

Black Hills Digital Mapping Association – Board Meeting Minutes 8/22/07

Board meeting was started at 9:00 a.m. MDT. The meeting was held by conference call and adjourned at about 10:15 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 – present
Dan Falbo, Private Sector Representative – absent
Kelly Lane, Academic Representative – absent
Brett Runge, Member-at-Large – absent

Guests Present: Bob Ader, BLM

- Bob will be attending both the conference and the cadastral committee meeting.
- BHDMA will waive registration fee for Bob. Bob will pay his room fee and other travel expenses. Jenny Sorensen will email Bob with the room reservation number and hotel phone number.

2. MINUTES OF PREVIOUS MEETING

- Minutes accepted.

3. OLD BUSINESS - None

4. NEW BUSINESS

A. Conference Agenda, Sept. 18th and 19th

i. Cadastral Initiative Session

- Harry Redman of District III added as speaker.

ii. General Interest Session

- Welcome: Other speaker options may include sending invites to U.S. senators and representatives.

B. Cadastral Committee Meetings September 20 and 21 – no action

C. Professional Development Hours – Jenny Sorensen will put PDH form together

- D. Program, Abstracts, Biographical Information – Denise Miller has received info back from about six people – 4 speakers and 2 vendors. The level of sponsorship by vendors will be acknowledged in the conference brochure. Denise will ask for the PowerPoint presentations from speakers.
- E. Vendor and Poster Sessions – FosterSawyer will call Horizons and Schneider Corporation regarding vending. Denise Miller will follow up on getting an image to frame for the professional prize for the poster session. Don Jarvinen will call Maribeth Price regarding student posters for the poster session.
- Posters will be submitted by Berne Jackson, Linda Foster, Tim Cowman, Denise Miller, City of Rapid City, SDSM&T (maybe).
- F. Conference Announcements – DENR sponsored last week’s hard copy mailing (copying and postage). Foster Sawyer will send out the hard copy mailing list digitally to the board. Foster Sawyer will ask Jenny Hegg, DENR secretary, to set up spread sheet for registration.
- G. Luncheons – Jenny Sorensen will meet with Holiday Inn to make arrangements
- H. Audio/Visual Equipment – Denise Miller can bring a laptop and maybe a projector. Foster Sawyer can bring a laptop and projector. Tim Cowman can bring a laptop and projector. Don Jarvinen may be able to bring a projector.
- I. Moderators – Denise Miller and Don Jarvinen will run the registration table. Need to assign moderators.
- J. Refreshment Breaks – no action
- K. Icebreaker – no action
- L. Door Prizes – Foster Sawyer will purchase gift cards.
- M. Logo Contest – no action
- N. Trip to Mt. Rushmore – Jenny Sorensen will make transportation reservation
- O. Additional Topics
- Next board meeting will be Thursday August 30 at 9 am MDT.
 - Jenny Sorensen will get airline ticket for Berne Jackson and reimburse Stu Kirkpatrick.
 - Foster Sawyer will send personal email invitation to Michelle Saxman of SD Emergency Management.
 - BHDMA list serve presently does not work for state employees. Foster sent out email announcement separately to the state employees on the list serve.

5. ADJOURN 10:15am