

Minutes from the November 18, 2002 Board Meeting
(NE Community College – Life Long Learning Center, Norfolk)

Attendance:

Paul Yamamoto	Nebraska DEQ
Gail Knapp	City of Omaha
Ed Kelley	Nebraska DOR
Doug Steinke	Central Platte, NRD
Chris Stanton	GIS Workshop, Inc.
Marcus Tooze	GIS Workshop, Inc.
Kathy Russel	Kearney County Roads Dept.
Susan Myers	City of Scottsbluff (via conference call)
John Beran	State Surveyor's Office
Jim Langtry	Lancaster County Engineer's Office
Scott Richert	Lancaster County Assessor's Office
Curt Becker	Lower Elkhorn NRD
Jani Svendgord	Washington County
Jean Ray	Washington County Assessor's Office
Steve Mencke	Washington County
Charles Bolman	Northeast Community College

Agenda:

- 1) October Meeting Minutes (Group)
- 2) Treasurers Report (Beran)
- 3) Brochure Update (Kelley)
- 4) Elections (Kelley)
- 5) Midwest Greatlakes Arc Users Conference (Knapp)
- 6) 2003 Symposium Planning (Langtry)
- 7) Today's afternoon user group details (Knapp)
- 8) Meeting in Aurora (Russel)
- 9) Declaration of Interdependence (Zink)
- 10) Policy Issues (Zink)
- 11) Other Association Issues (Group)
- 12) Association Goals for 2002 and Beyond (Group)

Meeting started at 10:11 a.m.

October Meeting Minutes:

Jim Langtry made a motion to approve the October minutes. Paul Yamamoto seconded the motion. Motion was approved.

Treasurers Report:

Ed Kelley, referring to John's records, reported that the association accrued \$1.26 in interest income and that additional membership dues and a new sponsoring members accounted for \$36.26 in total income from October 10th through November 18th. There were \$291.53 in mailing expenses and \$137.76 in travel reimbursements for a net income

for the period of \$-393.03. The Association has current assets totaling \$25,087.13 and 199 members.

Brochure Update:

Ed stated that he brought with him the last of brochures. He also noted that he is still acquiring testimonials and hoped to get a few today. The brochure needs just a few items to update and that February is the target date for completion. Kathy Russel stated that she would like to have a few brochures for the NACo meeting in December. She will be giving a GIS presentation to planning officials. Ed noted that he would try and finish the brochure to and get a few ready for the NACo meeting.

Elections:

Ed noted that Duane Stott agreed to serve as the nomination committee chairman for the upcoming elections. Gail wondered whether the fact the Association will not meet in December effect the election process. Ed stated that it hasn't been a problem in the past. Ed also suggested that we contact all those who ran for office last year to see if they are interest in running for office. Ed mentioned that we still need a President Elect. Marcus indicated that he would like to run for that position

Midwest Greatlakes Arc Users Conference:

Gail reported that there is nothing new to report. The Conference is slated for September 21- 24, 2003 at the Double Tree hotel in Omaha.

2003 Symposium Planning:

Jim Langtry stated that the "Call for Paper" are in the process of being printed and mailed. Gail mentioned that she had mailed out conference information to potential commercial exhibitors. Jim mentioned that things are coming together and that the next meeting is scheduled on Wednesday, November 20th at the University of Nebraska Technology Park.

Today's Afternoon User Group Details:

Ed stated that Bonnie has everything nailed down.

Meeting in Aurora:

Kathy Russel and Doug Steinke reported that the Central Nebraska Meeting is scheduled for February 19th at the Grand Island office of the Central Platte Natural Resources District. Marcus will present on the Hamilton County GIS and there will also be a discussion of the differences between AV 3.2 and 8.1

Declaration of Interdependence:

Gail asked whether everyone had time to read the document. Jim Langtry noted that the State GIS Steering Committee had endorsed the document. Jim Langtry made a motion to endorse the Declaration of Interdependence document. Ed Kelley seconded the motion. Motion was approved.

Policy Issues:

Larry Zink was not present.

Other Association Issues:

Susan Meyers has expressed interest in the GIS educational sub-committee. Ed indicated that Bonnie may also like to be involved.

Jim Langtry indicated that the Association should have some goals established, because the association could make a substantial amount of money from the symposium. Ed noted that scholarships have been mentioned in the past. Gail suggested two scholarships, 1 for a major university and 1 for a community college or state college. Jim suggested a grant program to provide seed money to start a GIS. Marcus mentioned a copy of AV with a value of \$900 is often enough to stimulate interest. John Beran suggested making the Association business meeting (in the off symposium year) bigger and better.

Paul asked Susan how the award committee was coming along. Susan stated that she, Josh and Les expected to give out 3-5 awards and that there maybe some recognition of management, a student, a state or local government and the private sector. There was also some discussion of a nomination webpage.

Association Goals for 2002 and Beyond:

Nothing new to report.

Meeting Adjourned at 11:00 am**Next Meeting:**

The next meeting will be at 10:00 am, Wednesday, January 15 at the UN-L Technology Park, 4701 Innovation Drive, Lincoln.

Respectively Submitted,



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