

## **Black Hills Digital Mapping Association – Board Meeting Minutes 5/29/07**

Board meeting was started at 9:05 am. The meeting was held by conference call and adjourned at 9:50 am.

### **1. ROLL CALL OF BOARD MEMBERS**

Foster Sawyer, President – present  
Jenny Sorensen, Secretary/Treasurer – present  
Don Jarvinen, Local Representative – present  
Tim Cowman, State Representative – absent  
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 – present

Guest: Bob Ader, BLM

- Bob is with the cadastral survey program for the BLM and is the Chair of the FGDC Subcommittee for Cadastral Data. The Subcommittee has federal, state, and county people on it and works at addressing cadastral issues from a local government perspective. The Subcommittee has also been inventorying western counties as to the availability of cadastral data and is interested in pursuing this for SD and his agency can provide resources. He has worked with cadastral data for the last 10 years, and his background is in GIS. He located in Lakewood, CO (Denver area).

### **2. MINUTES OF PREVIOUS MEETING**

- Minutes accepted without changes.

### **3. OLD BUSINESS**

- Signed USGS grant contract and submitted to USGS for their signature.

### **4. NEW BUSINESS**

#### **a. Organization of Fall Conference**

- i. Conference location – Jenny Sorensen has reserved space at the Rushmore Plaza Holiday Inn. Jenny will work on figuring out rough costs for breaks, lunches, ice breaker, etc. so we can start estimating costs for vendor sponsorship, membership fee, etc. Jenny will work at getting a signed contract with the facility.
- ii. Meeting facilitator – Malcom Chapman has not been confirmed yet. Jenny Sorensen will have an answer by the end of this week as to his availability. Bob

Ader has volunteered to participate as the meeting facilitator if Malcom is unavailable, and Bob will be able to attend both the conference and cadastral committee meeting.

iii. Conference agenda

1. Cadastral Initiative (see attachment)
  - a. September 18, 2007
  - b. September 19, 2007
  - c. Dan Falbo has contacted Dennis Kron and Dennis is checking his schedule. Dan will have an answer by the end of this week.
  - d. Jenny Sorensen will contact Kevin Hyde as a possible speaker.
  - e. Hank Garie has confirmed as a speaker.
  - f. Roger Brees has confirmed as a speaker.
  - g. ESRI confirmed as a speaker – System Architecture Considerations
  - h. ProWest confirmed as a speaker – EM and Public Safety Mobile Solution
  - i. Bob Ader – BLM – confirmed as a speaker.
  - j. ESRI – Jeannie Faust – confirmed as a speaker on Standards and Interoperability.
  - k. Lawrence County Equalization confirmed as a speaker.
  - l. Brett Runge has contacted Stu Kirkpatrick from MT – he is available to speak on September 18.
2. General track agenda
  - a. September 19, 2007
  - b. Ideas for speakers:
    - i. ESRI – Jeannie Faust – confirmed
    - ii. GNIS - Don Jarvinen – confirmed
    - iii. USGS – Ron Wencl and new liaison - confirmed
    - iv. Foster Sawyer will contact RESPEC as a possible speaker.
    - v. Don Jarvinen will contact NWS as a possible speaker.
    - vi. Tribal perspective – would like to have a speaker, but do not have contact to call.
  - c. Workshops in the afternoon:
    - i. 1:15 – 2:30 pm and 3:00 – 3:45 pm
    - ii. Potential ideas:
      1. Kelly Lane provide a GPS training session for students and educators – Foster Sawyer will contact Kelly regarding this.
      2. Vendor application presentations (~15 minutes each)
        - a. Potential speakers – GeoAnalytics, GeoAge, Frontier/Trimble, others that we want to choose?

- iv. Cadastral committee meetings – no action
  - 1. September 20, 2007
  - 2. September 21, 2007
- v. Invitation to Governor Rounds – Foster Sawyer will draft letter for review at next board meeting.
- vi. Luncheon(s) – no action
- vii. Announcements – Foster Sawyer will send out a general announcement this week to the membership on conference dates, hosting potential etc. Conference title chosen: All Things Cadastral (Thank you to Brett Runge for this idea).
- viii. Attendance fees – no action
- ix. Professional Development Hours – no action
- x. Program, abstracts, biographical information – no action
- xi. Vendor and Poster sessions – Dan Falbo will look for more vendor potentials from a cadastral perspective.
  - 1. Potential vendors:
    - a. GeoAge
    - b. Pro-West
    - c. Frontier Precision/Trimble
    - d. ESRI
    - e. Compass Tools
    - f. Horizons
    - g. Schneider ProMap
    - h. RESPEC
    - i. GeoAnalytics
    - j. GeoComm
    - k. GIS Workshop
    - l. Cartegraph
    - m. Pixxtures
    - n. Pictometry
    - o. Panasonic
  - 2. Poster prize – Decided to have two categories for posters and prizes: professional and student.
- xii. Audio/Visual Equipment – no action
- xiii. Moderators: plenary sessions, workshops – no action
- xiv. Refreshment breaks – no action

- xv. Icebreaker
  - xvi. Door prizes
    - 1. ESRI
    - 2. Restaurants, businesses, others?
      - a. Foster Sawyer will contact the Firehouse regarding a door prize.
      - b. Looking for about 4 door prizes – if we do not receive donations, we can buy gift certificates.
  - xvii. Logo Contest – no action
  - xviii. Additional topics
    - 1. Educational geospatial users group meeting? – Need to get more information from Kelly Lane. Foster Sawyer will contact Kelly Lane regarding this.
    - 2. BHDMA email list onto list server – Foster Sawyer has sent the email addresses to Tim Cowman and Tim will add emails directly to list serve and we will eliminate email list in the future.
    - 3. Date for next board meeting: Wednesday June 13, 2007 at 9 am MDT, 10 am CDT. Bob Ader has been invited and agreed to attend the upcoming board meeting.
5. ADJOURN 9:50 am