

# Nebraska GIS/LIS Association Board Meeting

July 21, 2005

9:30 am

County Extension Office

Lincoln, Ne

## Officers Present:

President	Jim Langtry	Yes
President-Elect	Paul Yamamoto	No
Past President	Marcus Tooze	No
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	No
Board Member	Steve Cacioppo	Teleconference till 10:30
Board Member	Eric Herbert	No

## Others Present:

## Agenda

1. Call to order – Review agenda
2. Secretary Report
3. Financial Report
4. Web Site – Updates and Redesign
5. 2007 Symposium Planning
6. News letter
7. Iowa conference
8. Other Business
9. Next Meeting
10. Adjourn

Meeting called to order by Jim at 10:00 am

## Call to order

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

## **Minutes**

- No additions or corrections to minutes

## **Financial report**

- John redid the budget
- Positive \$4000 plus for the balance
- income still coming in for registrations
- Bonnies' speaker gifts are categorized as goodies
- John will provide an itemized budget for the next gis/lis meeting in August.

## **News Letter**

- Scott handed out a start to a news letter
- Jim wants some things added on the 2007 symposium
  - looking for volunteers to sit on board and chair
  - Could make an official announcement if place and date are set
- Scott will contact Larry Z. about
  - gis steering committee update
  - Legislative update
- Nebraska geospatial data center – Scott will send article to Kim to review.
- Listing of additional filler articles.
- Magic conference dates
- Urisa conference dates
- Regional meetings. – article on gis/lis interest in supporting regional meetings
- Deadline to submit articles to news letter is August
- Add gis day activities for Nebraska
- Try to encourage interest in putting on a gis day activity
- Bonnie will contact Susan to see if an interest in regional meeting or gis day activity.

## **Web Site**

- Steve updated website
- Jim contacted LPS Information Technology Focus Program about redesigning website. Can start work mid October and complete around mid January.
- Sub committee consists of
  - Bonnie
  - Ed
  - Sonja
  - Steve C.
- Jim contact everyone on sub committee to get things going
- Sub committee responsibilities

- Provide content to LPS
  - Provide purpose of website
  - Have meeting with LPS after next gis/lis board meeting
- Steve C. will email example of his website vision to everyone on the committee.

## **2007 symposium planning**

- Discussed moving the next GIS Symposium to Omaha at last meeting.
- Think there is a potential of more attendees at Omaha that don't come to Lincoln
- Three possible places in all
  1. Holiday Inn Center - Omaha
    - Have a proposal from Holiday Inn Center in Omaha
    - Cannot accommodate April 23<sup>rd</sup> week
    - Week before would work
    - Room rate is \$95.
    - Holiday inn will charge for meeting rooms but less than corn husker
    - Peter Kewiet would be accommodating for computer courses if at Holiday inn.
    - Peter Kewiet may have a charge
  2. Quest Center with possibility with Hilton
    - Waiting on proposal from the quest.
    - Contacted the Hilton but doesn't have enough room space for our needs – thus need to combine with Quest
    - Gallop center may be accommodating for computer courses if at the quest
  3. Cornhusker
    - Cornhusker is charging for meeting rooms \$300 per room per day. - \$3000 to \$4000 total increase
    - Have a proposal from the cornhusker.
    - Cornhusker rooms \$99 next time, \$95 for 2005
- If one of the Omaha places look promising, Jim will set next gis/lis meeting up in Omaha and review places.
- Where will they do the hands on courses in Omaha – UNO or Peter Kewiet center
- Look first at the meeting facilities then look into workshop facilities.
- Planning on an attendance of 300-350
- Steve C. thought we would be able to talk to UNO and use their shuttle system.
- Peter Kewiet would be better for computer courses
- UNO would work for computer labs
- Jim L. Looked at the Scott center for gis symposium site and not enough room but might work for computer labs.
- Talked about cutting back on mailing publications by using postcards and post more information through the web.

- Online registration
  - Steve C. thought an online registration would be nice
  - Waiting to here more information back from Ed on how they did online registration for the gis t conference.
  - Could contract the online registration out
- GITA a national organization looking at a regional association on Omaha. May want to be co associated with.
- If it looks like we will have next symposium in Omaha, Bonnie will send out general email to some Omaha GIS personnel to get their support
  - Mike S.
  - Gayle
  - Steve C.
  - Scott M.

### **Iowa conference coming up**

- Jim Emailed notice out to gis/lis list serv
- Dates are Aug 30 to Sept 1 2005
- Should gis/lis be a co sponsor
- Jim will contact them about a sponsorship
- Any interest in being a sponsor - yes
- Iowa did a booth at our symposium but did not pay for booth
- \$250 for a bronze sponsorship and get logo in brochure. There are probably other options.
- Distribute post cards for promotional gig of gis/lis and symposium

### **MAGIC Conference**

- Do we want to sponsor them
- Bring up again at next meeting

### **Other Business**

none

### **Upcoming Meetings**

9:30 am August 26, 2005

Jim to set place

Adjourned at 11:15 pm

Kim Menke

Nebraska GIS/LIS Association Secretary