

NE GIS/LIS ASSOCIATION BOARD MEETING

January 14, 2005

9:00am

Douglas County Engineers Office
Omaha, NE

Officers Present:

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

Board Members Present:

| | | |
|--------------|----------------|----------------------|
| Board Member | Paul Yamamoto | Yes (teleconference) |
| 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 |

AGENDA:

- 1) Meeting minutes
- 2) Financial report
- 3) Web site updates
- 4) Inviting speakers – State Surveyor
- 5) Nomination Committee – update
- 6) Other business

Meeting called to order by Marcus at 9:16am

Meeting Minutes

- Approve meeting minutes from December 17th
- Motion to approve minutes, motion passed
- Jim Langtry: Put them on the website in pdf and word

Financial Report

- John not present
- Read his spreadsheet
- Current assets are \$27,181.58
- Domain name
 - Up for renewal this August
 - Steve recommends keeping it for 6 years

- Motion by Steve, seconded by Eric, motion approved
- \$20 filing fee for corporation

Website Updates

- all minutes are up there except April
 - no minutes were taken
- Constitution updated
- Date on the bottom of webpage still says 2003
 - Steve will change

Inviting Speakers-State Surveyor

- Marcus: What direction they were taking on GIS and working with GIS community
 - Surveyors don't understand GIS technology
 - They think they are taking work away from them
 - Get state surveyor's input
- Eric: good to get them involved and could involve the Association
- Jim: set up a forum and have them come talk to us as a group
- Marcus: I can extend an invitation to come talk to us
 - or small Omaha/Lincoln forum
 - Marcus will set it up
 - Extend invitation to Steve through John
- Larry: PSAN Conference (Professional Survey Nebraska?)
 - Next month, probably too short for this year
 - Maybe next year?
- Marcus: they don't like State Plane Coordinate System
 - Use GPS total system
- Jim: might be a SE Nebraska group, will look into it
- Marcus: Hamilton County, open to GIS
- Keep watch for the call for papers
- Get Surveyor's on the GIS Symposium Mailing list
- Milda: send her the Surveyor's mailing list
- Milda looked at list and County Surveyor's are on there
- Marcus will contact John Beran
 - He should have the list

Nominating Committee Update

- We nominated Ed Kelley to chair at the last meeting
- We need to name and publicize the chair 120 days prior

Other Business

- Jim: Are we non-profit? do we pay sales tax?
- Marcus: we have to pay sales tax, we can exempt anything we pay for income taxes

UPCOMING MEETINGS:

Friday, February 11th

9:00am Board Meeting, Symposium Planning Meeting to follow

Nebraska Department of Roads

Commissioner's Room

1500 Hwy 2, Lincoln, NE

(Marcus cannot attend, Jim Langtry will conduct the meeting)

Adjourned at 9:30am

Karisa Vlasek

Karisa Vlasek

Nebraska GIS/LIS Association Secretary