motioned and Jim seconded

Financial Reports: John

- \$26,000 in accounts
- Membership renewals have slowed down, but will pick up
- \$15.26 a month on web hosting
- Teleconference phone \$400, plus cords
- Salary book-belongs to association
 - Available to borrow

Website

- John to relinquish
- Steve will take over

- Got passwords and log-ins
- \$10 to set up e-mail list
- CALMIT address no longer valid
- Have everyone re-subscribe?
- John Beran has current list of subscribers
 - List of e-mails with no names
- Talk to Chad Boshart at CALMIT
- Dot forward address on old server

2005 Symposium

- Conference planning e-mail forum
- Set up a bulletin board on the web on Binary net
 - John will look into it on

Teleconference Equipment

- Fixed 1-800 number
- Participant code
- We need to dial into 1-800 number
- Send John bill monthly
- \$12.00 for 1.5 hour call per person per meeting
- Can we use it for Symposium Planning meetings?
 - Put in announcement for next meeting that it is available

SLUG-Fest Event October 22, 2004

- Bonnie reported to the group about the Sioux Land User's Group (SLUG)
- They are having an event October 22nd in Sioux City, IA
- Bonnie and Chad Kendall will present on behalf of the Association?
- GIS/LIS Banner-does Ed have it?
 - Bonnie will ask if he has banner and membership brochure

Newsletter

- Scott Richert-newsletter?
- Put on the web?
- Somebody needs to write it
- Larry will ask him

Membership Brochure

- Where are we on redesigning it?
- Tri-fold brochure
- Does Ed have the e-copy?
- Need to get them printed
 - put on web too
- Put on agenda for next meeting-revise membership brochure

What is the Association doing?

- Marcus posed the question to the group, "What is the Association doing?"

- Spend some time thinking about what issues are affecting the membership and what should we be doing?
- Think about it and bring ideas
- Current issues
- URISA Certification?
 - Larry: this group is the logical group for certification
 - John Beran: people have asked the association for paperwork
 - Jim Langtry: 3 people from Nebraska are certified

Add to next month's agenda:

- Talk about URISA Certification
 - Come up with ideas
 - How can we help
 - Support structure

Regional Group Reports:

- Eric: ESRI Lincoln morning/Omaha afternoon session
- John-Yahoo calendar available

Add to next month's agenda:

- Tentatively schedule the user group meetings across the state

Add to next month's agenda:

- Why are these items Constitution highlighted?
- Ask Paul Yamamoto

Future Event Reminder:

Omaha-Lincoln Users Get Together
 September 17th
 Mahoney State Park
 4pm-7pm

NEXT MEETING:

Friday, August 27
Lancaster County Extension Office, Lincoln, NE
9:00-12:00pm Symposium Planning Meeting & Board Meeting

Adjourned at 11:28am

Respectively Submitted,

Karisa Vlasek

Karisa Vlasek
 Nebraska GIS/LIS Association Secretary