

Black Hills Digital Mapping Association – Board Meeting Minutes 6/2/06

Board meeting was started at 1:15 pm. The meeting was held by conference call and adjourned at 2:15 pm.

1. ROLL CALL OF BOARD MEMBERS

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

2. SOUTH DAKOTA SALES TAX

- Organization owes \$243 in September 2006 from conference revenues. Form is filled out and ready to file when contacted by State IRS.

3. CONFERENCE ITEMS

- a. Revenues from conference
 - \$4,050 in income from the conference
- b. CAP Grant payment of Civic Center bill
 - Civic Center not paid yet (have to request funds from government grant through online payment management system)
- c. Unpaid registrations (\$300)
 - Foster Sawyer is following up on unpaid registrations.
- d. Conference information on the web site
 - Tim Cowman has put the conference agenda on our website with hyperlinks to presentations. Some presentations are missing and Tim brought up question of getting this other presentations if possible.
- e. Additional topics?
 - Possible membership fee

- Foster Sawyer: a membership fee would help to establish a membership structure for the organization
 - \$10 annual fee suggested
- Board positions
 - Discussion of terms – one-half of the terms end at the end of the odd year and one-half of the terms end at the end of the even year. Thus, one-half of the board positions are up for nomination at the end of 2006.
 - Jenny Sorensen is stepping down at the end of this year, so will be looking for a nominee for the secretary/treasurer position.
- Feedback on conference
 - Dan Falbo: would be good to have a way for people to evaluate the conference (provide feedback) – by email or using a form at the conference itself.
 - Foster Sawyer would like to put the attendance list on our web site
 - Foster Sawyer will solicit comments regarding next years conference by email
 - Icebreaker was poorly attended – want to do event different next year
- Current GIS issues at state level (update provided by Dan Falbo)
 - Otto Doll has told Steve Daw that the state must get a GIS web presence (web portal) ASAP
 - Governor has declared that a statewide digital parcel layer is critical infrastructure layer from a homeland security perspective and wants to see this made a priority data layer
 - BHDMA can play a vital role in this – methodology, standardization, etc.
 - Question of how the BHDMA will support Steve Daw in the web portal structure (how are the associations and members best interests served?)
- Fall State GIS meeting
 - Could schedule a board meeting at this GIS meeting in Pierre, to plan for next BHDMA conference and to discuss state/BHDMA feedback regarding state GIS issues that are beginning to develop

4. CURRENT BUDGET

- Foster Sawyer reimbursed himself for expenses he hadn't yet been paid for.

5. NEXT MEETING

- Meet again in August or September (after Labor Day). No date set.

6. ADJOURN 2:15 pm