

Nebraska GIS/LIS Association Board Meeting

February 6, 2007

9:00 a.m.

Papio-Missouri Natural Resources Center

Omaha, Ne

Officers Present:

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

Board Members Present:

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

Others Present:

Mike Schonlau - Later
Gayle Follmer

Agenda

1. Call to Order - Review of agenda – corrections/additions/deletions
2. Review and approval of previous meetings' minutes
3. Financial Report
 - What percentage of dues subsidize Symposium costs
4. 2007 Association Elections
 - Nominations Close 2/16/07
 - Ballots sent out on 2/21/07
 - Ballots returned by 3/16/07
5. Web Site Update
 - Webegy development update
6. GIS Awards
 - Nominations closed 2/1/07?
 - Plaques, certificate?
7. 2007 Symposium Planning
8. Other Business
9. Next Meeting
10. Adjourn

Meeting called to order by Yamamoto at 9:10 am

Call to order

- There was a quorum present.
- The minutes of the last meeting were approved.

Financial Report

- Kriener stated the associations' CD would mature tomorrow and he was cashing it in to pay for bills for the symposium. The CD is worth approximately \$9,493. He stated a saving account would make 5%. There is \$12,293 in checking and 17,050 in accounts receivable. Expenses paid out were lanyards for \$625 and website \$750. Kriener explained the associations' credit card needs to be cut up since it is in Ed Kelley's name and there is no one that will give you a credit card for a business unless there is a name attached. Beran and Kriener do have a debit card. A discuss continued about what part of symposium registration is actually membership dues for budget purposes. Beran stated that when ESRI pays \$600 for a booth, that person is a member. Joe Eckman and others in KC do actually pay for a sponsor membership. Kriener stated NRD sponsors have a free membership. Yamamoto stated \$50 should me for membership and \$150 for symposium. He stated that a \$1,000 sponsor receives two memberships. If symposium needs the membership money it can be used for the symposium. Langtry stated maybe more things could be done, if there is more money.

Elections

- Yamamoto stated 8 people had been nominated for the 3 board seats. Herbert was asked if he would accept President Elect. Herbert stated he would consider it, but didn't accept the nomination. Nominations close on February 16th. Cacioppo nominated Schonlau for President Elect. Yamamoto stated Herbert would have to resign as board member and the president would appoint someone to fill his board seat. Yamamoto stated bios would be needed before the ballots are sent. Ballots are sent on February 21st. Cacioppo asked if nominees need to be members to serve. Yamamoto said he would check the constitution, but if they attend the symposium they would be members. He stated that it would be great to have more out-state members like Susan Meyers. Scott McIntyre will be sending out ballots. Langtry sent out nomination. Schonlau stated he would consider president elect, but he is also nominated for the board. Langtry explained nominees should be called to see if they will accept the position for which they are nominated.

Website

- Cacioppo revealed four different designs for the GIS/LIS home page. He explained if we wanted a dynamic change a calendar with upcoming events could rotate on the front page. Herbert stated a rotating background would be dynamic. Consensus was taken on a round logo with rotating image background. Cacioppo stated he would meet with Ryan about the changes and the content for the front page. He also recommended the \$25 hosting site, which includes content management. A board member could update the page with a password. He also

stated the old web domain would have to be canceled. Yamamoto stated the listserv didn't seem to be working. Schonlau stated registration reminders had been sent out on listserv and ask if there is a log of sent mail. Cacioppo explained the new web hose could also host the listserv. Follmer asked if the new site could host future symposium web sites. Cacioppo stated it could. The new host and web site passed. The website group will continue to work on content and design with a due date of the 2007symposium's date.

GIS Awards

- Yamamoto stated the closing date for nominations was the 26th. Beran stated there were no nominations. Schonlau said he nominated someone. Susan may have gotten the nomination. Yamamoto said usually about two awards were given out and most nominations were accepted. Kelley stated historically plaques were given. Langtry has taken care of the plaques in the past. Yamamoto asked that people seek additional nominations before the next meeting. Beran will stay in touch with Meyers and she may have more nominations.

Next Meeting

- Next meeting will coincide with the 2007 GIS Symposium Planning Committee tentatively set for March 6th at TBD.

Other Business

- Cacioppo inquired about the association name, GIS/LIS. Stated that people had asked what the LIS stood for and why it was there. Kelley explained it stood for land surveyors and they had initially assisted with the first symposium. Yamamoto stated an amendment to the constitution would have to take place to change the association name. This issue will be address after the symposium.

Adjourned at 10:00 am

Kim Menke/Gayle Follmer Nebraska GIS/LIS Association Secretary