

# Nebraska GIS/LIS Association Board Meeting

August 26, 2005

9:30 am

Qwest Center

Omaha, Ne

## Officers Present:

President	Jim Langtry	Yes
President-Elect	Paul Yamamoto	Yes
Past President	Marcus Tooze	Yes
Secretary	Kim Menke	Yes
Treasurer	John Beran	Yes

## Board Members Present:

Board Member	Bonnie Schulz	Yes
Board Member	Scott Richert	Yes
Board Member	Susan Meyers	No
Board Member	Sonja Sebree	Yes
Board Member	Steve Cacioppo	No
Board Member	Eric Herbert	Yes

## Others Present:

Larry Zink

## Agenda

1. Call to order – Review agenda
2. Secretary Report
3. Financial Report
4. Web Site – Updates and Redesign
5. Tour Qwest Center
6. 2007 Symposium Planning
7. Newsletter
8. Other Business
9. Next Meeting
10. Lunch and Tour at Hilton
11. Adjourn

Meeting called to order by Jim at 9:40 am

## Call to order

- Copy of agenda handed out.
- No additions or corrections

## **Minutes**

- No minutes

## **Financial report**

- No financial report
- \$6,000 in black from symposium
- \$1,000 additional came in since last meeting from symposium
- John will provide an itemized budget for the next gis/lis meeting in September.

## **Web Site**

- Change email on gis/lis list serv so default will return only to the person who originated the email not default to the entire list serv
- Add a message describing how to unsubscribe to every message sent out.
- Jim L. will talk to Steve C. about this.
- Jim L. will get the LPS contact information to the Sub committee of Bonnie, Ed, Steve C. and Sonja

## **Tour of Qwest Center**

## **Lunch and Tour of Hilton**

## **Discussions**

- Jim handed out a sheet of cost comparison for Cornhusker, Qwest/Hilton, Holiday Inn (Convention Center, Omaha) and Holiday Inn Kearney
- Qwest comments:
  - Very Nice but Too big
  - Room layout not ideal
- Holiday Inn Convention Center Omaha comments:
  - Room layout not ideal
  - Out dated
- Hilton comments:
  - room layout looks good
  - Vendor booths could reside in foyer and ballroom A & B
  - Registration desk provided with storage room next to it
  - monitors to display room function by every room
  - Jim will revisit with Hilton on dates that will work for both parties
  - Jim will provide them with this year's program and meals to see if things will work.
  - Jim will get a cost analysis from them
- Holiday Inn Kearney comments:
  - They are shooting us a very strong deal
  - Will set up November meeting in Kearney to tour the Holiday Inn
  - Looks good for 2009 symposium
- Double Tree in Omaha comments:
  - Look into
  - Worked for the MAUG meeting last year
  - Set next meeting up for a tour of the Double Tree on Sept 23
- Dates
  - Shooting for April – college students available then

- Cities
  - Omaha
    - Would like to have in Omaha first
    - Might get Iowa people if in Omaha
    - Might lose some Lincoln people
    - Might gain Omaha people
    - Need Omaha support
  - Kearney
    - Will people travel
    - Might not have as many registrants but will not cost as much either
    - Reach out to greater Nebraska

### **News Letter – Scott R.**

- Changing look
- Larry Z. needs to review some articles
- Kim M. reviewed the article on the Nebraska Geospatial Data Center

### **2007 Symposium**

- No chair – looking for volunteers
- No permanent decision on place

### **Other Business**

- Annual Meeting
  - Possible cities: include but not limited to: Kearney, Chadron, Nebraska City, Scotts Bluff, Mahoney, Niobrara State Park, Omaha
  - Look into Kearney if the symposium is not held there in 2007
- GITA a national organization looking at a regional association on Omaha. May want to be co associated with.
- ASPRS a regional organization. May want to coordinate with them as well.
- MAGIC is planning their next symposium. Looking for ideas - Educational presentations. Need volunteers for presentations. Nebraska GIS/LIS has sponsored them before. Jim will look into different levels of sponsorship.
- Kim as Steve C. when he puts minutes on web site to email entire list serv of the minutes.

### **Upcoming Meetings**

9:30 am September 23, 2005

Double Tree Hotel

Jim L will set this up

Adjourned at 2:30 pm

Kim Menke

Nebraska GIS/LIS Association Secretary