

Nebraska GIS/LIS Association Board Meeting

February 24, 2006

9:30 am

Sarpy County Courthouse

Papillion, Ne

Officers Present:

President Jim Langtry Yes

President-Elect Paul Yamamoto Yes

Past President Marcus Tooze No

Secretary Kim Menke No

Treasurer John Beran via phone

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 - Later

Board Member Eric Herbert Yes

Others Present:

Larry Zink

Eric Kriener

Nikki Godfroy

Gayle Follmer

Josh Lear – Later

Ed Kelley - Later

Scott McIntyre – Later

Gail Knapp - Later

Agenda

1. Review and approval of previous meeting minutes
2. Financial Report
3. Web Site and listserv Updates and redesign
4. GIS on the Road – presentations to others
5. Annual Meeting Planning
6. Elections
7. Newsletter
8. Other Business
9. Next Meeting
10. Adjourn

Meeting called to order by Langtry at 9:45 am

Call to order

- Copy of agenda handed out.

Minutes

- There was no quorum present.

Financial report

- Income this month \$ 388.18
- Expense this month \$ 244.72
- Current Total Assets \$31,585.82

Web Site Redesign and Listserv

- Cacioppo was not present yet.
- Langtry stated the Web Committee will start populating the new web site by the end of the school year.
- He mentioned that the association hoped to have the design ready by the annual meeting.

GIS on the Road

- Langtry stated that the NRD was working on a power point presentation about GIS for someone and could make it available to the association for distribution. There was also a request to the NRD from Wayne State College for a presentation.
- Zink stated it would be beneficial to supply examples of GIS applications.
- Kriener mentioned that ESRI has very basic GIS available at most training.
- Zink explained that people could supply 3 to 4 power point slides.
- Yamamoto thought that after the annual meeting, the association could ask presenters for 2 to 3 slides.
- Herbert stated the business side of GIS should also be represented and not just application from government.
- Langtry stated the association would have to meet later about the presentation.

Annual Meeting

- The annual meeting will be May 12th at Mahoney Park.
- Business meeting in morning.
- Lunch downstairs with buffet.
- Presentations – afternoon.
- Zink asked if the IT team biannual meeting could be held in conjunction with the annual meeting.
- Steve Cacioppo joined the meeting via phone and a quorum was present.
- Herbert asked if there would be reports from Users' Groups.
- Zink stated that the association should ask the Users' Groups about their needs.
- Langtry stated that a post card should be out next month so members would mark their calendars.

- Yamamoto stated there should be a sign in sheet and the association would pay for park passes.

Web Site Redesign and Listserv - Continued

- Cacioppo sent Steve Carr the web menu structure and stated the association would go ahead with the banner.
- He also stated that two students were working on the new web site and after the banner and menu would work on the remaining contents.
- Langtry asked if the web site would be finished this semester.
- Cacioppo thought that it was possible and Langtry stated the association would like to present the new web-site at the annual meeting
- Cacioppo stated he would give them an April 12th deadline on the menu and have the remaining content hopefully by the annual meeting.
- He also asked about who could and how many people should have update access.

Newsletter

- Richert stated there was nothing new.
- Zink stated he would have something done by March 10th.
- Langtry stated the annual meeting – date and time should be included in the newsletter and could possible have another newsletter out by the annual meeting.

Elections

- McIntyre asked if there were any nominations for president-elect.
- Langtry asked if it was feasible to push secretary and treasure up into Board of Directors and assign those duties.
- Richert asked Zink if he would accept the nomination.
- Zink stated he thought it would be inappropriate for him to serve and it should be someone else from the organization.
- Cacioppo was asked if he would accept the nomination and he stated possible in the future.
- Herbert asked Beran if he would accept the nomination and he did. John Beran is nominated for president-elect for the following year.
- Herbert nominated Eric Kriener for treasure and Kriener accepted the nomination.
- Zink asked if the secretary and treasurer should be nominated by the board.
- Yamamoto stated that they should have the option of acquiring help with the accounting.
- Langtry stated that all board members are elected positions.
- Yamamoto stated that two-thirds of the board must agree to change the secretary, treasure position.
- Beran stated that all the mail comes to the treasurer, but it isn't hard to transfer.
- McIntyre stated that the treasurer takes care of membership too.
- Langtry stated that Jim Lacey had purchased Quicken years ago to do the books.
- Zink urged that the secretary and treasurer be appointed positions.
- Yamamoto stated that the constitution would have to be amended, but could

possible be done at the annual meeting. He also stated that the members would have to vote on the amendment.

- Zink stated that it would take a year.
- Langtry stated it is something the association could look at.
- Richert asked who in the association could write checks.
- Langtry stated the credit card could be used by anyone.
- Yamamoto mention the symposium accumulates a lot of bills.
- Zink stated the credit card should be re-issued every year.
- Langtry stated we should check with Wells Fargo, the association's bank to see if there is a fee. Beran stated he would check into getting a new credit card each year.
- Zink ask if it was possible to bank on-line.
- Langtry stated the association would leave to the discretion of the new treasurer.
- Langtry asked if there were any other nominations.
- Richert asked if there were any changes to the constitution.
- Yamamoto stated that changes to the constitution couldn't be ready by election day.
- Zink stated the association could discuss it at the annual meeting.
- Zink asked what the representation of the nomination were with geographic and sex considered.
- Kelley he had received names of possible presenters for the annual meeting from the Panhandle and Chadron.
- Zink asked if there was anyone interested in presenting from UNK.
- Richert stated the nominations have to be in by March 13th and the ballots would be mailed on March 27th. Also, he stated that the nominations should have a bio included.
- Langtry asked if the ballots would be stuffed at the next board meeting
- McIntyre stated he would take care of it stuffing and mailing.
- Kriener mentioned that the Scottbluff-Gering airport was involved in GIS.

Annual Meeting - Continued

- Kelley stated the annual meeting would start at 9 or 9:30 and the association had two rooms joined at Mahoney Park. He stated the election, finances and the symposium would be discussed at the morning meeting and possible an amendment to the constitution. Lunch will be downstairs and paid by the association.
- Langtry asked if maybe a nominal fee should be charged for lunch.
- Yamamoto stated that the association had never charged for the annual meeting and we need more people to come.
- Kelley and Langtry stated there needs to be registration for the annual meeting.
- Zink thought it would assist the association if members paid something for lunch.
- Herbert stated it could be absorbed in the next membership fees.
- Kelley stated we need participation and the regional presentations in the afternoon would be 20 to 30 minutes.
- Yamamoto stated it would be beneficial for people to see what is going on in their region.

- Knapp stated that registration could be included with the election.
- Kelley stated he would have something ready.

Other Business

- Zink stated that SCC had contacted him about GIS and ArcView training.
- Yamamoto stated they had training at Milford.
- Kelley asked about the new GIS positions at UNO.
- Herbert asked about the last LIDAR meeting.
- Zink stated no one has come up with any money this year.
- Langtry stated the State should have FEMA certified contours.
- Kriener talked about the sub-divisions in Douglas County that were designated in the floodplain.
- Langtry asked about FEMA funding
- Zink stated it would possible have to go through the legislature
- Kelley asked about the 2009 Symposium in Kearney.
- Langtry thought we should wait till after the annual meeting to address the 2009 symposium

Next Meeting

Next meeting will be Thursday March 23rd at 9:00 or 9:30 a.m. in a place to be determined. The board meeting will be first, followed by the 2007 Symposium Committee and will adjourn by noon.

Adjourned at 11:30 pm

Kim Menke/Gayle Follmer Nebraska GIS/LIS Association Secretary