

## NACIS news

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### 1993 Dues Renewal

All NACIS members should have received their 1993 dues renewal forms by now. You need to renew your membership if you wish to continue to receive *Cartographic Perspectives*. Please make sure that along with your address that you include your phone number, fax number, and e-mail address. The Executive Director has taken responsibility for maintaining the membership database and this is an excellent time to ensure we have the necessary information. If you neglected to include this information on your membership renewal you can e-mail, fax, phone, or write to the Executive Director at his address listed on this page.

## Minutes of the NACIS Board Conference Call August 5, 1992

The following members of The Board participated in the conference call: J. Dodd, J. Patton, C. Remington, E. Hall, F. Fryman, R. Bolton, W. Fontanez, H. McLean, J. Minton, R. Rowles, J. Sutherland, Executive Officer C. Baruth, Local Program Chair G. Chu and CP Editor S. Andrews.

The meeting was called to order at 1:02 P.M. Minutes from the Winter Board meeting were approved with corrections.

### Treasures Report

Ed Hall reported a balance of \$24,758.13 in the NACIS account, which included interest earnings of \$116.00. The problem of interest dividends paid at the rate of 3.2% along with a cap on the number of checks which may be dispersed from the account has brought Hall to search for other financial institutions to hold the account. Hall reports the possibility of having to file a 990 form with the I.R.S. as the account nears \$25,000. Membership totals were reported as: 244 individual, 43 student and 55 institutional.

### NACIS XII

Jeff Patton reviewed the status of the preliminary program. This included the replacement of Session J with the new topic, "Map Librarians and Digital Data", to be organized by Sutherland, Minton and Pat McGlamery. Upon the suggestion of Mike Peterson, Session A will be dedicated to the memory of NACIS member Barbara Bartz Petchenik. The Board found it appropriate to dedicate Session J to the memory of NACIS member John Schroder. The Board waived the registration fee for three local conference participants as our invited guests. All session chairs were assigned. Jim Anderson will be contacted to chair a session on Atlases. Final arrangements for local field trips are not available for the preliminary program. Printing and distribution of the program will be completed by the first week of September. Information on hotel registration should be

available for the mailing.

Concerning workshops, fees were established as follows: \$75 for Macintosh Animated Cartography, \$70 for IBM Animated Cartography and \$50 for automated map design. These fees are applicable to NACIS members. Rooms and transportation arrangements are being finalized.

The Board approved the payment of air fare, an honorarium and one nights lodging for invited speaker, Authur Robinson.

### Cartographic Perspectives

Andrews reports that the Fall issue of CP is ready for press pending any changes necessitated by this meeting. U. of W.- Milwaukee will bulk mail the 36 page edition. Andrews reports a smooth transition as new Editor. The Editorial Board (formerly the Publications Committee) promises a feature article for the Winter issue. The size and terms of the Editorial Board will be addressed at the St. Paul meeting.

### Nominations and Elections

Fryman solicited suggestions from the Board to fill the ballot for our October elections. Drawing from Milwaukee area members, a Tellers Committee will be established to oversee the election.

### NACIS XIII

Bolton reports that Fred Anderson and Susan Nelson have been contacted and have agreed to help in local arrangements. Final contractual arrangements with the Quality Hotel in Silver Springs, Maryland are pending. October 20-23, 1993 will be the dates for our meeting. Room rates have been quoted as \$69 single and \$77 double.

### NACIS XIV

A preliminary survey of possible sites in Ottawa has begun. Dodd will contact by letter Canadian members who might help in local arrangements. A final decision on the suitability of Ottawa will be made at our St. Paul meeting.

### Other Business

Dodd notes that as of August 31 his phone number will become 751-3404. Sutherland adds that the Athens, Georgia area code has changed to 706.

The Boards final business was to announce that Ruth Rowles will serve as Chair of the Membership Growth Committee and the meeting adjourned at 2:40 p.m.

*Craig Remington, Secretary*

## Minutes of the NACIS Board Meeting October 14, 1992 St. Paul, MN

The following members of the Board were present: F. Fryman, J. Sutherland, J. Anderson, R. Bolton, W. Fontanez, J. Minton, E. Hall, J. Dodd, J. Patton, C. Remington, H. McLean, Executive Officer C. Baruth, CP Editor S. Andrews, Local Arrangements Chair G. Chu, and Editorial Board Chair M. Peterson.

The meeting was called to order at 2:40 p.m. Minutes from the teleconference Board meeting of August 5, 1992 were approved with corrections.

### Treasures Report

Ed Hall reported a balance of \$14,079.73 in the NACIS account. Accepted by the Board was a cash flow report for the 1992 fiscal year. In order to solve the problem of limits on checking transactions, the Board approved the transfer of the account from a commercial bank to a trust company. Consideration of placing some of the Societies resources into a mutual fund account was discussed and voted down. The Board called for Hall to move the funds at his discretion.

### Local Arrangements

Greg Chu reported the registration for the computer workshops as follows: Macintosh Animation 4, IBM Animation 10 and Map Design with CoreIDRAW 21. He announced adjustments in the field trips available to the conference attendants. A van was rented for transportation needs at considerable savings over charter bus rates. The Board expressed appreciation for the work of Chu on local arrangements.

