



**MINUTES - Board of Directors Meeting**  
**2:00 p.m. MDT/3:00 pm CDT**  
**August 18, 2008**

The board meeting was started at 2:00 pm MDT. The meeting was held by conference call and adjourned at 3:10 pm.

**1. ROLL CALL OF MEMBERS**

Steve Shivers – present  
Foster Sawyer – present  
Eugene Bolka – present  
Jenny Sorensen – present  
Lisa Pingrey – absent  
Tim Cowman – absent  
Dan Falbo – absent  
Bill Rich – absent  
James Rattling Leaf – absent

Guest: Kyleen Garrigan, USFS

**2. MINUTES OF PREVIOUS MEETING**

Approved

**3. OLD BUSINESS**

**a. Cadastral Task Force update**

- Jenny Sorensen provided update to the activities of the cadastral committee:
  - Pro-West & Associates hired to complete parcel data survey for SD. Used remaining grant dollars to fund survey.
  - Committee edited, reviewed, and approved parcel data questions. Survey will begin shortly and Annette Theroux will present preliminary results at next BHDMA conference in September.
  - CAP grant completed (as of 7/31/08), final financial report submitted, final report needs to be completed and submitted.

**b. Next association meeting (September 25, 2008)**

• **ACTION ITEMS:**

- Foster Sawyer will post meeting agenda on SDSM&T campus.
  - Foster Sawyer will contact Tim Cowman regarding speaking at the meeting.
  - Steve Shivers will contact Bill Rich regarding whether vendors will be able to exhibit at the Sturgis Community Center, whether tables will be available, and whether snacks are approved. Steve will also ask Bill to speak at conference.
  - Steve Shivers will contact Steve Van Aartsen regarding speaking at the meeting.
  - Steve Shivers will email agenda to BHDMA listserve.
  - Steve Shivers will contact other agencies in area by phone regarding attending (BHSU, others).
  - Tim Cowman will update website with agenda.
  - Jenny Sorensen will contact potential vendors by email after agenda is sent out to invite them to exhibit and to ask for sponsorship for snacks/refreshments.
- Draft agenda:
- 8:00 – 9:00 Refreshments/Exhibitors
  - 9:00 – 9:10 Welcome
  - 9:10 – 9:40 Meade County GIS – Bill Rich
  - 9:40 – 10:30 ESRI – Dan Falbo, Sam Klimoski
  - 10:30 – 10:50 Break
  - 10:50 – 11:50 EROS – Sandra Poppenga  
Sioux Falls LIDAR – Steve Van Aartsen
  - 11:50 – 1:15 Lunch
  - 1:15 – 1:45 Cadastral Initiative Update/ Results of Statewide Parcel Survey, Jenny Sorensen, FourFront Design, Annette Theroux, ProWest & Associates
  - 1:45 – 2:15 BHDMA Website – Tim Cowman
  - 2:15 – 2:45 RESPEC – GIS Land Use Development Suitability Model, Matt Minnick
  - 2:45 – 3:15 Federal Update – USGS – Steve Shivers
  - 3:15 – 4:00 Refreshments/Exhibitors

**4. NEW BUSINESS**

**a. Treasurer's report**

- Balance in checking account: \$6,624.33
- Will have to file and pay state sales tax in September

**b. Next board meeting – Tuesday, September 16, 1 pm MDT, 2 pm CDT**

**5. ADJOURN – 3:10 pm MDT**