



**MINUTES - Board of Directors Meeting  
2:30 pm MST/3:30 CST  
February 11, 2009**

The board meeting was started at 2:30 pm. The meeting was held by conference call and adjourned at 3:20 pm.

**1. ROLL CALL OF MEMBERS**

Steve Shivers – President – Present  
Linda Foster – Secretary/Treasurer - Absent  
Foster Sawyer – Vice President, Member-at-Large – Present  
Eugene Bolka – Federal Representative – Present  
Roger Brees – State Representative – Present  
Sheldon Fletcher – Tribal Representative – Present  
Bill Rich – Local Representative – Present  
Lisa Pingrey – Academic Representative - Absent  
Jennifer Ward – Private Sector Representative - Present

Also present: Jenny Sorensen, taking notes for Linda Foster

**2. INTRODUCTIONS**

Members of the board introduced themselves.

**3. MINUTES OF PREVIOUS MEETING - approved**

**4. OLD BUSINESS**

- Cadastral Task Force update – Jenny Sorensen
  - Need to finish up collecting survey responses from counties that have not responded so far. Steve Shivers has volunteered to contact counties that have not responded – Jenny Sorensen will provide Steve with contact info.

**5. NEW BUSINESS**

- Treasurer's report – Balance of \$6,612.56

- Banking and Taxes
  - In the process of transferring Linda Foster's name to the bank account (Steve Shivers and Foster Sawyer also need to sign document at BH Federal Credit Union)
  - In the process of making an appointment to meet with tax preparer. Linda Foster and Jenny Sorensen will attend meeting.
  
- 2009 South Dakota GIS Conference
  - Steve Shivers organizing effort to hold statewide GIS conference this fall during first week in September (1<sup>st</sup> – 3<sup>rd</sup>)
  - Also participating on conference committee: Ryan Hartley, Harry Redman, Roger Brees
  - Conference space available at Ft. Pierre AmericInn in Ft. Pierre. Fee for facility is \$400 per day, and fee is waived if 35 rooms are rented at hotel in conjunction with event. There is no in house catering at the hotel.
  - Steve Shivers requested that BHDMA help with expenses associated with the event.
  - Foster Sawyer made a motion to allow Steve Shivers to use BHDMA funds to reserve hotel facilities if needed. A decision will be made later regarding whether BHDMA will sponsor conference. Bill Rich seconded and the motion passed.
  
- Other Business - None
  
- Next board meeting – Steve Shivers will schedule the next board meeting for some time in April 2009

**6. ADJOURN** – 3:20 pm