

## **Minutes**

**Nevada Geographic Information Society (NGIS)  
2006 Business Meeting  
16<sup>th</sup> Annual Nevada State GIS Conference  
Orleans Hotel and Casino  
Las Vegas, Nevada  
April 20, 2006**

### **I Call Meeting to Order**

**Introduction by President Sharon Rice**

### **II Action Items:**

#### **Approval of the 2005 Annual Membership Meeting Minutes**

**Richard Wells - Last Board Meeting occurred up north – NGIS 2005 Business Meeting on April 21, 2005. Motion was made to approve the minutes from that meeting. A vote was taken:**

<b>In Favor:</b>	<b>ALL</b>
<b>Opposed:</b>	<b>NONE</b>

**Motion carried.**

#### **Financial Report – Gary Johnson**

**Gary reported that NGIS is currently in a good financial state.**

**Report on 501 (C)3 Non-Profit Status – attorney is working on it. There were some previous tax issues that needed to be dealt with before proceeding.**

#### **Scholarship committee update – Art Ehrenberg**

**501 (C)3 Tax Status still needs to be achieved. Then funds can be raised for the committee Anyone with ideas about the committee or that have an interest in membership contact Art**

**2006 Conference Update – with registration NGIS will do better than break even this year. Possibly a couple of thousand dollars.**

### **III Open Nominations for Committee Members:**

**Scott Woodbury read the slate of nominations for the 2006-2008 period. He encouraged any additional discussion or alternate nominations.**

<b>Board</b>	<b>Art Ehrenberg (So. Nevada Water Authority)</b>
<b>Board</b>	<b>Jan Gould (City of Reno)</b>
<b>Board</b>	<b>Kevin Graczyk (???)</b>

**Next read was the list of Existing Board Members who are serving the second year of the 2005-2007 term.**

<b>Board</b>	<b>Mark O'Brien (Bureau of Land Management)</b>
<b>Board</b>	<b>Pat Guiberson (University of Nevada, Reno)</b>
<b>Board</b>	<b>Tommie Weckesser (City of Henderson)****</b>

**Finally read were the names for the 2006-2007 Board Officers**

<b>Past President</b>	<b>Sharon Rice (Clark County)</b>
<b>President</b>	<b>Matt Setty (Kennedy Jenks Consulting)</b>
<b>Vice President</b>	<b>Tommie Weckesser (City of Henderson)</b>
<b>Treasurer</b>	<b>Gary Johnson (University of Nevada, Reno)</b>
<b>Secretary</b>	<b>Richard Wells (City of Las Vegas)</b>

**\*\*\*\* The position left vacant by Tommie becoming Vice President for the remainder of the 2005 – 2007 term.**

**It was opened it up for discussion. A motion was made to accept the list officers. A vote was taken:**

<b>In Favor:</b>	<b>ALL</b>
<b>Opposed:</b>	<b>NONE</b>

**We have a new set of officers.**

**Meeting Adjourned**

**Poster Session Awards - Tommie Weckesser**

**Tommie started by thanking the judges for their involvement and participation this year.**

**Ann Obee** (Digital Map Products)  
**Jerry Sommerfeld** (City of North Las Vegas)  
**Mark O'Brien** (Bureau of Land Management)

**Analytical Category:**

**1st - Eric Comou, Parsons, Proposed Station Locations**

**2nd - Joe Hutcheson, Harry Reid Center for Environmental Studies, UNLV,  
Modeling Habitat for Leconte's Thrasher**

**3rd - Linda Wimberly, Lyon County, SAWPA, Locating Suitable Sites to  
Construct Multi-purpose Wetlands**

**Cartographic Category**

**1st - Niek Daamen, Bureau of Land Management, Community Proposed  
Spring Mountain Perimeter Trail**

**2nd - Debora Taylor, City of Henderson, Henderson Area Hydrology and  
Topography**

**3rd - Jeanne Miller, Harry Reid Center, UNLV, Lake Mead National Recreation  
Area, Black Canyon**

**People's Choice:**

**Jeanne Miller**

**Honorable Mention - Desert Pines High School, Las Vegas Nevada**

**Announcements - Sharon Rice**

**Next year conference – Gary Johnson provided an update on the 2007  
conference to be held at Lake Tahoe. For more details go to [www.ngis.org](http://www.ngis.org).**

**Two vs. three Day Conference – Sharon Rice brought up the issue of the current  
duration of the State Conference. Discussion and vote resulted in a majority in  
favor of the current 2 and half day format.**