

Black Hills Digital Mapping Association – Board Meeting Minutes 1/19/06

Board meeting was started at 1:05 pm. The meeting was held by conference call and adjourned at 3:10 pm.

1. ROLL CALL OF BOARD MEMBERS

Foster Sawyer, President – present
Jenny Sorensen, Secretary/Treasurer – present
Don Jarvinen, Local Representative – present
Tim Cowman, State Representative – present
Denise Miller, Federal Representative – present
James Rattling Leaf, Tribal Representative – present
Dan Falbo, Private Sector Representative – absent
Kelly Lane, Academic Representative – present
Brett Runge, Member-at-Large - present

2. MINUTES OF PREVIOUS MEETING – Previous meetings were summarized for those attending.

3. OLD BUSINESS

a. NSDI CAP Grant

- A kickoff meeting for the grant was held by the USGS 9/13-9/14/05 in Reston, VA, and attended by Jenny Sorensen.
- Contact was made with Sharon Shin, Metadata Coordinator for FGDC, and Henry Garie, Executive Director, Geospatial Onestop
- An interim report for the grant will be due soon, although it has not been requested yet by the USGS.
- End of the project is 9/1/06.
- Auto deposit to our bank account has been set up for receiving grant funds. Can either request an estimate of required funds or spend money and then request reimbursement.
- Money not spent will not be given to us (it stays with the government).
- This conference meeting will fulfill our grant requirements as long as we include training, specifically metadata and data standards.
- Our organization did not fit with the 2006 CAP Grants, so we have not applied.
- Jenny will call CAP Coordinator to ask about having a conference fee and getting grant money – make sure there is not a conflict of interest.

b. Other topics - none

4. NEW BUSINESS

a. Spring 2006 Digital Mapping Association Conference

1. Conference dates
 - Decided on Tuesday May 2 and Wednesday May 3 as the dates for the BHDMA spring conference.
 - Conflicting events: MAGIC Symposium week of April 24; NRCS training week of April 24; Western SD Hydrology Conference, April 18; GIS-T, late March; April 7-9, Deadwood Planning, Maps, and Photographs conference
2. Location
 - Civic Center has been scouted as a location, and costs are reasonable. Must check whether the facility will be available on the dates of the conference
 - Other facilities that can be checked include Hampton Inn, Radisson, Ramkota, SDSM&T
3. Format
 - Board decided to have the plenary session on the first day (5/2/06) and the workshops on the second day (5/3/06)
4. Workshops
 - Board tentatively set up 6 workshops for the conference. The workshops will be in two concurrent sessions in both the morning and the afternoon. In both the morning and afternoon, one session will consist of two 2-hour workshops; the other concurrent session will be 4 hours long.
 - Workshops:
 1. Metadata Training
 - Training offered by government person (USGS)
 - Length: 4 hours
 - Also, could do ESRI ArcMap Metadata training
 - Don Jarvinen will make contact with government rep
 2. Field Data Collection Techniques Using GIS/GPS
 - ESRI/Trimble/Frontier Precision
 - Length: 4 hours
 3. Geodatabases
 - ESRI
 - Length: 2 hours
 4. Panel Discussion – Data Sharing
 - Potential panel members: Don Jarvinen, Ron Wencl, ESRI, tim Coman, Tribal Representative
 - Length: 2 hours
 5. Online Interactive Data Viewers
 - Demo Google Earth, NASA World Wind
 - Length: 2 hours
 6. Sport GIS/GPS

- Kelly Lane volunteered to teach this workshop
 - Don Jarvinen has a GPS presentation that could be used
 - Could demo software that converts Garmin data to shapefile
 - Length: 2 hours
5. Fees, meals, equipment, etc.
- Board voted and approved a flat fee of \$50 for the conference. Conference fee will include registration and lunch on one day.
 - Board agreed to offer free lunch and registration to the first 50 teachers and students. Unlimited conference registration to all students and teachers.
6. Speakers and vendors – Suggestions and who will contact each potential speaker is listed. The issue of vendors and poster session will be dealt with at the next BHDMA board meeting. Length of presentations will be 45 minutes. Plan is to have 1 session in the morning and 2 concurrent sessions in the afternoon.
- Steve Daw – presentation on state data standards – Foster Sawyer will contact
 - GIS Coordinators from other states (ND, NE) – Tim Cowman will contact Jim Merchant, GIS Institute, University of Nebraska, Lincoln
 - ASPRS – new chapter in SD – Foster will contact
 - NRCS Web Soil Survey presentation – Denise Miller will contact
 - Steve Van Artsen, Sioux Falls – Don Jarvinen will contact
 - Bill Phillips, Alliance – Don Jarvinen will contact regarding Bill speaking on GPS surveying
 - Pennington County Search and Rescue – Kelly Lane will contact
 - WEB Water – Jenny Sorensen will contact
 - ESRI – Jenny Sorensen will contact
 - City of Gillette, Doug Ninas – Foster Sawyer will contact
 - BHDMA membership meeting
7. PDH hours
- Jenny Sorensen will contact South Dakota Engineering Society to see if they will sponsor Professional Development Hours for the conference.
8. Keynote speaker
- No ideas yet.
9. Educational component – offering workshops of interest to teachers and offering free conference registration for teachers and students
- b. Other new business
- Brett Runge announced that the City of Deadwood will be holding a Planning, Maps, and Photographs conference on April 7-9, 2006. Foster Sawyer will send conference announcement out to BHDMA membership.

5. TREASURER'S REPORT

- Balance under \$20

6. OTHER DISCUSSION TOPICS

a. State GIS Meeting

- Steve Daw is looking for help in setting up an annual state GIS meeting. He is organizing a formal planning committee. It will include people from STC, state, and BHDMA. Foster Sawyer will represent BHDMA. Don Jarvinen has also volunteered as a representative if needed. Conference is scheduled for October 2006.

b. Fall Black Hills Digital Mapping Association Meeting – no discussion

c. 2005 Taxes – Jenny will look into and report at next meeting.

d. Next BHDMA board meeting – February 16, 2006, 1 pm MST

7. ADJOURN 3:10 pm.