

Nebraska GIS/LIS Association Board Meeting

June 9, 2006

9:00 am

Qwest Center

Omaha, Ne

Officers Present:

President Paul Yamamoto Yes
President-Elect John Beran Yes
Past President Jim Langtry Yes
Secretary Kim Menke No
Treasurer Eric Kriener Yes

Board Members Present:

Board Member Bonnie Schulz No
Board Member Scott Richert Yes
Board Member Susan Meyers No
Board Member Ed Kelley - Yes
Board Member Steve Cacioppo - Yes
Board Member Eric Herbert Yes

Others Present:

Larry Zink
Steve Brown
Ed Kelley
Gayle Follmer
Josh Lear – Later
Chris Chalmers - Later

Agenda

1. Review and approval of previous meeting minutes
2. 2007 Symposium Planning
 - a. Discuss/Approve contract with Hilton Garden Inn
 - b. Free Registrations for Planning Committee Members
3. Other Business
4. Next Meeting
5. Adjourn

Meeting called to order by Yamamoto at 9:15 am

Call to order

- Copy of agenda handed out.

Garden Inn Contract

- Yamamoto explained the details of the Garden Inn Contract for the 2007 GIS/LIS Symposium. The contract has 15 rooms at \$79 and 20 rooms at \$109 for 3 night at 80% capacity per night. Jim Langtry stated that at the Cornhusker the Association had 95 rooms per night at 75% capacity.
- Zink asked how many people from Lincoln will stay over-night and how many people will come from th Grand Island and Kearney area.
- Herbert stated there might be a high draw from Lincoln.
- Langtry asked if we are committed to what doesn't sell. He explained at the Cornhusker they figured the rooms as a 3 night block not per night.
- Yamamoto stated that the contract must be signed by June 12th. Langtry made a motion to approve the contract and Cacioppo seconded it. Langtry stated that the contract be clarified that the 35 rooms per night are a block commitment not a per night. The motion passed unanimously.

Free Registration for Planning Committee Members

- Yamamoto explained that Maggie Aldrich, who is on the Symposium Planning Committee would like a free registration to the the 2007 Symposium. Yamamoto continued that the association shouldn't have a formal policy.
- Beran stated that in the past some board members didn't pay.
- Herbert asked if we have a scholarship program or that the membership should be at least paid. Langtry stated that a two year membership is \$50.

Liability Insurance

- Beran explained the association needs to have liability insurance coverage for the 2007 Symposium at the Qwest and general liability for the board for the rest of the year. He stated it would cost around \$1000. Langtry stated he was checking with his insurance company.

Next Meeting

Next meeting will conside with the 2007 GIS Symposium Planning Committee next month.

Adjourned at 10:15 pm

Kim Menke/Gayle Follmer Nebraska GIS/LIS Association Secretary