

NE GIS/LIS Board Meeting

November 17, 2004

9:00am

Northeast Community College

Norfolk, NE

Officers Present:

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

Board Members Present:

Board Member	Paul Yamamoto	Yes
Board Member	Steve Cacioppo	Yes
Board Member	Eric Herbert	Yes (teleconference)
Board Member	Bonnie Schulz	Yes
Board Member	Andy Bishop	Yes
Board Member	Susan Myers	Yes (teleconference)

Others:

Larry Zink

Milda Vaitkus (teleconference)

Rob Christian

AGENDA:

1. Meeting minutes?
2. Financial report
3. Website updates
4. Other association issues
5. Other business

Meeting called to order by Marcus Tooze at 9:02am

Meeting Minutes

- Question about whether the meeting minutes were distributed from August 27th Board Meeting
- Karisa said she sent out the minutes
 - Checked her e-mail and they were sent to the Board on 9-11-04
 - Marcus did not recall getting them
 - Approve 10-27-04 and 11-17-04 minutes at the next Board Meeting

Financial Report

- John Beran not present at this time

Website Updates

- Steve reported that he would like to post the 2004 minutes to the website
- Karisa will get Steve the minutes

Other Association Issues

- NE GIS Steering Committee (Larry)
 - NACO, recording fee
- Centerline update (Marcus)
 - GIS Workshop is one of the contractors
- HHS
 - Larry: High resolution, 6 inch color, major metro areas
 - Marcus: budget cycles of HHS do not match municipalities
 - Grand Island, Hastings, Kearney, Norfolk
 - Trouble coordinating cost-sharing
- LIS side (Eric)
 - Legal description on land transactions
 - Documents getting filed without proper documentation
 - Marcus: isn't that the role of an attorney?
 - 50% are incorrectly described
 - Eric: in CA they have to resurvey every 2 years
 - Might work in urbanized areas
 - He doesn't recommend this necessarily
 - Sarpy County does not check them
 - Larry: problem is that it is nobody's responsibility, no oversight
 - Marcus: future topic for meeting?
- Next Planning & Board Meeting (Bonnie)
 - Friday, December 3
 - Planning Meeting Only
 - Dept of Roads?
 - Friday, December 17th
 - Board Meeting & Planning Meeting
 - Dept of Roads
 - Friday, January 14th
 - Planning Meeting
 - Annual Meeting at the Symposium
 - Susan Myers offered to help
 - Submit awards again
- Constitution

- Paul: next Board meeting we need to update the bylaws
- Need a chair for the nominating committee
 - Needs to be done soon
 - 3-4 months prior to elections
 - 3 Board Members
 - All officers
- Marcus and Paul to sit down and draft
- Subcommittee for Bylaws
 - Bonnie motioned
 - Andy seconded
 - Motion passed
- FSA Update (Andy Bishop)
- NACO (Larry)
 - NACO booth reserved
 - The Association is welcome to be a part of it
 - Association Brochure
 - Trifold needs updated
- Financial Report (John Beran)

UPCOMING MEETINGS:

Friday, December 3rd
9:00am Symposium Planning Meeting
No Board Meeting
Nebraska Department of Roads
Lincoln, NE

Friday, December 17th
9:00am Board Meeting
Symposium Planning Meeting Following the Board Meeting
Nebraska Department of Roads
Lincoln, NE

Adjourned at 9:57am

Karisa Vlasek

Karisa Vlasek
 Nebraska GIS/LIS Association Secretary