

February 13, 2001

Attendance –

Chad Kudym – HDR
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.
Josh Lear – Department of Natural Resources
Jim Lacy – CALMIT - UNL
Ed Kelley – Department of Roads
Teresa Silence – Applied Data Consultants
Doug Steinke – Central Platte NRD
Marcus Tooze – GIS Workshop

Agenda

1. Approve Minutes of last meeting. (Group)
2. Treasurer's report. (Lacy)
 - a. Current Balance
 - b. Membership renewal status
 - c. Past due notices
3. 2001 Nebraska GIS Symposium. (Erickson)
4. Status of GIS Update Newsletter/Printing (Richert/Kelley)
5. MWGLAIUG Conference? (Richert)
6. Current Nominations (Richert)
 - a. Treasurer – Jim Lacy
 - b. Board – Marcus Tooze, Carl Kincade
7. Exemplary Service Award? (Richert)
8. Association Annual Meeting Format etc (Richert)

Approve Minutes

Minutes from last meeting were not finished at the time of this meeting. They will be ready for the next meeting.

Treasurer's Report

Cash Flow Report

❖ Income

- Interest \$9.11
- Membership Dues \$3,390.00
- Symposium Income
 - Benefactors \$1,500.00
 - Exhibits \$2675.00

➤ **Total Income \$4,175.00**

❖ Expenses

- Computers or software \$212.99
- Misc \$20.00
- Symposium expenses \$25.00

➤ **Total Expenses \$257.99**

Net Worth Report

❖ Assets

- Cash and bank accounts

- GIS/LIS checking \$14,805.57
- Accounts Receivable \$425.00

➤ **TOTAL Accounts** \$15,230.57

TOTAL ASSETS \$15,230.57

LIABILITIES \$0.00

OVERALL TOTAL \$15,230.57

Jim Lacy has purchased Quick Books Pro software for the Association. There have been 93 membership renewals so far. We now have 4 sponsoring members. We would like to get the membership directory mailed by April 1, 2001, and ballots mailed by April 7, 2001. The Association should not have to file anything but information for taxes.

2001 Nebraska GIS Symposium

Ed Kelley informed the board that Dept. of Roads would cover the cost of printing the membership brochures. Scott Richert has started the annual report. The bylaws do not need to be mailed out again, as it is available on the web. It has been decided that sponsors can vote. There is still a need for raffle items. The NASA workshop is coming along nicely, but we still need to decide what to do with the data money.

Status of the GIS Update Newsletter

Scott Richert has spoken with Jeff Peake and the newsletter should be ready soon. Ed Kelley said that Dept. of Roads was printing that as well.

MWGLAIUG Conference?

A while back Scott McIntyre asked the board if we would be interested in hosting the ESRI based meeting. The board decided that we had too much to do and would decline.

Current Nominations

Treasurer – Jim Lacy

Secretary – John Beran

Board – Marcus Tooze, Cam Conrad, Chris Stanton, Susan Meyers

Exemplary Service in GIS Award

Scott Richert will ask the membership via email if there are any nominations for the 2001 award.

Association Annual Meeting Format etc.

Scott Richert would like the rest of the board to think about what we want to do for the annual meeting at the symposium.

Next Meeting

The next meeting will be held at the Lancaster County Cooperative Extension. The meeting will take place at 10:00 am to noon on Thursday, March 15, 2001. The Office is located at 444 Cherrycreek Rd.

Minutes submitted by John Beran - Secretary