

August 17, 2000

Attendance –

Dave Smith - Lancaster County Extension Office
Larry Zink – State GIS Coordinator
Scott Richert – Lancaster County Assessor’s Office
Ed Kelley – Department of Roads
Teresa Silence – Applied Data Consultants
John Beran – State Surveyor’s Office
Gail Knapp – City of Omaha Planning Dept.
Chad Kudym – HDR Engineering
Josh Lear – Natural Resources Commission
John Erickson – Health and Human Services
Jeff Peake - UNO

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer’s report. (Lacy)
 - a. Association has been officially approved as a 501 (c) (6) organization
3. 2001 Nebraska GIS Symposium. (Erickson)
4. Education Committee Report (Smith)
5. Brochure Revision (Richert)
6. Association Domain Name (Kudym)
7. WGA NASA Proposal (Lear)

Approve Minutes

A motion was made by Ed Kelley to approve the minutes of the last meeting. After a second by Gail Knapp, the motion carried.

Treasurer’s Report

Cash Flow Report

❖ Income

- Interest \$12.78

➤ **Total Income \$12.78**

❖ Expenses

➤ **Total Expenses \$0.00**

Net Worth Report

❖ Assets

- Cash and bank accounts
 - GIS/LIS checking \$3,945.71
 - 7 month CD \$3,000.00
 - 3 month CD \$3,000.00

➤ **TOTAL Cash and Bank Accounts \$9,945.71**

TOTAL ASSETS \$9,945.71

LIABILITIES \$0.00

OVERALL TOTAL \$9,945.71

Notice was received that the GIS/LIS Association has been officially approved as a 501 (c) (6) Organization. Larry warned that it could be probationary.

2001 Nebraska GIS Symposium

The “call for papers” submissions are due to John Beran by September 8, 2000. The target mailing date has been set for September 15, 2000. Those who have suggestions for short courses should contact Ed Kelley.

Education Committee Report

There is an upcoming meeting on September 6, 2000 for the Eastern region group. There will be an educational meeting immediately following. The meetings will be held at the County Extension office here in Lincoln. Please forward any ideas for the committee to Dave Smith. Dave would also like the board to consider a budget for the educational committee.

Brochure Revision

There will be a “Corporate Sponsor” addition to the association brochure. The board also agreed to change the “areas of expertise” to “areas of interest,” and “specific software” to a series of checkboxes. The board would like the new brochures to be mailed by October or November.

Association Domain Name

Chad had no further information as he felt that the board had shot down the idea at the last meeting.

WGA NASA Proposal

Josh informed the board of the possibility of adding the NASA Remote sensing/Satellite Imagery workshop to the GIS Symposium. The workshop would last the entire day and would be a package deal. The schedule would have to be arranged to fit the workshop in. Jim Lacy asked if the workshop could be shortened extensively as many felt that an all day workshop would be too long. After much discussion, the board decided to look into the matter more thoroughly. Josh would be empowered by the board to apply for the workshop.

Next Meeting

The next meeting will be held at Central Platte NRD, 215 N Kaufman Ave., Grand Island. Thursday, 10:00 a.m., September 21, 2000

Minutes submitted by John Beran - Secretary