

Nebraska GIS/LIS Association Board Meeting

September 29, 2006

9:00 a.m.

Lancaster County Extension Office

Lincoln, Ne

Officers Present:

President Paul Yamamoto Yes

President-Elect John Beran No

Past President Jim Langtry No

Secretary Kim Menke No

Treasurer Eric Kriener No

Board Members Present:

Board Member Bonnie Schulz via phone

Board Member Scott Richert No

Board Member Susan Meyers No

Board Member Ed Kelley - Yes

Board Member Steve Cacioppo - No

Board Member Eric Herbert Yes

Others Present:

Mike Schonlau

Gayle Follmer

Agenda

1. Call to Order - Review of agenda – corrections/additions/deletions
2. Review and approval of previous meetings' minutes
3. Financial Report
4. Web Site Update
5. Association Insurance
6. 2007 Symposium Planning
7. Norfolk GIS Day (Nov. 15) – Bonnie
8. Other Business
9. Next Meeting
10. Adjourn

Meeting called to order by Yamamoto at 9:15 am

Call to order

- There was no quorum present.
- Herbert stated that the minutes of the last meeting excluded his name, when in fact he was present.

Symposium Workshops

- There was a discussion about offer a NHD hands-on workshop at the symposium. Those present didn't think there was really enough time in 3 hours to cover the subject and it may be should be a separate workshop or training from the symposium. Herbert stated that several people were interest in a Health workshop and thought maybe the association could offer one. Yamamoto stated that the Health people didn't show last time and the symposium isn't arranged for special interest groups. Schonlau thought he knew of 5 to 6 people that would be interested in the Omaha area. Herbert stated that half the people at the ESRI ArcGIS 9.2 conference were from D.O.D. Yamamoto asked if they expected these people at the 2007 symposium and that some people were outside the state. Schonlau hopes to see all these people at the 2007 symposium and would like to do some kind of marketing blitz to get the word out. He was disappointed he didn't say anything at the ESRI 9.2 conference.
- Kelley displayed a mock up of the 2007 symposium tee shirt. The shirt is Las Vegas Gold with 2007 symposium logo with hopes to have sponsor logos added. With 6 sponsors at \$500 and 8 sponsors at \$375 the tee shirts would be paid for. Yamammoto stated that Lear is not having any luck bringing Cabella's on board as a sponsor. Kelley stated he would work with Langtry to see if they could get any commitment from Cabella's at a local level.

Next Meeting

Next meeting will coincide with the 2007 GIS Symposium Planning Committee tentatively set for October 26th at Papio-Missouri NRD.

Adjourned at 9:45 pm

Gayle Follmer for Kim Menke Nebraska GIS/LIS Association Secretary