

Nebraska GIS/LIS Association Board Meeting

April 20, 2006

10:30 am

Kearney Holiday Inn

Kearney, Ne

Officers Present:

President	Jim Langtry	Yes
President Elect	Paul Yamamoto	Yes
Past President	Marcus Tooze	No
Secretary	Kim Menke	Yes
Treasurer	John Beran	Phoned in for report

Board Members Present:

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

Others Present:

Ed Kelley

Agenda

1. Review and approval of previous meeting minutes
2. Financial Report
3. Web Site and listserv Updates and redesign
4. Annual Meeting Planning
5. 2007 Symposium Planning
6. Elections
7. Other Business
8. Next Meeting
9. Adjourn

Meeting called to order by Jim at 10:40 pm

Call to order

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

Minutes

Toured the Holiday Inn at Kearney

- The hotel could accommodate the Nebraska GIS/LIS Symposium
- Jim L will contact the hotel representative next week about dates
- Kearney Business Bureau would be able to help out with registration, name tags, etc.

Financial report

- Expenses
 - John reported \$3600 in expenses for the 2007 symposium
 - \$4,032 total expenses for the month
- annual meeting registrations
 - 20 registrations for the annual meeting
 - 2 registrations from nonmembers

Web Site Redesign and Listserv

- Steve hasn't heard back from the school on progress but was positive it would be ready for the annual meeting.

2007 Symposium

- UNO is going to host registration
- Next meeting is May 4th at Roads
- Mike S. is planning a conference call with Theresa and Jim to get the program developed more before the next meeting.
- Mike has 15 rooms for \$79.00 at the Hilton Garden Inn and \$109 for the other block of rooms. It was noted they might use the \$79.00 rooms for speakers. They are currently getting quotes from surrounding hotels on block room rates.
- Mike S. is promoting the symposium at the MAGIC Conference in Kansas City. Jim L will talk to Mike about getting information to the vendors about the symposium to the vendors attending MAGIC. Ed K. suggested someone to take GIS/LIS banner to MAGIC.
- Ed K. mentioned at the last GIS T Conference in Columbus there was an interesting presentation on Google Earth. Might want to do this presentation for the 2007 symposium.

Annual Meeting

- Presenters
 - Bonnie S. is working on lining up two presentations
 - Jim L. will contact Mike S. for a backup presenter
 - Paul Y. suggested something on the street center line data from the different counties. Marcus will be contacted by Jim L.
 - Jim L will also contact Michelle Hill from Kearney for a presentation form the area
 - Scott will talk to Erik H to see if he is interested in giving a presentation on the Geoclub he is working on with the elementary schools in Lincoln.
- Agenda
 - Welcome and introductions– Jim L.

- Financial report – John B.
- Association goals – Ed K.
- Board Election – Scott M.
- Regional Updates- Bonnie S., Susan, Ed K. and Eric, Steve or Mike S.
- Symposium Briefing – Mike S.
 - Mention members of committee
 - Solicit for new members
 - Volunteers for presentations and posters
 - dates
- Web Site Kickoff – Steve C.
- Community Needs – Larry Z. – Jim L. will ask Larry how much time he needs
- Lunch – buffet in restaurant
- 2 20 minute presentations
- Break –
 - Jim will look into cost of cookies and pop
 - Raffle – Jim L. has items lined up. Ed K. will bring google pens.
- 2 20 minute presentations
- adjourn
- Jim L and Ed K. will look into the option of providing coffee in the morning
- Paul suggested a comment on how the MAGIC conference went. Jim will add miscellaneous to the agenda to include things such as this.
- Need list for temporary park permits to give to park entrance.
- Jim L. will go to Mahoney around 7:00 to set up.

Elections

- Scott will send out a reminder to return ballots.
- Received 49 out of 265 ballots.

Other Business

- Ed K. passed out prizes from the last symposium at GIS career day in Omaha.

Next Meeting

Next meeting is the annual meeting on Friday, May 12th at Mahoney State Park.

Adjourned at 12:00 pm

Kim Menke

Nebraska GIS/LIS Association