

NE GIS/LIS ASSOCIATION BOARD MEETING

January 14, 2005

9:00am

Douglas County Engineers Office
Omaha, NE

Officers Present:

President	Marcus Tooze	Yes
President-Elect	Jim Langtry	Yes (teleconference)
Past President	Doug Steinke	No
Secretary	Karisa Vlasek	Yes
Treasurer	John Beran	No

Board Members Present:

Board Member	Paul Yamamoto	Yes (teleconference)
Board Member	Steve Cacioppo	Yes
Board Member	Eric Herbert	Yes
Board Member	Bonnie Schulz	Yes
Board Member	Andy Bishop	No
Board Member	Susan Myers	No

AGENDA:

- 1) Meeting minutes
- 2) Financial report
- 3) Web site updates
- 4) Inviting speakers – State Surveyor
- 5) Nomination Committee – update
- 6) Other business

Meeting called to order by Marcus at 9:16am

Meeting Minutes

- Approve meeting minutes from December 17th
- Motion to approve minutes, motion passed
- Jim Langtry: Put them on the website in pdf and word

Financial Report

- John not present
- Read his spreadsheet
- Current assets are \$27,181.58
- Domain name
 - Up for renewal this August
 - Steve recommends keeping it for 6 years

- Motion by Steve, seconded by Eric, motion approved
- \$20 filing fee for corporation

Website Updates

- all minutes are up there except April
 - no minutes were taken
- Constitution updated
- Date on the bottom of webpage still says 2003
 - Steve will change

Inviting Speakers-State Surveyor

- Marcus: What direction they were taking on GIS and working with GIS community
 - Surveyors don't understand GIS technology
 - They think they are taking work away from them
 - Get state surveyor's input
- Eric: good to get them involved and could involve the Association
- Jim: set up a forum and have them come talk to us as a group
- Marcus: I can extend an invitation to come talk to us
 - or small Omaha/Lincoln forum
 - Marcus will set it up
 - Extend invitation to Steve through John
- Larry: PSAN Conference (Professional Survey Nebraska?)
 - Next month, probably too short for this year
 - Maybe next year?
- Marcus: they don't like State Plane Coordinate System
 - Use GPS total system
- Jim: might be a SE Nebraska group, will look into it
- Marcus: Hamilton County, open to GIS
- Keep watch for the call for papers
- Get Surveyor's on the GIS Symposium Mailing list
- Milda: send her the Surveyor's mailing list
- Milda looked at list and County Surveyor's are on there
- Marcus will contact John Beran
 - He should have the list

Nominating Committee Update

- We nominated Ed Kelley to chair at the last meeting
- We need to name and publicize the chair 120 days prior

Other Business

- Jim: Are we non-profit? do we pay sales tax?
- Marcus: we have to pay sales tax, we can exempt anything we pay for income taxes

UPCOMING MEETINGS:

Friday, February 11th

9:00am Board Meeting, Symposium Planning Meeting to follow

Nebraska Department of Roads

Commissioner's Room

1500 Hwy 2, Lincoln, NE

(Marcus cannot attend, Jim Langtry will conduct the meeting)

Adjourned at 9:30am

Karisa Vlasek

Karisa Vlasek

Nebraska GIS/LIS Association Secretary