Nebraska GIS/LIS Association Board Meeting

March 23, 2006
1:00 pm
Lancaster County Extension Center
Lincoln, Ne

Officers Present:

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

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	Yes
Board Member	Eric Herbert	Yes

Others Present:

Larry Zink
Mike Schonlau
Ed Kelley

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
5. Annual Meeting Planning
6. 2007 Symposium Planning
7. Elections
8. Newsletter - Scott
9. Other Business
10. Next Meeting
11. Adjourn

Meeting called to order by Jim at 1:30 pm

Call to order

- Copy of agenda handed out.

- No additions or corrections

Minutes

Financial report

Web Site Redesign and Listserv

- Steve C. emailed the web design changes to the group working on this effort. Wanted to see design without watermark and some fonts bigger.
- Map that is displayed may need to be updated.
- The school working on the web design is aware of the deadline for the annual meeting. The school is populating data currently.
- Steve will email the improved website link to the GIS/LIS board members for review of structure.
- Goal is having everything populated by the annual meeting.

2007 Symposium

- Jim will send out notes from symposium planning meeting to update everyone on their progress

Annual Meeting

- Ed has form for Registration
- Lunch break consists of buffet in restaurant
- Program
    - association report
    - Add park pass info to form
    - Presentations still being arranged
    - Matt Bonnecamp – NRD send Jim L. info
    - I-Team meeting
    - Symposium Announcement
    - Agenda for Program
    - Website rollout
    - Online Access – check on it
    - Larry send out announcement about I-Team meeting
    - Ed send Jim past Agenda that Jim can work from
    - Discussed possibility of break. Decided no break in morning since starting at 10:00. Could have break in afternoon. Possibly cookies. Depends on cost.

News Letter – Scott

- Scott handed out a prototype of the newsletter.
- Close to completion
- Would like help with elections and webpage redesign
- Larry suggested to add the news letter to the current webpage and send out email announcing the News Letter through the GIS/LIS Association listserv.

- Include agenda about annual meeting. Jim will get information to Scott

Other Business

- Larry stated UNL did not get their grant for metadata.
    - Ray Fox thought USGS would be able to send a metadata trainer to Nebraska.
    - Could have a metadata training session in Lincoln and one in Omaha.
        - Mike thought the attendance in Omaha would be low.
        - Eric stated that his office would send someone from Sarpy County to a Lincoln presentation if there was not one in Omaha.
    - Possibility of a two day session
        - one day of training and one day with actual department data.
        - Ed K. would prefer the one day.
        - Paul Y. thought you would need to take quite a bit of documentation to the second day.
    - Scott thought the City of Lincoln would attend.

Elections

- Scott will get elections out this week.

Next Meeting

Next meeting is Thursday, April 20th at 10:30 in Kearney.
Jim Langtry will set this up at the Holiday Inn to discuss and look at facilities for the 2009 Nebraska GIS/LIS Symposium

Adjourned at 2:45 pm

Kim Menke
Nebraska GIS/LIS Association