

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- CALMIT address no longer valid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