

Minutes from the June 12, 2002 Board Meeting
(University of Nebraska-Lincoln Technology Park)

Attendance:

Larry Zink	GIS Steering Committee
Paul Yamamoto	Nebraska DEQ
Gail Knapp	City of Omaha
Ed Kelley	Nebraska DOR
John Beran	State Surveyor's Office
Scott Richert	Lancaster County Assessor's Office
Doug Steinke	Central Platte, NRD
Chris Stanton	GIS Workshop, Inc.
Marcus Tooze	GIS Workshop, Inc.
Kathy Russel	Kearney County Roads Dept.

Agenda:

- 1) March Meeting Minutes (Group)
- 2) Treasurers Report (Beran)
- 3) Website Update (Beran)
- 4) Association Brochure (Group)
- 5) Elections (Kelley)
- 6) Membership Directory (Beran)
- 7) Board Member replacement (Knapp)
- 8) 2002 GIS Annual (Group)
- 9) 2003 Symposium Planning (Kelley)
- 10) Other Association Issues (Group)
- 11) Association Goals for 2002 and Beyond (Group)

Meeting started at 10:15 am

March Meeting Minutes:

Gail mentioned that the agenda should be changed to reflect the May minutes. *Doug Steinke made a motion to approve the May minutes. John Beran seconded the motion. Motion was approved.*

Treasurers Report:

John Beran stated that there is about \$25,000 in the account. The cost for the annual meeting came to \$585 and the check will be mailed to Jeff Peake this week. John suggested that the check signing authority needs to be changed. John also mentioned that he would be pursuing the domain name purchase agreement.

Website Update:

John knows that there is a lot of content that needs to be updated and will get to it as soon as he can. John also mentioned that Jeff Arnold would help with the online symposium registration.

Association Brochure:

Gail asked about the status of the Association brochure and noted that there a few things that need to be updated. Larry Zink stated that he had the original version but that former board member Chad Kudym had created the latest version. Ed Kelley thought that he may have it on the CD left by Jim Lacey and will investigate.

Elections:

Ed Kelley stated that John Miyoshi forgot to mention that 390 ballots were mailed out for the last election. The number of ballots that were returned was 97 and that is about a 25% return rate. Larry suggested that there needs to be away to get the people who ran for office more involved in the Association. Marcus asked whether an individual could be a board member as well as acting President. Zink and the rest were not sure about the question and that someone will have to look in the bylaws and constitution. Marcus indicated that he would like to run for President some time in the future.

Membership Directory:

John stated that the 2003 directory was complete and was distributed at the meeting last month. The rest of the directories will be mailed out shortly.

Board Member Replacement:

Gail stated that Laurie Becker would not be able to serve on the board. Ed noted that part of being President is appointing people to fill vacancies. He appointed two individuals during his presidency. Gail mentioned that the next three individuals (votes received) in the past election were Jim Langtry, Joan Green and Mike Thompson. Zink stated that the board has benefited in past with women being present on the board. Gail stated that she would contact Joan first, followed by Jim and Mike to replace the vacancy.

2002 GIS Annual Meeting:

Marcus thought the meeting went well with a lot of good discussion. He mentioned that Geomedia presentation was poor while the others were well done. Larry wondered how the resolutions were perceived, and stated that policy issues will become more important to move issues along. Kathy Russel noted that Bonnie Shultz was very enthusiastic after the meeting. Ed mentioned that Steve Kinzy (ESRI) had provided Bonnie with enough ArcView 8.1 to outfit her GIS lab. Ed thought it would be good idea to try and schedule an association meeting the Norfolk area in the future. Larry noted that he only has received 3 slide examples thus far and would like to receive several more if possible.

2003 Symposium Planning:

Everyone present at the board meeting was also present during the symposium planning meeting, so there was no further discussion. Larry was concerned that we still do not have a chairperson. Ed stated that we have many symposium veterans and that maybe we will have to have several co-chairs instead of one individual.

2003 Symposium Planning Cont:

Larry suggested that maybe those individuals who ran for office be contacted. Gail indicated that she would contact Jim Langtry.

Other Association Issues:

Scott Richert stated that while putting together the minutes from the annual meeting that the board should consider three items that were brought up. The three items are poster awards, GIS technical project awards and a clickable map concept identifying GIS contacts/projects for each county in the state. The board thought those were good suggestions. John Bearn said that he has an image map that can be used for the website.

Meeting Adjourned at 11:25 am**Next Meeting:**

The next meeting will be at 10:00 am, Wednesday, July 17 at the University of Nebraska Technology Park, 4701 Innovation Drive, Lincoln.

Respectively Submitted,



Scott E Richert, Secretary
Nebraska GIS/LIS Assoc., Inc.