

Nebraska GIS/LIS Association Board Meeting

Jan 11th, 2008

10:00 am

DOR, Lincoln

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	No
Board Member	Ed Kelley	Yes
Board Member	Steve Cacioppo	Yes
Board Member	Pat Larson	No

Others Present

Agenda

1. Call to order – review agenda; corrections/additions/deletions
2. Review and approval of previous meeting's minutes
3. Financial report
4. Committee reports
5. Association insurance
6. GIS Symposium chair
7. Annual Meeting
8. Other Business
9. Next meeting(s)
10. Adjourn

Call to Order

Meeting called to order at 10:11 by Eric Herbert.

Review and approval of previous meeting's minutes

Review of the minutes were tabled till next meeting.

Financial Report

Eric K. reported \$11,842.81 in checking and \$36,842.21 total.

Eric paid for the annual meeting room in Chadron.

Eric paid for the insurance policy. The policy runs from Jan 1 to Dec 31 2008.

Committee reports

None

Association Insurance

The insurance policy is paid for through Dec 31, 2008. The cost was \$1,170.00.

GIS Symposium Chair

Jeff is taking a new position so he will not be able to take on the GIS symposium chair.

Pat Larson is co-chair for local symposium chair. Michelle will aid Pat with the local symposium chair duties.

The association is still looking for an overall program chair.

There was discussion with Paul in Kearney about becoming the program chair. He stated he would like to be involved but with an unknown class schedule and not sure of the amount of time he can commit to the symposium, he is declining at this time.

Mike S. has documentation ready to guide new chairperson.

Ed Kelley volunteered to ask his supervisors about aiding the overall Symposium chair. John and Ed will ask their supervisors about taking the overall chair position on.

The website for the symposium will be a major time consumer of the chairs time. Options need to be thought through on giving attendees the ability to register online, questionnaires on line, etc. There is a lot of time put into registering participants. If this time is reduced, the symposium chairs job will become easier. Need to gather additional information on this subject. John will call Mike and get additional information. One of the most crucial issues of the symposium chair is to get commitment to recruit presenters.

Annual Meeting

The annual meeting for 2008 will be held at Fort Robinson. The association needs to promote this. John will send out postcards. The meeting room has been reserved. The attendees will need to reserve their own hotel or park room. There was discussion on requiring a registration so there is a count for meals. The association could provide both a breakfast and lunch for the meeting. How long should the meeting last? Do people want to start heading back after lunch? Presentations need to reference local issues. Ed stated he will be in the area prior to the meeting, if there is any setup, he can help with this.

Possible Presenters

- Duane Stott – John will contact
- Susan – Ed will contact

- Chadron Professor or students - Ed will contact
- City of Chadron (Sandy) - Eric H. will contact

Two or three presentations will be plenty. John will send out postcards with general information on the annual meeting after contacting Ed and Eric on presenters. There will be some kind of RSVP to get an estimate of attendees for meals.

The decision was to have presentations in the afternoon if possible, not just morning.

The association will pay for parking permits of attendees and the park can accommodate this.

There are currently no plans for awards. No one has nominated anyone through the website.

The annual meeting will be promoted through the newsletter. Also, need to promote nominees for association board of directors and officers.

The association is looking for someone to run the ballot process for GIS/LIS association board of directors and officers. Eric stated that Nikki may be able to do this. John will ask Jim L. first, then contact Eric about Nikki. Obtain list of last years list of candidates.

Eric, Eric and John are planning on car pooling to Fort Robinson together.

Other Business

John will look at the tax issues and get back with Eric. Eric K. will ask someone he knows for a name.

Next meeting(s)

Feb 15th, 2008, 10:00 Omaha. Place TBA

Adjourned

Meeting adjourned at 11:00.

Kim Menke
Nebraska GIS/LIS Association Secretary