

Minutes from the August 16, 2006 Board Meeting

(Papio-Missouri Natural Resources Center, Omaha NE)

Attendance:

John Beran	State Surveyor's Office
Ed Kelley	Nebraska DOR (late)
Scott Richert	Lincoln-Lancaster County Planning Dept.
Jim Langtry	Lancaster County Engineer's Office (late)
Paul Yamamoto	Nebraska DEQ
Eric Kreiner	Sarpy County GIS Dept
Steve Cacioppo	Douglas County Engineer's Office (late)

Others:

Karisa Vlasek	UNO/CALMIT
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Agenda:

- 1) Call to Order
- 2) Review and approval of previous meeting's minutes
- 3) Financial Report
- 4) Web Site Update
- 5) Association Insurance
- 6) 2007 Symposium Planning
- 7) Other Business
- 8) Next Meeting
- 9) Adjourn

Call to Order:

Meeting was called to order by Paul at 9:10 am

Review and approval of previous meeting's minutes:

Paul asked if there were any changes or modifications needed to last months meeting?
Hearing none, minutes were approved.

Financial Report:

Eric reported \$1.96 in interest was accrued, \$16.68 was spent on the domain name and some other misc expenses that totaled \$47.43 for the month. The balance stands at \$26,587.42. John Beran reported that Eric now has all the treasurers hardcopy reports etc. as well as the original version of QuickBooks which will be upgraded in the future.

Web Site Update:

Paul asked if there was any interested in maintaining and upgrading the association website, since a new school year is beginning. Jim Langtry would be the most likely one to have the contact information. John Beran stated that there is an individual in his office who may be able to help with the webpage upgrade. Paul noted that the website is the

organization's front door and need to be current especially in a symposium year.

Later in meeting, Steve had nothing new to report on the website. Ed stated that this is a good time for an update. Larry suggested that maybe more one person could be allowed to FTP files to the website taking the burden off of Steve. Paul suggested that both the content and layout should be reviewed. Steve suggested that Ed, John, Jim and himself get together at the State Surveyor's and develop a plan of action. Paul replied "make it happen".

Association Insurance:

This agenda item is related to the 2007 Symposium. The Qwest center is requiring the Association to have liability insurance for the symposium.

To date, insurance quotes have been limited and expensive due to some the terms the Qwest center is requiring for liability insurance. Jim has a bid of \$1500 and John has a quote of \$700. Larry suggested that maybe the Qwest center has a insurance contact. Karisa suggested that she could get another quote from her mother. Jim stated that he would email Karisa the contract specifications.

2007 Symposium Planning:

Paul had nothing new report since the symposium planning committee follows the Association board meeting.

Other Business:

Larry reminded everyone that the metadata workshop will be held August 28 and 29 at the UNL-Campus, Love Library.

He would like to provide snacks and refreshments at the workshop. Since he is having a difficult time securing funds from his organization, he was wondering if the Association would be willing to reimburse him for the snacks and refreshments. Larry thought the total should be less then \$100.

Paul and others had no problem with the purchase since it was education and training related.

Larry also reported that he thought they were making progress on the street center-line project. Larry stated that the Public Service Commission has raised a red flag in regards to data sharing. The data sharing issue now is holding up the signing of the contract.

Paul noted that he has received an email from Bonnie stating that she can only attend the Association meeting if it is held on a Friday. Paul wanted to know if this would be a problem. Paul also reported that Bonnie has tentatively scheduled a GIS Day event at her college for November 15th and wanted to know if she should proceed. Ed stated that we should continue to support the event. Paul stated that his only concern was the symposium planning meeting. Ed stated that some months we're just going have to have them on separate days. Paul agreed and suggested that we have the Board meeting at Bonnie's event. Ed also, noted that he will also try an get in touch with Susan to see if she could schedule something out in Scottsbluff.

Next Meeting:

The next meeting will be at 9:00 am, Friday, Sept 8th in Lincoln. Location to be determined.

Adjourn:

Meeting adjourned at 9:50 am

Respectively Submitted,

A handwritten signature in cursive script that reads "Scott E. Richert". The signature is written in black ink and is positioned above the printed name.

Scott E Richert, GISP
for Kim Menke