

August 16, 2001

*Attendance –*

Jim Lacy – CALMIT  
Ed Kelley – Department of Roads  
Doug Steinke – Central Platte NRD  
Gail Knapp – City of Omaha Planning Dept.  
Larry Zink – GIS Steering Committee  
Jeff Peake – UNO  
John Beran – State Surveyor’s Office  
Marcus Tooze – GIS Workshop  
Susan Myers –Scottsbluff County  
Mike Murphy

Agenda

1. Approve Minutes of July 2001 Meeting
2. Treasurers Report
3. GIS Scholarship
4. GIS Update Newsletter
5. Scottsbluff Meeting
6. MWGLAIUG Conference
7. GIS Training
8. Educational Subcommittee
9. Board Vacancy
10. Association Goals/Timeline for 2001-2002

Approve Minutes

A motion to approve the June meeting minutes was made by Ed Kelley. After a second by Gail Knapp, the motion was approved.

*Treasurer’s Report*

Jim Lacy reported that currently the association has about \$20,000 in its account. We are still waiting on two or three vendor payments. We made an approximate net of \$5800 on the Symposium.

### *GIS Scholarship*

Jim Lacy proposes to start setting up a scholarship of \$250.00 to be awarded yearly. If the association would set aside \$5,000.00 in a CD, the interest alone would provide the \$250.00 a year. It was suggested to keep the scholarship limited to four-year colleges. On a sub-note, Larry Zink would like to still set up a criteria for schools to follow in teaching GIS.

### GIS Update Newsletter / Mailing List

Jim Lacy has put together a reply card for the newsletter. He will check on the cost for the return cards.

### Scottsbluff Meeting / GIS Training

Susan has looked at a couple of dates for an October board meeting in Scottsbluff. The dates that look good now are October 22<sup>nd</sup> and 23<sup>rd</sup>. Susan would like to combine the board meeting with some sort of training session for users in the western part of the state. Is considering making it a two or three day event? There are two usable labs in the Scottsbluff area. Marcus is worried that a no-cost/low-cost training session could undercut some folks in Nebraska that make a living off such training.

### MWGLAIUG Meeting

Scott McIntyre, Ed Kelley, and John Beran may attend Chicago meeting to get a look behind the scenes.

### Educational Subcommittee

Looking for ideas for the educational subcommittee chairperson. Ed Kelley will call Teresa Silence to see if she is still interested in educational standards. Others include Bill Sheldon and Marc Albrect. Susan Myers is also interested. Larry Zink will put together a blurb for the committee.

## Board Vacancy

Chris Stanton is a strong candidate for the vacancy but is currently in a job search. Chris would like to confer with his new employer about his responsibilities in the association before joining the board.

## Association Goals / Timeline for 2001-2002

Time to reorganize our goals. The board feels that the association is beyond that 'forming' stage. Now is a good time to take a look to see what the association can do.

## Other Business

The association's application for a non-profit mailing rate has been denied.

Don't forget about the Federal meeting at the Department of Roads on September 5, 2001.

## Next Meeting

The next meeting will be held at the University Tech Park in Lincoln. The Tech Park is located at 4701 Innovation Drive. The meeting will take place at 10:00 am to noon on Thursday, September 20, 2001.

Minutes submitted by John Beran - Secretary