

September 20, 2001

Attendance –

Jim Lacy – CALMIT
Ed Kelley – Department of Roads
Gail Knapp – City of Omaha Planning Dept.
Larry Zink – GIS Steering Committee
John Beran – State Surveyor's Office
Marcus Tooze – GIS Workshop
Susan Myers – City of Scottsbluff
Scott Richert – Lancaster County Assessor's Office
Chris Stanton – Legislature
Josh Lear – Department of Natural Resources

Agenda

1. Approve Minutes of July 2001 Meeting
2. Treasurers Report
3. GIS Scholarship
4. Scottsbluff Meeting
5. May 2002 Annual Meeting
6. GIS Training / Education Subcommittee
7. Board Vacancy / Replacement
8. Association Goals/Timeline for 2001-2002

Approve Minutes

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

Treasurer's Report

Jim Lacy reported that currently the association has about \$21,000 in its account. He is preparing to put a portion of that amount into a CD.

GIS Scholarship

Jim Lacy told the board that with the current interest rates, we can not put together a scholarship fund using the interest from a CD alone. The board is looking into other options at this time.

Scottsbluff Meeting

There will be a morning board meeting with an afternoon question and answer session following. There will be about 4 or 5 presentations in the afternoon. The board meeting will be held at the Scottsbluff County courthouse in Gering. Carl will be in charge of the training session on the following day. Marcus will try to be there to help but may not be able to attend at all. Carl would like to be back in Lincoln late Tuesday night and suggests a 7am to 4pm session on Tuesday. Susan thinks that the 1-day training will work. Marcus asked Susan to gauge what the people out there would be interested in learning. There are already 11 confirmed for the training session. The training session will be held at a location near the airport. Lodging will be in Gering and has yet to be determined. We may need a small presentation about the Association for new members.

May 2002 Annual Meeting

ERDAS may do a training session in conjunction with a landscape ecology symposium in Lincoln next year. The general consensus likes Omaha as the site for next years meeting. Facilities will need to be found and breakout sessions planned. It was thought that 1 large room and 3 smaller rooms would be perfect for our uses. Food will also need to be arranged. The board thinks that a breakfast buffet and an afternoon snack would be nice. Gail has volunteered to look around for us.

GIS Training / Educational Subcommittee

See handout – Larry tried to capture the needs for education. Need short courses for continuing education. Ongoing technical support would also be needed. The board will post a message to the listserv asking for volunteers for the educational subcommittee chair, and to put together resources for the web page.

Board Vacancy / Replacement

The GIS/LIS board welcomes Chris Stanton to the board.

Association Goals / Timeline for 2001-2002

This is an ongoing project. Any feedback on the timeline would be appreciated. Larry would like a list of things we need to do.

Other Business

Nebraska Emergency Managers Association (NEMA) is now showing an interest in GIS.

Next Meeting

The next meeting will be held at the Scottsbluff County Courthouse in Gering, NE. The meeting will be on October 22, 2001, at 10:00 am.

Minutes submitted by John Beran - Secretary