

January 12, 2000

Attendance –

Jim Lacy – CALMIT/UNL
Jeff Peake – UNO
Scott Richert – Lancaster County Assessor’s Office
Teresa Silence – Applied Data Consultants
Larry Zink – State GIS Coordinator
John Beran – State Surveyors Office
John Erickson – Health and Human Services
Chad Kudym – HDR
Tracy Schuppan – City of Lincoln Engineering Services
Frank Larson – City of Lincoln Engineering Services

Agenda

1. Approve Minutes (Group)
2. Treasurers Report (Lacy)
3. Membership Renewal Status (Lacy)
4. Status of May 2000 GIS/LIS Association Meeting (Silence, Kelley)
-Tie into State GIS Steering Committee
5. Hotel inquiries for May 2001 NE GIS Symposium and Nov 2002 Midwest ESRI Conference (Group)
6. Report on Eastern GIS/LIS Group meeting (Kudym, Peake)
7. Thank you letter for Michael Gilbrook (Peake)
8. User Survey Status (Kudym)
9. Status of GIS notebook presentation (Beran)
10. Review and comment on Cadastral Standards (Richert)
11. 1999 GIS/LIS Association Annual Report (Richert)
12. Co-Sponsor for MidAmerica Symposium 2000 (Richert)

Other Business

None on agenda

Approve Minutes

A motion was made by Jim Lacy to approve the minutes from the November 30, 1999 meeting. After a second from Scott Richert, the motion carried.

Guests Join the Meeting

The group welcomed Tracy Schuppan and Frank Larson from City of Lincoln Engineering Services.

Treasurer's Report

1. Proceeds from 1999 Nebraska GIS/LIS Symposium
 - a. A check for \$6,640.88 was received from UNL on 12/10/1999
 - b. Jim L. and Scott R. opened a checking account at NBC on 12/21/1990
 - c. Jim L. has the checkbook; all statements are sent to State Surveyor's Office (our official address), copy is made, then original is forwarded to Jim L.
2. Income and Expenditures since last report.
 - a. **Income**

Symposium Proceeds:	\$6,640.88
Membership Renewals to date:	\$2,350.00
Interest:	\$4.66
 - b. **Expenditures**

Office supplies:	\$7.76
Bank charges: (checks&stamp)	\$40.50
 - c. **Balance of checking account: \$8,947.28**
3. Membership Renewals
 - a. 70 Members have renewed as of 1/11/2000. Approximately 8-10 of those are new members who did not attend the GIS Symposium last May.
4. Tax Exemption / tax returns status
 - a. Starting work on filing for 1024 to be recognized as 501(c)6
 - b. It appears we do not need to file tax return this year. Non-profit organizations with "gross receipts" less than \$25,000 do not need to file.

Status of May 2000 GIS/LIS Association Meeting

There is sense of urgency to make plans for the 2000 meeting since May is coming quickly. Teresa talked with Doug of the Platte River Users Group and he stated that they (PRUG) would be happy to try to host the meeting. Doug has a few questions on the format and where to find speakers, but otherwise he would like to help. It was decided that lunch for the meeting would

be up to the attendee, but there should be a breakfast buffet for the business meeting. Larry has some fears that having the meeting in Kearney will have a negative impact on attendance but the rest of the board seemed determined to have the meeting in Kearney if possible. Jeff volunteered to talk to a couple of hotels in the area to see if there was a better time for the hotels. The idea of having the meeting at the University of Nebraska Kearney campus was raised. Jeff and Teresa will work on a basic agenda for the meeting, and everybody is supposed to be thinking of door prizes. Teresa will also contact Doug Steinke about his questions. Also to be considered: do we want to have the membership directory ready?

Hotel inquiries for May 2001 NE GIS Symposium and Nov 2002 Midwest ESRI Conference

Jim will talk with James Merchant about arrangements for the hotel. The Symposium dates need to be nailed down. The board decided that the MWGLAIUG meeting idea can wait. It was decided that the meeting should be planned for roughly 300 people and cover 2 1/2 days. John Erickson volunteered to organize volunteers for the 2001 meeting.

Report on Eastern GIS/LIS Group Meeting

Chad Kudym reported that approximately 20 people attended the Eastern working group meeting. Chad felt the group was reluctant to talk but received good feedback on what was needed for the next meeting. Chad also felt that the Eastern group was decidedly more advanced than the Central group.

Thank you letter for Michael Gilbrook

Scott will draft a thank you to Michael Gilbrook.

User Survey Status

Chad reported that only 30 people have answered the survey.

Status of GIS Notebook Presentation

John Beran said that he would be happy put together some form of presentation on GIS technology. The presentation would be part of a proposed traveling road show.

Review and Comment on Cadastral Standards

Was tabled until a later date.

1999 GIS/LIS Association Annual Report

The board would like to put together some form of annual report for the May 2000 meeting.

Co-Sponsor for MidAmerica Symposium 2000

The board was asked if the GIS/LIS Association would like to co-sponsor the 2000 MidAmerican Symposium. The group decided that since the due date for co-sponsorships is in April, the board would wait until later to make a decision.

Other Business

Scot Richer announced that he would be giving a presentation on the GIS/LIS Association for the Lancaster County Group meeting on February 16, 2000 in the Lancaster County council chamber.

Larry Zink would like the GIS/LIS Association to start planning out future GIS Forums. The forums have always been held through CALMIT and the University to keep costs very low. The next forum is March 9, at 11:45 am.

Jim Lacy reminded the board that nominations for board members are needed soon. Jim also announced that Jim Merchant is looking for someone or to take over the editor job on the GIS newsletter. John Erickson suggested putting out a want ad over the internet to see if anyone would respond.

A debate was held after Larry Zink asked the board challenge educators to provide more GIS training.

Next Meeting

The next meeting has been scheduled for 10:00 am February 17, 2000 at the HDR Offices. 8404 Indian Hills Drive, Omaha, NE.

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