

Black Hills Digital Mapping Association – Board Meeting Minutes 9/13/07

Board meeting was started at 9:00 a.m. MDT. The meeting was held by conference call and adjourned at about 10:00 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 – present
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 - accepted

3. **OLD BUSINESS** - Deposited \$2,050 on 9/10/07; State sales taxes due 10/1/07 – Foster Sawyer and Jenny Sorensen will file paperwork.

4. NEW BUSINESS

A. Conference Agenda, Sept. 18th and 19th (attachment of agenda provided with meeting agenda)

- Denise will add the poster session info to the agenda in the conference brochure.

B. Cadastral Committee Meetings September 20 and 21 – Jenny Sorensen put together draft agenda for meeting add distributed it by email. Cheryl Chapman will work on this over the weekend. Cheryl and Jenny will meet Monday to discuss.

C. Registration

- Denise Miller and Don Jarvinen will work the registration table 7-8 am. Will need to have registration forms for walk-ups.
- Folders for registration table distribution will be put together on Monday by Denise Miller and Foster Sawyer.
- Tim Cowman will send list of the list serve and a list of the errors to Jenny Sorensen and she will update the list serve after the conference.

D. Vendor Sessions – no action

E. Program, Abstracts, Biographical Information – Need bio and abstract from Jeanne Foust. Need abstract from Harry Redman, Darlene Piekkola, and Hank Garie. Need bio from Annette Theroux. Will print conference brochure on Monday.

- F. Poster Session
 - James Rattling Leaf will forward the flyer to Silvio Mannel at OLC.
 - Foster Sawyer will put form together for judging posters.
 - G. Conference Announcements – no action
 - H. Luncheons and Breaks – About 80 people registered the first day and 100 registered the second day. Use to determine food numbers.
 - I. Equipment – no action
 - J. Icebreaker – no action
 - K. Door Prizes – no action
 - L. Logo Contest – Jenny Sorensen emailed form for ballot. Foster Sawyer will modify and print. Jenny Sorensen brought voting ballot box to use at the conference.
 - M. Trip to Mt. Rushmore – no action
 - N. Additional Topics – no action
5. ADJOURN about 10:00 am