

February 17, 2000

Attendance –

Jim Lacy – CALMIT/UNL
Jeff Peake – UNO
Scott Richert – Lancaster County Assessor’s Office
Larry Zink – State GIS Coordinator
John Beran – State Surveyors Office
John Erickson – Health and Human Services
Chad Kudym – HDR
Ed Kelley – Nebraska Department of Roads
Scott McIntyre – Omaha Public Works Department

Agenda

1. Approve Minutes (Group)
2. Treasurers Report and Membership Renewal report (Lacy)
3. Report on Central GIS/LIS Group Meeting (Kelley)
4. Status of May 2000 GIS/LIS Association Meeting (Silence, Kelley)
5. Status of May 2001 NE GIS Symposium and Nov 2002 Midwest ESRI (Group)
6. GIS Forum schedule (Richert)
7. Slate of Officers (McIntyre)
8. Vote on Bylaws and Constitution (Richert, Lacy)
9. GIS Skill sets (Silence)
10. GIS Update Newsletter Editor (Erickson)
11. 2001 Nebraska GIS Symposium Planning Comm (Erickson)
12. 1999 GIS/LIS Association Annual Report (Richert, Lacy)
13. Co-Sponsor for MidAmerica Symposium (Richert)

Other Business

None on agenda

Approve Minutes

A motion was made and seconded to approve the minutes from the January 12, 2000 meeting.
The motion carried.

Treasurer's Report

1. Income and Expenditures since last report.
 - a. Income
 1. Membership Renewals \$970.00
 2. Interest \$14.67
 - b. Expenditures
 1. None

- c. Balance of Checking account 1/16/00 \$9,936.95

- 2. Membership Renewals
 - a. 102 Members have renewed as of 1/16/2000
- 3. Tax Exemption / Tax Return Status
 - a. Form 1024 (to be recognized as 501(c)6) in progress

Report on Central GIS/LIS Group Meeting

Ed Kelley reported to the board that about 30 people participated in the last Central NE GIS/LIS users group meeting. Three guest speakers were also involved. Bill Sheldon of Windstone Inc. talked about Spatial Analyst and ongoing projects in Grand Island. Marcus Tooze from UNK gave a presentation on Space Imaging's website and IKONOS satellite images. Teresa Silence spoke on ArcView extensions. After the presentations the group had a round-table type discussion.

Status of May 2000 GIS/LIS Association Meeting

Marc Albrecht felt that there would be a room available at UNK for a meeting if the board wanted to use it. Ed called the Holiday Inn at Kearney to get some rates on meeting rooms. Ed set up a tentative reservation for the association for a seventy-person room. The room would be free if there was at least one meal package purchased. The association would have the room from 7 AM to 5 PM that day. The idea of having the meeting at UNK was favored due to the availability of more rooms if needed. Possible ideas for the meeting include: breakfast or lunch, business meeting, show and tell presentations, regional reports, speakers, round-table discussion, educational presentations, future direction discussion, collaboration with GIS Steering Committee meeting, and planning 2001 symposium. Ed will still look into other hotel costs, even though UNK co-sponsorship of the meeting would reduce costs.

Status of May 2001 NE GIS Symposium and Nov. 2002 Midwest ESRI meeting.

The Association has tentatively offered to plan a 2002 MWGLAIUG meeting. We will discuss this at a later date. John Erickson has talked with Jim Merchant about "to do" lists and possible volunteers to plan the 2001 Symposium. It was suggested that the Association look into a bulk mail permit. John would also like to set up an early meeting schedule.

GIS Forum Schedule

Scott Richert announced the schedule for the March 9, 2000 Forum to be held at the Student Union of East Campus UNL. Chief Cassidy of the Lincoln Police Dept, and Professor Dennis Roncek from the UNO Criminal Justice Department will be delivering presentations on GIS and law enforcement issues. Scott also asked for suggested speakers for the April and May Forum dates.

Slate of Officers

A lengthy discussion was held on the topic of future officers for the Association. Further discussion was tabled until the board could come up with better ideas, and refresh their memories on the Constitution and Bylaws.

Vote on Bylaws and Constitution

Tabled until later date.

GIS Skill Sets

Teresa Silence was absent from the meeting. Tabled

GIS Update Newsletter Editor

John Erickson talked to Jim Merchant about the GIS Update editor's job. Jim would like to see somebody who has the pulse of the Steering Committee and will actively solicit articles.

2001 Nebraska GIS Symposium Planning Committee

John Erickson would like to start planning this May and make an announcement of the Symposium in June.

1999 GIS/LIS Association Annual Report

Tabled until later date

Co-Sponsor for MidAmerica Symposium

Scott McIntyre made a motion to co-sponsor the MidAmerica Symposium for \$350.00. The co-sponsorship would also include two registrations. Jeff Peake seconded the motion and the motion carried. The decision of who will receive the two registrations will be made later.

Next Meeting

The next meeting has been scheduled for 10:00 am March 16, 2000 at the Nebraska Department of Roads, Main Bldg, in room 103(Highway Commission Room). Lincoln, NE

Meeting minutes submitted by John Beran, State Surveyor's Office