

NE GIS/LIS BOARD MEETING MINUTES

June 16, 2004

Dodge County Extension Office

Fremont, NE

AGENDA:

- 1) May meeting minutes
- 2) Financial report
- 3) Web site updates
- 4) Annual meeting debrief-comments?
- 5) Other Association issues
- 6) Other business

President, Marcus Tooze called the meeting to order at 11:05am

OFFICERS PRESENT:

President	Marcus Tooze	Yes
President-Elect	Jim Langtry	Yes
Past President	Doug Steinke	No
Secretary	Karisa Vlasek	Yes
Treasurer	John Beran	No

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	No

Approve May Meeting Minutes:

A motion was made and seconded to approve the May meeting minutes.

Treasurer's Report:

John not present-pass

Website Update:

John not here

Association Officers and Board contact information is outdated since we had elections

2005 Symposium needs to be on the website

Marcus will contact John to talk about the website

Steve Cacioppo offered to help with the website

Annual Meeting Debrief:

Marcus reported that attendance was about what we could have expected. This is just a low-key event.

What could we do to raise attendance?

Do we need to pick next year's location?

Maybe Norfolk?

Other Business: Membership Dues Changes:

The topic of membership dues came up again

In the off years people have to pay for the membership out of their own pocket

Should we offer a 2 year membership?

Make one year a little more expensive?

Make 2 year the bargain?

\$35 a year?

\$50 for 2 years?

Marcus: Maybe we don't offer a 1 year option during the Symposium year? Let's make sure we keep it simple for bookkeeping reasons. I will give John a call to see how the bookkeeping works. If John is ok with it we should put it to a vote and put it to rest.

This topic seems to keep coming up at every Board Meeting.

The consensus was a 2-year membership during Symposium year and during the off-year, offer a 1 year membership.

Other Business: E-mail Lists:

Should we create a Board E-mail list? Need a corrected e-mail list

Should we ask Jeff Arnold to do it or go with Binary net?

Jeff is very busy

Marcus recommends going with Binary net

Set up a couple lists

Steve to find out fees

Symposium Planning Mailing List on website?

Other Business: Teleconference Unit:

Marcus: should we purchase a teleconference unit? Probably about \$300-\$400. They would dial in a 1-800 number.

Bonnie making a motion to do it

Marcus will look into it and will compile a report with costs

Jim will contact MAGIC to see what they do for teleconferencing (they meet monthly like us).

Consensus was that we need to get a teleconference system

Other Business: Website

It needs to be dynamic

News?

Press releases?

We need to keep it updated or nobody will come back to it

Dynamic news on the front page

Highlight of the month/spotlight of the month

Other Business: Advertising the Annual Meeting?

Kim Menke: do you want more people at the meeting?

Annual Meeting announcement?

Marcus: a lot lower key event

The Omaha meeting was well attended

Do them in small communities like Norfolk?

Southeast Nebraska area?

Have a meeting there?

Regional Meetings:

Maybe Norfolk and Scottsbluff?

Hayes County in about a year? Gerald Huntwork seemed interested in helping (he attended the Annual Meeting in Hastings and is from Frontier and Hayes County)

Future Event Reminder:

Omaha-Lincoln Users Get Together

September 17th

Mahoney State Park

4pm-7pm

NEXT MEETING:

Wednesday, July 21

Dodge County Extension Office, Fremont, NE

9:00 Symposium Planning Meeting

10:00 Board Meeting

Adjourned at 11:35am

Respectively Submitted,

Karisa Vlasek

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Nebraska GIS/LIS Association Secretary