

Black Hills Digital Mapping Association – Board Meeting Minutes 8/10/07

Board meeting was started at 9:05 a.m. MDT. The meeting was held by conference call and adjourned at about 10:55 a.m.

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 – absent
 Kelly Lane, Academic Representative – absent
 Brett Runge, Member-at-Large – absent

Guests Present: Scott Madsen, Brown County, SD GIS Coordinator
 Erik Nelson, SD State GIS Coordinator
 Cheryl Chapman, Matrix Consulting, meeting facilitator

- Scott Madsen discussed how he is using cadastral data in Brown County, specifically for emergency management, public safety, flood event, assessment. Recently, county rebuilt their parcel data.
- Erik Nelson discussed how the state wants parcel data yet but can't use because don't have the data yet. Major tasks will be collection/creation of parcel data, standards/accuracy/attributes, timeliness of data, sharing and privacy issues. Do not know at this time the number of counties that have GIS or the number of counties that are creating parcel data. County GIS rep may be Directors of Equalization for each county. Otto Doll's perspective is that he is a GIS supporter and wants to see the creation of more GIS layers. BIT is the facilitator for statewide GIS. Erik also said that BIT is not funded by the state legislature. BIT does have a mechanism for funding, but it is based on state agency needs, not local government needs. Foster Sawyer asked how our organization can help to facilitate BIT. Erik said to focus on the goal, rather than make funding requests.
- Cheryl Chapman discussed how she is a past Pennington County Commissioner and that at the time she was active, the Commission brought Sidwell in for parcel data development. She is familiar with federal programs and how to leverage dollars that the counties are spending on equalization. She also said that to keep momentum going after the cadastral committee has finished its task, she suggests that a group be established that will be an ongoing collaborative effort to continue to pursue statewide GIS initiatives. Cheryl requested a list of names of people to call prior to the statewide cadastral committee meeting to get a feel for GIS in South Dakota from various levels of government. Jenny Sorensen will send Cheryl a list of contact names and phone numbers.

2. MINUTES OF PREVIOUS MEETING

- Minutes accepted.

3. OLD BUSINESS

- Jenny Sorensen will ask Joel Wendall as to when and how to make the sponsorship payment to Joel Wendall for the SDAAO cadastral GIS workshop on August 23rd.

4. NEW BUSINESS

a. Organization of Fall Conference

- i. Conference agenda, Sept. 18th and 19th
 - a. Cadastral Initiative Session
 - Jenny Sorensen will draft letter to tribes and tribal schools and mail out.
 - Berne Jackson has been confirmed as a speaker. Will need to talk with him soon about purchasing a plane ticket.
 - Stu Kirkpatrick needs to be reimbursed for the plane ticket he has purchased. Jenny Sorensen will follow up.
 - b. General Interest Session
 - Governor Rounds has not responded on our request to speak.
 - Don Jarvinen will check on Mayor Hank's status regarding providing a welcome.
- ii. Cadastral committee meetings Sept. 20-21 – Jenny Sorensen met with Cheryl Chapman to discuss the contents of the meeting and Jenny will be providing Cheryl with some documents that will help her further understand the meeting topic.
- iii. Registration fees
 - Lunches for students and K-12 teachers will be \$15 each.
 - Jenny Sorensen and Foster Sawyer have put registration form together.
- iv. Professional Development Hours
 - SDES will sponsor PDH's. Also asked SDSPLS, but have not heard anything back.
- v. Program, abstracts, biographical information
 - Jenny Sorensen and Foster Sawyer have sent contact info for vendors and speakers to Denise Miller

- vi. Vendor and poster sessions
 - Jenny Sorensen will call Hank Garie of GeoAnalytics to see if he plans to vend.
 - Jenny Sorensen or Foster Sawyer will look into framing a poster for the prize for the professional session of posters. Plan to use either a USFS poster or posters available from the Journey Museum.
 - Someone needs to follow up regarding posters from SDSM&T.
 - Have posters confirmed from Berne Jackson, Linda Foster, NRCS, City of Rapid City, Scott Madsen.

- vii. Conference announcements
 - Jenny Sorensen and Foster Sawyer will finalize agenda, registration forms, and announcement letter. Will include this info and logo flyer in hard copy announcement.
 - Jenny Sorensen will update hard copy mailing list to include chairs of county commissions and county directors of equalization.

- viii. Motel room reservations – no action

- ix. Luncheon(s)
 - Free lunches to keynote speakers, invited speakers – will have to specify who is getting free registration and contact them.

- x. Audio/Visual equipment – no action

- xi. Moderators: plenary sessions, workshops – no action

- xii. Refreshment breaks – no action

- xiii. Icebreaker – no action

- xiv. Door prizes – no action

- xv. Logo Contest – no action

- xvi. Trip to Mt. Rushmore. – no action

xvii. Additional topics

- Next board meeting: Wednesday August 22nd, 9 am MDT. Will invite speakers again to participate in meeting.

5. ADJOURN 10:55am