

March 16, 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
Teresa Silence – Applied Data Consultants
Ed Kelley – Nebraska Department of Roads

Agenda

1. Approve Minutes (Group)
2. Treasurers Report and Membership Renewal report (Lacy)
3. Status of May 2000 GIS/LIS Association Meeting (Kelley)
4. 2001 Nebraska GIS Symposium Planning Committee. (Erickson)
5. Slate of Officers. (McIntyre)
6. Vote on Bylaws and Constitution (Richert, Lacy)
7. Mailing list for the NE Technology Center Conf? (Kelley)
8. GIS Update Newsletter Editor (Erickson)
9. Email membership (Richert)
10. GIS skill sets. (Silence)
11. 1999 GIS/LIS Association Annual Report (Richert, Lacy)
12. Co- Sponsor for MidAmerica Symposium 2000 (Richert)
13. April GIS Forum. (Richert)
14. Banner (Richert)
15. Nebraska State Cadastral Profile (Richert)

Other Business

None on agenda

Approve Minutes

A motion was made by Ed Kelley to approve the minutes from the February 17, 2000 meeting. After a second by Jim Lacy, the motion carried.

Treasurer's Report

1. Income and Expenditures since last report.
 - a. Income
 1. Membership Renewals \$595.00
 2. Interest \$15.63

- b. Expenditures
 - 1. Mid-America Sponsorship \$350.00
 - c. Balance of Checking account 3/14/00 **\$10,197.58**
- 2. Membership Renewals
 - a. 116 Members have renewed as of 3/14/2000
- 3. Tax Exemption / Tax Return Status
 - a. Form 1024 (to be recognized as 501(c)6) still in progress

Status of May 2000 GIS/LIS Association Meeting

The tentative agenda for the May 2000 meeting was passed out and looked over. The proposed cost for a breakfast buffet in the UNK Ponderosa room would be \$4.75/person. The buffet will be up for a couple of hours then broken down to make room for breakout sessions. Lunch will still be up to the attendee. It was suggested that any student that makes a poster would get in free, but it was felt that no one would want to make those arrangements. There is still a strong interest in the technical sessions. The board would also like to hand out another survey to find out what the membership wants to see out of the Association. It was decided that nonmembers who show up would be charged \$10 admission. Ed will call UNK to get information about a possible afternoon snack. People will also needed to staff the registration desk in the morning. [See the proposed agenda.](#)

2001 Nebraska GIS Symposium Planning Committee

John Erickson had an initial meeting with Jim Merchant about planning the 2001 Symposium. The Lincoln area unfortunately has no other convention center other than the Cornhusker that can handle our size group. The new Embassy doesn't have the extra rooms needed by the Symposium. There will be a organizational meeting at the Surveyor's Office on March 23. All are welcome.

Slate of Officers

A slate of officers will be ready for the April 2000 elections. Nominations are still being accepted until March 30 2000. Selections will be made by mail ballot and announced at the May 2000 meeting. The proposed slate is in compliance with the Bylaws and Constitution. The April elections include: President, President Elect, four one year term Directors, and three two year term Directors.

Vote on Bylaws and Constitution

A vote on the Bylaws and Constitution will be held after the May 2000 meeting. A discussion to add corporate membership to the Bylaws was discussed. There are companies interested. Worry that corporate members will let membership lapse between symposiums was voiced. The bylaws do mention affiliate memberships, but the board seems non-committal on the issue. Most board members feel that corporate memberships will be too much of a hassle. It was agreed that a possible generic addition to the constitution could be made later.

Mailing list for the NE Technology Transfer Center conference

Ed Kelley made a request that the board give the association mailing list to the NTTC. The mailing list will be used to invite members to a May 25, 2000 meeting at Embassy Suites. It was agreed to give NTTC the mailing list with the strict understanding that it is for one-time use only.

GIS Update Newsletter Editor

John Erickson talked with Jim Merchant about the editor's position. Jim is in no hurry to be replaced as long as we are actively searching for a replacement.

Email Membership

Scott Richert will try to send out email tomorrow announcing the annual meeting date and location, and to announce nominations for candidates for this election are open until March 30. The membership form will also be attached.

GIS Skill Sets

Teresa Silence is still looking for input on skill sets. The project continues as a work in progress.

1999 GIS/LIS Association Annual Report

The board was informed that little progress has been made on the annual report. Scott does have a tentative outline that can be used.

Co-Sponsor for MidAmerica Symposium 2000

The check to co-sponsor the MidAmerica symposium has been sent. Ed Kelley and John Erickson will represent the Association.

April GIS Forum

The April GIS forum has been cancelled due to a lack of speakers, time and interest. The next forum is scheduled for September 14, 2000.

Banner

Scott reported that SignPro is working on the Association's banner. The cost of the banner will be about \$100. The banner is on rectangular, canvas with tie down grommets.

Nebraska State Cadastral Profile

Scott has the report on the Nebraska Cadastral Profile if anyone would like to look at it.

Next Meeting

The next meeting has been scheduled for 10:00 am April 6, 2000 at the Nebraska State Surveyor's Office, Lower Level. 555 N Cotner Blvd. Lincoln, NE

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