



MINUTES - Board of Directors Meeting
1:00 p.m. MDT/2:00 pm CDT
September 16, 2008

The board meeting was started at 1:15 pm MDT. The meeting was held by conference call and adjourned at 1:44 pm.

1. ROLL CALL OF MEMBERS

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

2. MINUTES OF PREVIOUS MEETING

Approved

3. OLD BUSINESS

a. Final Planning for BHDMA Conference on September 25th

- Vendors so far: GIS Workshop, Frontier Precision, ProWest & Associates, ESRI
- Bill Rich and Steve Shivers will view the community center facilities before the event.
- Included BHDMA membership meeting in revised agenda. Steve Shivers (President) will lead membership meeting. Need to include in the membership meeting:
 - Treasurer's report
 - List what board positions will be open at the end of the year and make a call for nominations
 - Give summary report of organization activities over the last year.
 - Website improvements
 - Listserve changes

- CAP Grant activities
- Other?

- **ACTION ITEMS:**

- **Tim Cowman:** Will put revised agenda on BHDMA website
- **Steve Shivers:**
 - Will send out a reminder email to BHDMA listserv with request for RSVP to get a head count
 - USG will pay for EROS speaker's travel expenses
 - Will send email to speakers to remind them that they will be speaking and when
 - Will find out about facilities available to vendors (power, internet, reserve about 6 tables)
 - Will check regarding availability of microphone
 - Putting together thank-you certificates for speakers
 - Will bring two coolers with ice
 - Will bring laptop and projector for presentations
 - Will bring name tags and markers
 - Will put together list of restaurants to announce before the lunch break
- **Eugene Bolka:**
 - Will bring two coolers with ice
- **Jenny Sorensen:**
 - Will email Steve Van Aartsen regarding reimbursement by BHDMA for his travel expenses
 - When facility info is available, Jenny will email vendors with specifics
 - Will email vendors regarding helping to sponsor snacks. If we don't get enough interest, BHDMA will cover snacks.
 - Will print sign-in sheets and agenda for distribution at meeting
- **Bill Rich:**
 - Will confirm that the Mayor of Sturgis will give welcome

- **Revised agenda:**

- 8:00 – 9:00 Refreshments/Exhibitors
- 9:00 – 9:10 Welcome
- 9:10 – 9:40 Meade County GIS – Bill Rich
- 9:40 – 10:15 ESRI – Dan Falbo
- 10:15 – 10:30 Break
- 10:30 – 10:50 BHDMA Website – Tim Cowman
- 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 Membership Meeting
- 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. ADJOURN – 1:44 pm MDT