Wyoming Geospatial Organization – WYGEO
Pinedale Meeting

This is a summary of the meeting held on Tuesday, February 18, 2014.

I. Welcome and Introductions

Cathy Raney, the WyGEO President, welcomed everyone in attendance. Introductions were made around the room.

II. Review minutes from 4th Quarter Meeting in Laramie

Cathy asked for a motion to approve the minutes from the Laramie meeting. Karen Rogers made a motion to approve the minutes and Nyssa Whitford seconded the motion to approve the minutes. The minutes were approved unanimously.

III. Treasurer's Report and budget discussion

Brett Governanti, the WyGEO Treasurer, was unable to attend the meeting but presented his report via YouTube. Here is a link to the report http://youtu.be/66X6xQJBJwI. Brett provided the current balance in the WyGEO bank account of $7,545.28. Brett's report included information on the GeCo West account. $22,000.00 was transferred to Colorado for the next GeCo West. The remaining balance of $15,412.45 in the GeCo West account will be deposited into the WyGEO bank account. The combined total is $22,957.73.

Brett has been in contact with Darci Killpack from GISCO. She is the Treasurer for GIS in the Rockies. GIS in the Rockies is a 501(c)(6) organization and she has expressed her willingness to help WyGEO with questions in regards to obtaining the 501(c)(6) tax status.

134 membership invoices have been sent out to new and previous members. The invoices have been updated to allow for annual, recurring invoicing. 37 members have paid their dues. 27 out of the 37 paid for membership dues using Wave/Stripe for a cost in processing fees of $23.76. 97 members have not yet paid their dues. There are currently 143 discussion members on the Google Group.

Brett included the responses from the Professional Membership Request Form. The responses are from 2/4/13 to 1/30/14. There were 22 responses. 14 were interested in Professional membership and added to the membership role. 18 were interested in being added to the Discussion Board and were added. The main response to the question "What would you like to see more of at WyGEO meetings?" was web seminars to reduce traveling. 4 respondents indicated that they would be interested in being future WyGEO Board members. Cathy added that WyGEO meetings are moved around the state to encourage local involvement in the regional meetings.

WyGEO Scholarships – Cathy stated that GISCO offers 1 Undergrad and 1 Graduate scholarship of $1000.00 each. Shannon Albeke suggested giving a cash reward to the scholarship winners. Paul Caffrey suggested not having limitations on how the scholarship was spent. He also suggested requiring the scholarship winners to present at a WyGEO meeting. Nyssa Whitford suggested having a scholarship plan in place especially in order to obtain the 501(c)(6) status. Paul suggested creating a student assistance fund instead of a scholarship. Shawn Lanning stated that the money earned from GeCo West would go quickly and suggested starting out with $500.00 scholarships. Nyssa suggested setting up and interest earned account for the scholarships. Cathy suggested that the topic be continued. Paul asked

when and Angie Rudolph stated that scholarships are usually awarded in the spring. Angie asked how WyGEO revenue has been generated. Cathy and Shawn answered that membership dues have been the primary source of revenue for WyGEO. They added that WyGEO had been able to keep a portion of the revenue generated by GeCo West.

IV. Member Presentations

Karen Rogers & Shawn Lanning – Spatial Stakeholder Report & Statewide Clearinghouse Update

Rich Greenwood – Parcel Mapping

Angie Rudolph – Simplifying Geometrics Using Open Source Tools

Chad Kopplin & Brian Hall – WY DEQ Ozone Non-Attainment Area in Sublette, Lincoln & Sweetwater Counties

Sam Cox – Cost Sharing Aerial Imagery

V. Sponsor Presentation

Jeremiah Lindemann – Collector for GIS & Mobile Collection

VI. Planning future meetings – agenda suggestions

Cathy announced that the next quarterly meeting will be May 8th and 9th in Sheridan. She asked that everyone consider agenda topics and send them to her for the agenda. One topic mentioned for the next meeting was pursuing tax exempt status.

VII. Adjourned