

October 19, 2000

Attendance –

Doug Steinke – Central Platte NRD
Larry Zink – State GIS Coordinator
Scott Richert – Lancaster County Assessor's Office
John Beran – State Surveyor's Office
Gail Knapp – City of Omaha Planning Dept.
John Erickson – Health and Human Services
Jim Lacy – CALMIT - UNL
Jeff Peake – UNO
Ed Kelley – Department of Roads

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer's report. (Lacy)
 - a. Need to begin thinking about membership renewal and billing plan
3. 2001 Nebraska GIS Symposium. (Erickson)
4. Education Committee Report (Smith)
 - a. GIS Day plans?
5. Brochure Revision Status (Kudym)
6. National States Geographic Information Council (NSGIC) Report (Zink)
7. GIS Forum Speakers for November 9th (Richert)
8. State Senator Chris Beutler (Richert)
9. GIS Day Plans (Group)

Approve Minutes

A motion was made by John Erickson 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 \$5.77

➤ **Total Income \$5.77**

❖ Expenses

➤ **Total Expenses \$0.00**

Net Worth Report

❖ Assets

- Cash and bank accounts
 - GIS/LIS checking \$3,957.75
 - 7 month CD \$3,000.00
 - 3 month CD \$3,000.00

➤ **TOTAL Cash and Bank Accounts \$9,951.98**

TOTAL ASSETS \$9,957.75

LIABILITIES \$0.00

OVERALL TOTAL \$9,957.75

The three-month CD has been cashed in so that the Association has some money on hand for the upcoming Symposium. Jim L would like to send out membership renewals in the next month or two. The board was asked if they would consider changing the membership renewal schedule to better coincide with the Symposia or the Annual meeting. It could be a matter to discuss at this years business meeting. The By-Laws and Constitution wording would have to be changed to accommodate the changes. The length of membership was also a hot topic.

2001 Nebraska GIS Symposium

The new brochure is out and available and the call for papers has been mailed. Richard Allen has accepted our invitation to be the keynote speaker. There are still a few places open for speakers, and ideas or suggestions would be appreciated. The short course explanations can be sent to Ed Kelley at the Department of Roads.

Education Committee Report

Scott Richert has not heard anything from Dave Smith, and is unsure of any GIS Day activities at this point. Dave is working to get grants set up and Jeff Peake has heard something about \$260,000 in grants being awarded for post-secondary or secondary teacher education.

Brochure Revision

Chad K is working on the brochure with the graphic artists at HDR.

National States Geographic Information Council (NSGIC) Report

Larry Zink talked about highlights from the NSGIC meeting. There was a presentation on model laws for surveyors. Various states base their laws on this model. Larry felt that this issue dovetails into GIS professional requirements that the board has discussed in the past. He told us about the Federal budget office and how it is looking intently at GIS as a tool to help how the office spreads money across the country. Larry also informed the board that the Western Governors' Association has passed a resolution to step up coordination on cadastral projects.

GIS Forum Speakers for November 9th

Bill Sheldon from Windstone Inc. and Marcus Tooze from GIS Workshop Inc. will be presenting at the November 9th forum. The forum is scheduled for 11:45 am at the east campus student union. Scott R has tried to contact ESRI for future forums and suggests that we save any big natural resource type presentations for the spring.

State Senator Chris Beutler

Eric Hubl and Scott Richert talked with Senator Chris Beutler for a couple of hours. Sen. Beutler was visiting the Lancaster County Assessor's Office. Eric and Scott felt that Sen. Beutler was impressed with the capabilities of GIS and asked if we could put together a list of uses for GIS in assessment.

GIS Day Plans

No known plans at this time.

Other Business

There will be a Regional Mapping Center meeting on October 18, 2000. We would like to convince the Nebraska Association of County Officials (NACO) that regional mapping centers are a good idea. The board will also use \$25 for electric service at the NACO convention in Omaha. The board also has a 45-minute block of time to talk to commissioners during the convention.

Scott R asked Teresa S to turn over what she has for GIS standards to Dave Smith and the rest of the educational subcommittee.

John B handed out a general GIS power point presentation and asked the membership for help and/or comments.

Approximately 15 people attended the last Central Users Group meeting in Grand Island. The next meeting will be in Kearney to make use of the computer lab.

Jeff Peake announced that the next GIS Update newsletter should be out around November 15th.

Next Meeting

The next meeting will be held at the offices of HDR Engineering in Omaha. The meeting will take place at 10:00 am to noon on Thursday, November 16, 2000 in the Gold 5 rooms (East and West.) HDR is located at 8404 Indian Hills Drive, Omaha NE

Minutes submitted by John Beran - Secretary