

Nebraska GIS/LIS Association Board Meeting

July 25, 2007

10:00 am

Nebraska Department of Roads

Lincoln, Ne

Officers Present

| | | |
|-----------------|---------------|-----|
| President | John Beran | Yes |
| President-Elect | Eric Herbert | Yes |
| Past President | Paul Yamamoto | Yes |
| Secretary | Kim Menke | Yes |
| Treasurer | Eric Kriener | Yes |

Board Members Present

| | | |
|--------------|----------------|-----|
| Board Member | Bonnie Schulz | No |
| Board Member | Chad Kendall | Yes |
| Board Member | Mike Preston | Yes |
| Board Member | Ed Kelley | Yes |
| Board Member | Steve Cacioppo | Yes |
| Board Member | Chris Chalmers | No |

Others Present

Jim Langtry

Larry Zink arrived at 10:20

Agenda

1. Call to Order – Review agenda; corrections/additions/deletions
2. Review and approval of previous meeting's minutes
3. Financial Report - Taxes
4. Web Site Update – Change over from listserv to forum
5. GIS Day activities
6. Other Business
7. Next Meeting (2007 Nebraska GIS Symposium)
8. Adjourn

Call to Order

Meeting called to order by John at 10:05

Review and approval of previous meeting's minutes

John asked if there were any comments or changes to minutes. With no comments or changes, Paul motioned to accept the minutes as are, Eric H. seconded the motion, motion was approved.

Financial Report

Eric K. reported the association has \$39,646.95 in account. By the next meeting Eric K. will meet with Wells Fargo about obtaining a CD. Eric K. will also contact Mrs. Chalmers about the association and taxes.

Website Update

Eric talked to Brian and there is no longer a listserv on the GIS/LIS website. They are working on creating a forum. There are advantages of a forum over a listserv. In a forum people can sign up to receive comments in their area of interests. In a listserv people receive comments on everything. Larry would like to have some type of tracking on the forum to document use.

GIS Day Activities

The rotunda in the capitol cannot be used for a poster display. Look into the option of having one poster stating where the GIS/LIS Association display is. Look into the option of having refreshments and food.

Other Business

1. 2009 Nebraska GIS Symposium
 - a. Whom shall the association ask to be the next chair. It was suggested to have a chair and a co-chair. There was also a suggestion to have the co-chair be a chair elect, where for the 2009 symposium they would learn the ropes and for the 2011 symposium they would move up to the chair seat.
 - b. Think of people in Kearney, Grand Island or Hastings to help out with symposium and be chair or co-chair.
 - c. Goal to have next chair and/or co-chair in place by Fall of 2007
 - d. Everyone try to think of two names for chair and/or co-chair, get the name(s) to John. John will ask if they are interested in the position.
 - e. Contact Joe E. about helping out with the symposium in Kearney.
2. Ed K. emailed Joe E. about having another Lincoln/Omaha GIS area users meeting. Please get topic ideas to Ed.
3. Eric K. will transfer names from the attendance at symposium to the newsletter release signup.
4. Membership
 - a. There are around 200 people in the Nebraska GIS/LIS Association at this time.
 - b. Eric K. suggested giving scholarships to bring up membership of college and high school students. Need to look into if the association is able to do something like this legally.
 - c. Larry suggested looking into a student chapter at UNO and UNL with GIS. There are geography clubs already. It may be a good idea to bring up to the colleges.
 - d. John B. suggested inquiring to Bonnie about this since she is heading up the Education Committee for GIS.
5. Regional Collaboration

- a. Larry was asking how to stimulate regional collaboration in areas such as strategic 5 year planning and aerial imagery.
 - b. Nebraska has a policy makers committee with the Nebraska GIS Steering Committee. Need to look into a technical Advisory Committee under the GIS Steering Committee.
 - c. Joe E. may have some ideas on this.
6. Centerline Data
- a. If counties approve the sharing of this data then the state, federal and other local agencies can use it. A comment was made the counties signed a contract which stated the data would be shared with other state and local agencies.
 - b. Larry has met with State Patrol and they are interested in harvesting the centerline data.
7. US Bureau of Census is trying to retrieve updated RR street address data from postal service.

Next meeting

In Omaha

August 24th, 2007

10:00 am

Meeting adjourned at 11:00

Kim Menke

Nebraska GIS/LIS Association Secretary