

NE GIS/LIS ASSOCIATION ANNUAL BOARD MEETING

May 25, 2005

12:00pm

Cornhusker Hotel and Burnham Yates Conference Center

Lancaster Ballroom

Lincoln, NE

Officers Present:

President Marcus Tooze Yes

President-Elect Jim Langtry Yes

Past President Doug Steinke Yes

Secretary Karisa Vlasek Yes

Treasurer John Beran Yes

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 Yes

Board Member Susan Myers Yes

Other

2005 GIS/LIS Symposium attendees

AGENDA:

1. Welcome and Introductions
2. Treasurer's Report
3. Association Goals/Policy Issues
4. Regional User Group Updates
5. Future Events/Business Items
6. Board and Officer Elections
7. Membership Feedback
8. New Members

Meeting called to order by Marcus at 12:00pm

Meeting Minutes

No minutes read

Financial Report

John gave report. "We have money". There is money but not all of the symposium bills have been paid.

There is a cd worth \$9,000 and checking \$17,081.06 for a total of \$26,081.06

Upcoming Events

- URISA: October 9 – 12, 2005, Hyatt Regency, Kansas City, Mo
- International GIS Day November 16, 2005
- MAGIC: April 23-27, 2006, Westin Crown Center, Kansas City, Mo

Awards (Susan)

NE GIS/LIS Association, Inc.
05-25-05 Board Meeting Minutes

- GIS Student – Ryan Jester from Nebraska Department of Natural Resources
- Excellence in GIS – Floodplain from Nebraska Department of Natural Resources
- Dick Gingrich
- Doug Steinke

Other

- Introduced current GIS/LIS board members
- Bonnie was thanked for all her time and effort put into the GIS/LIS Symposium. Bonnie thanked everyone for coming and all the efforts put forward to make the symposium a success
- Bernice was recognized for all her time and effort put into the GIS/LIS Symposium.
- Jim Langtry was introduced as the new GIS/LIS president.
- Jim thanked everyone for coming to the symposium.
- Paul Yamamoto was introduced as new President Elect.
- Due to Sonja having the next highest votes in the election to the board, Sonja Sebree was voted on by board members to replace Paul Yamamoto on the board since he is our new President Elect. All members present voted yes.
- Elected board members were recognized. Everyone who ran for office was thanked and encouraged to run again.
- Jim commented if you receive an email from the GIS/LIS list serve to read it. The list serve has declined in numbers since the list serve was switched to a new system.

UPCOMING MEETINGS:

Next Board Meeting: 1:30, Thursday, May 30th, 2005,

Location: Norfolk Country Inn, Norfolk, Ne.

To be held after the Post Symposium planning wrap up meeting.

Adjourned at 1.00pm

Kim Menke

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Nebraska GIS/LIS Association Secretary