

Nebraska GIS/LIS Association Board Meeting

October 26, 2006

9:00 am

Douglas County Engineer's Office

15505 West Maple Road

Omaha, NE

Officers Present:

President Paul Yamamoto Yes
President-Elect John Beran No
Past President Jim Langtry via phone
Secretary Kim Menke No
Treasurer Eric Kriener No

Board Members Present:

Board Member Bonnie Schulz Yes
Board Member Scott Richert Yes
Board Member Susan Meyers No
Board Member Ed Kelley - No
Board Member Steve Cacioppo - Yes
Board Member Eric Herbert Yes

Others Present:

Larry Zink via phone
Gayle Follmer

Agenda

1. Call to Order
2. Review of agenda; corrections/additions/deletions
3. Review and approval of previous meeting's minutes
4. Financial Report
5. Web Site Update
6. Association Insurance
7. 2007 Symposium Planning
8. Norfolk GIS Day (Nov 15) – Schultz
9. Other Business
10. Next Meeting
11. Adjourn

Meeting called to order by Yamamoto at 9:20 am and there was a quorum present.

Financial Report

Eric Herbert stated the following for the financial report:

- Expenditures –
 - Save the Date \$1,043

- Quicken books 139.
- Conference Call 73.09
- Web hosting 15.26
- Posting 7.80

- Income

- Interest 1.97
- Dues 50.00

Schonlau used the association credit card for the reserved rooms at Quest. Ed Kelley's name is on the credit card. Herbert suggested that Kelley & Kriener go to Wells Fargo to change the credit card to the Association's name, so there will be no future problems. Also, Kriener would like to check into on-line banking with Wells Fargo.

Web site Update

Cacioppo stated the website isn't getting the job done and needs to be re-organized. Yamamoto stated we should break the web sit into content and layout. Cacioppo explained the events and training are out of date. Herbert stated Ryan Lynch, an independent web developer could look at the Association site and make recommendations. Cacioppo stated there are too many categories on the site. Schultz stated she could help post the website and we have spent too much time trying to implement a new website. Yamamoto asked what would be a reasonable cost for a non-profit organization to spend on re-designing the website Cacioppo stated there should be an area for new projects being done placed up on a monthly bases. It was decided the web committee should get together for further discussion of the web site.

Association Insurance

Langtry stated that nothing has been done on insurance for the association

Norfolk GIS Day

Schultz stated that Jeremy White from ESRI would be on the morning agenda. The board will be from 9:30 to 10:15 and should call for reservation for lunch. Lunch will include the speakers. Schultz said there are already 30 reservations and should be 100 for the afternoon session. There will be iced tea, punch and cookies at break, plus door prizes. Schultz stated she had sent out a bulking mailing of 200 to counties, cities and high schools.

Other Business

Schultz stated she would have called into the board meeting previously, but the conference phone wasn't working. Yamamoto stated people should let him know if the plan on calling in or if they are going to attend the board meeting

- **Next Meeting**

Next meeting will coincide with the Norfolk GIS Day at 9:30 a.m. next month.

Adjourned at 10:10 pm

Gayle Follmer for Kim Menke Nebraska GIS/LIS Association Secretary