

Black Hills Digital Mapping Association – Board Meeting Minutes 8/30/07

Board meeting was started at 9:05 a.m. MDT. The meeting was held by conference call and adjourned at about 10:05 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 – present
Kelly Lane, Academic Representative – absent
Brett Runge, Member-at-Large – present

2. MINUTES OF PREVIOUS MEETING

- Minutes from last board meeting not typed up yet.

3. OLD BUSINESS

- Tim Cowman has fixed the problem with the list serve so that state employees can receive emails through list serve.
- SDAAO GIS Workshop on Developing a Digital Statewide Cadastre was successful. Jenny Sorensen wrote a check to the Ramkota for \$238.50 for room rental – a donation to SDAAO to help sponsor the event.
- Foster Sawyer emailed Michelle Saxman a personal invite to the BHDMA cadastral conference.

4. NEW BUSINESS

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

- i. Welcome – Invitations sent to Thune, Johnson and Herseth. Foster Sawyer will make follow-up call on September 6. Denise Miller will send Foster Sawyer contact info for the Johnson office.
 - Jenny Sorensen will ask Darlene Piekkola, President of SDAAO if she will provide a short welcome.
 - Jenny Sorensen will ask Malcom Chapman if he will provide a short welcome.

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

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

D. Registrations

E. Program, Abstracts, Biographical Information – Slow response from speakers and vendors. Denise Miller will send out an email reminder for info requests.

- Denise Miller will add Chris Liske, ESRI to the 3-4 pm talk on the conference agenda.

F. Vendor and Poster Sessions

- Jenny Sorensen will contact Jeff at KT Connections and Dan Hoyer at RESPEC.
- Jenny Sorensen and Foster Sawyer will deposit checks received. Jenny Hegg is compiling registration spread sheet.
- Denise Miller has purchased a shaded relief of SD and will get the poster framed.
- Don Jarvinen spoke with Maribeth Price and she will announce the poster session in classes.
- Who is going to vote on the poster session? Ideas – Bob Ader, David Cowen, Maribeth Price.

G. Conference Announcements – Foster Sawyer will send a follow-up email announcement before the conference. Jenny Sorensen will update the list serve and Foster Sawyer will send reminder announcement out September 12.

H. Luncheons and Breaks – Jenny Sorensen will contact the Holiday Inn regarding arrangements.

I. Equipment – Jenny Sorensen will confirm rolling boards for posters.

- Foster Sawyer will purchase two laser pointers and other supplies.
- Will want to include vote ballot for logo contest in folders.

J. Moderators

- Brett Runge – first day
- Foster Sawyer – keynotes and luncheon speakers
- Jenny Sorensen – where needed
- Dan Falbo – first day
- Denise Miller – second day

K. Icebreaker – no action

L. Door Prizes – Foster Sawyer will purchase gift cards from Safeway. Dan Falbo will send ESRI stuff to Don Jarvinen's office.

M. Logo Contest – Winner will be announced at the luncheon on the second day.

N. Trip to Mt. Rushmore – Jenny Sorensen will make transportation reservation. Bus fee at Mt. Rushmore is \$50 for parking.

O. Additional Topics

- Next board meetings will be Friday September 7 at 9 am MDT and Thursday September 13 at 9 am MDT.
- Jenny Sorensen will get airline ticket for Berne Jackson and reimburse Stu Kirkpatrick.
- Jenny Sorensen will review grant budget and do quarterly financial report.
- Foster Sawyer will send a reminder announcement on September 4 and extend date for registration.

5. ADJOURN 10:05am