

## **Black Hills Digital Mapping Association – Board Meeting Minutes 7/17/08**

Board meeting was started at 1:10 pm MDT. The meeting was held by conference call and adjourned at about 2:50 pm MDT.

### **1. ROLL CALL OF BOARD MEMBERS**

Steve Shivers, President – present  
 Jenny Sorensen, Secretary/Treasurer – present  
 Bill Rich, Local Representative – present  
 Tim Cowman, State Representative – present  
 Eugene Bolka, Federal Representative – present  
 James Rattling Leaf, Tribal Representative – present  
 Dan Falbo, Private Sector Representative – present  
 Lisa Pingrey, Academic Representative – present  
 Foster Sawyer, Member-at-Large; Vice-President – present

### **2. MINUTES OF PREVIOUS MEETING** – reviewed and approved, with comment to change meeting date to 5/9/08.

### **3. OLD BUSINESS**

- Cadastral Task Force update
  - Jenny Sorensen provided summary of activities – consultant chosen to assist with parcel data survey, survey questions being compiled, grant ends 7/31/08.
  - Foster Sawyer – thank you to Jenny for organizing the cadastral initiative efforts.
- Review of the new web site design
  - Tim Cowman has put the existing info that was on the old website into a more contemporary, streamlined design. Picture will be a changing picture at the top of the site – please submit pictures to include if you have ideas
  - Foster Sawyer – thank you to Tim for all his hard work on putting together and maintaining the organization’s website
  - **ACTION ITEM:** Committee members look at the site and send comments and suggestions to Tim (comment period until August 1).
- Next association meeting (September 24, 2008)
  - Bill Rich is checking out the availability of the Sturgis Community Center and what costs will be
  - Jenny Sorensen – second option is FourFront Design, Inc. facilities
  - Steve Shivers – could schedule a Cadastral Committee meeting before or after the association meeting (while people are in town)
  - Dan Falbo – Still considering setting up an ESRI user group meeting day before the association meeting (Jenny Sorensen – could use FourFront office for this instead)
  - Idea: Provide student award for student GIS poster or map
  - Possible talks:
    - Tim Cowman – talk on updated website

- Cadastral Committee update/stakeholder discussion
- ArcGIS 9.3 update
- Federal update
- NASA (SDSMT staff)
- EROS
- Census
- MN bridge collapse
- Rapid City drainage – GIS data development
- RESPEC – GIS susceptibility model (Jenny Sorensen will contact Matt Minnick)
- Jewel Cave (Eugene Bolka will contact)
- USFS – Travel Management Mapping (Eugene Bolka will contact)
- **ACTION ITEM:** Steve Shivers will send out announcement of meeting date and will put draft agenda together
- Note: Discovered after meeting that September 24 is the last day of the SD County Commissioner’s meeting in Sioux Falls
- Black Hills Federal Credit Union change of address
  - Bank has not changed mailing address
  - **ACTION ITEM:** Steve Shivers will call the bank to get the mailing address changed to the correct address

#### 4. NEW BUSINESS

##### A. Treasurer’s report

- Balance as of 5/31/08 was \$6,624.33. Money has been spent for the grant, but will be reimbursed.

##### B. Foster Sawyer – employment change

- Foster Sawyer will be changing employment from SD DENR to SDSMT. Congratulations on the new position as assistant professor. Foster hopes to increase awareness with Tech students of the activities of BHDMA. Foster’s last day at DENR will be August 12, 2008; He starts at SDSMT on August 22, 2008.

##### C. Next board meeting

- **August 11, 2008, 2 pm MDT/3 pm CDT**

#### 5. ADJOURN at 2:50 pm.