

## Black Hills Digital Mapping Association – Board Meeting Minutes 6/13/07

Board meeting was started at 9:00 am. The meeting was held by conference call and adjourned at 10:40 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

Guests Present: Bob Ader, BLM  
Hank Garie, GeoAnalytics

### 2. MINUTES OF PREVIOUS MEETING

- Minutes accepted without changes.

### 3. OLD BUSINESS

- Received final grant documents from USGS.

### 4. NEW BUSINESS

#### a. Organization of Fall Conference

- i. Meeting facilitator – Jenny Sorensen will continue to try and contact Malcom Chapman to act as facilitator for the cadastral committee meeting. Dan Falbo will ask John Chell to act as facilitator for the conference.
- ii. Conference agenda
  1. Cadastral Initiative (see attachment) – discussed agenda and speaker topics. Agenda is close to being finalized although a few speakers need to be contacted regarding whether they can speak and their topics. Jenny Sorensen will contact Dr. David Cowen, Scott Madsen, and Steve Van Aartsen, and Bob Nutsch. Jenny Sorensen will put the cadastral and general track agenda in MS Publisher form on one page. Dan Falbo will contact John Chell and Dennis Cron to confirm their attendance. Brett will contact Stu Kirkpatrick regarding travel arrangements.
    - a. September 18, 2007
    - b. September 19, 2007

- c. Grant will pay expenses for Dr. David Cowen and Stu Kirkpatrick. Grant will pay ½ of Dennis Cron’s expenses. Question on payment of Hank Garie’s expenses. John Chell, Kevin Hyde, Bob Nutsch, ESRI, and Bob Ader will pay their expenses through their organizations.
  - 2. General track agenda – Will have agenda finalized for next meeting. Foster Sawyer will contact Kelly Lane regarding the educational workshop. Would like to have more time for vendor application presentations.
    - a. September 19, 2007
- iii. Cadastral committee meetings – no action
  - 1. September 20, 2007
  - 2. September 21, 2007
- iv. Invitation to Governor Rounds – Foster Sawyer wrote and distributed draft letter for review to board members and Bob Ader and Hank Garie. Foster solicited comments and people will contact him by email or phone to provide input. Letter will be finalized by next board meeting and presented to board. Bob Ader will look at the Western Governor’s policy resolution and how to include mention of this in the letter. Foster Sawyer will contact Governor’s scheduler to see about availability.
- v. Luncheon(s) – no action
- vi. Announcements – no action
- vii. Attendance fees – no action
- viii. Professional Development Hours – no action
- ix. Program, abstracts, biographical information – no action
- x. Vendor and Poster sessions
  - 1. Vendors requesting reservations:
    - a. GeoAge
    - b. GIS Workshop
    - c. Pro-West
    - d. Frontier Precision/Trimble
    - e. ESRI
    - f. Compass Tools
    - g. KT Connections
    - h. USGS – Ron Wencil has agreed to contribute \$200 to the conference
  - 2. Other potential vendors
    - a. Horizons

- b. Schneider ProMap – Dan Falbo will send contact person info to Foster Sawyer
    - c. RESPEC
    - d. GeoAnalytics
    - e. GeoComm
    - f. Cartegraph
    - g. Pixxtures
  - 3. Poster prize – no action
  
  - xi. Audio/Visual Equipment – no action
  
  - xii. Moderators: plenary sessions, workshops – no action
  
  - xiii. Refreshment breaks – no action
  
  - xiv. Icebreaker – Jenny Sorensen suggested having a bus trip to Mt. Rushmore after the icebreaker. Jenny will look into arrangements for this.
  
  - xv. Door prizes
    - 1. ESRI
    - 2. Restaurants, businesses, others?
      - a. Foster Sawyer will contact the Firehouse regarding a door prize.
  
  - xvi. Logo Contest – no action
  
  - xvii. Additional topics
    - 1. Date for next board meeting: Thursday June 28, 2007 at 9 am MDT, 10 am CDT, 11 am EDT. Bob Ader and Hank Garie have been invited and agreed to try and attend the upcoming board meeting. Jenny Sorensen and Dan Falbo will invite additional speakers to join the conference call to discuss their presentations.
5. ADJOURN 10:40 am