### Cartographic Perspectives

Editor Andrews reported that she has established deadlines for three issues of *CP* annually as January for the Winter issue, April for the Spring issue and August for the Fall issue. The Board moved to limit free back issues of *CP* to three for new members. She reported the total cost of 557 copies of *CP13* as \$3079.86. Press runs of 600 copies will be continued for future issues. A limited number of back issues of *CP* are available at a cost of \$10.00 each. Abstracts of articles in French will be added with *CP14*. The Editor expressed the need to strengthen the content of the Cartography Lab and Map Library Bulletin Boards. This will be accomplished by assigning an appropriate member of the Editorial Board to each Bulletin Board section. To facilitate communication with the membership, *CP* will introduce a column by the President for Winter issues, a column by the Program Chair for Spring issues and a column by the Local Arrangements Chair for the Fall issue. A proposal was submitted by the Editor to have a future issue of *CP* incorporate one signature of color. The proposal will be decided upon in the forthcoming Board Meeting.

### Elections

Fryman announced the results of the election for officers and board members. Henry Castner, Juan Valdez and Ron Bolton were elected to the Board. Charles Harrington was elected Vice President and Ed Hall was reelected as Treasurer.

### NACIS Printing Needs

As a step toward our continuing goal of centralization, the Executive Officer will now be charged with meeting the printing demands of future Call for Papers, Preliminary Programs, and Programs.

### Workshop Instructors

The Board approved a complementary banquet dinner for the instructors of the computer workshops.

### Ottawa 1994

The President announced that he has contacted Betty Kidd who is willing to work on local arrangements of an Ottawa meeting. A preliminary

review of hotel room costs show a price range of between \$83.00 to \$97.00 U.S. Early October is the time frame, not to conflict with Canadian Thanksgiving. The Board will look toward the possibility of linking our meeting with that of another appropriate organization.

### Committees

The Board was made aware of the need to expand committee memberships. Bolton, Hall, and Dodd will serve on an ad hoc committee charged with this task. Sign-up sheets will be circulated at the business meeting. Committee assignments and reappointments are annual at the pleasure of the President. While agreeing to serve as a member, Minton asked that a new Chair for the Inter-American Committee be found.

### NACIS Representatives

Official representatives of NACIS for other professional groups include: Ed Hall (92-94) and Andrew Johnson (93-95) to the Cartographic Users Advisory Council, Diana Rivera to the Congress of Cartographic Information Specialists Associations and an open position to the American Library Association.

### NACIS XIII

Bolton reported that Fred Anderson and Susan Nelson have agreed to serve on the Local Arrangements Committee. They will decide on a Chair.

### NACIS XII

Other matters of NACIS XII having already been discussed, Patton added that the solicitation for papers via the mail produced only three submissions and suggested that face to face contact with potential presenters was the most fruitful means of covering sessions. Patton thanked the Board for their support on NACIS XII.

### Other Business

McLean asked that we explore the possibility of again sharing a meeting with the International Map Dealers Association. The meeting was adjourned at 5:35 pm.

*Craig Remington, Secretary*

## Minutes of the NACIS Business Meeting October 16, 1992 St. Paul, MN

The meeting began at 12:45 pm with Dodd thanking those present for their participation. Committee sign-up sheets were circulated. A call for session chairs and papers for NACIS XIII was announced. Dodd recognized the work of Greg Chu and Brent Allison along with their able students. New Board members were introduced along with thanks to those who had served. Dodd asked for nominations for future positions on the Board. A polling of those present showed support for a future meeting in Ottawa.

Sona Andrews asked that members continue to send comments and suggestions concerning *CP* to her attention.

Chris Baruth asked members for the addresses of potential participants to be included on the Call for Papers mailing list.

Sona and the members present joined in thanking Jack Dodd for his work as President. An Open Board Meeting was announced on this day at 4:00 pm. Adjourned, 1:05 pm.

*Craig Remington, Secretary*

## Minutes of the NACIS Board Meeting October 16, 1992 St. Paul, MN

The following members of The Board were present: J. Patton, C. Harrington, H. McLean, J. Anderson, C. Remington, J. Sutherland, J. Minton, E. Hall, H. Castner, J. Dodd, R. Bolton, Executive Officer, C. Baruth, *CP* Editor S. Andrews, Editorial Board Chair M. Peterson.

President Jeff Patton called the meeting to order at 4:03 pm.

### Editorial Board

After thanking Jack Dodd for his service to the Society, business turned to changes in Editorial Board proce-

dures as outlined by Mike Peterson. Changes include: a limit of three reviewers from the Board per article based upon the topic of the article, authors names will be removed from the reviewing process and, an increase in the size of the Editorial Board to 7 or 8 with term limits of 3 years thereby allowing for 2 new members annually. Further, the composition of the Board will be drawn from members in the fields of education, cartographic labs, map libraries and government service. Donna Schenstrom will take the lead on cartographic lab submissions and Marsha Selmer will do the like for map library submissions. Andrews asked that four copies be provided for each paper submitted for review. She also suggested the possibility of future guest editors for *CP* as might be appropriate for special topic issues. Peterson received the sign-up sheet of those interested in serving on the Editorial Board and will act in response to their interest.

#### Cartographic Perspectives

Attention turned to the matter of future issues of *CP* containing color. An eight page signature in color will add \$1100 to printing costs. A motion was placed upon the floor to approve one future issue to include one signature of color, the particular issue to be at the discretion of the Editor. The motion was seconded and passed. C. Baruth noted that additional copies above the normal press run would serve as a promotional device for the journal. He also asked that the membership growth committee have past issue overruns to serve in recruiting new members.

#### Dues

The matter of increasing dues was tabled.

#### New Business

Some suggestions were offered for the meeting in Washington including a list of conference pre-registrants and the

possibility of a new directory of NACIS members for those who register for the conference. Responding to the wishes of those present at the Business Meeting, Dodd will initiate preliminary negotiations with Ottawa hotels. Patton offered the suggestion that at future meetings, PC's be made available to allow members the opportunity to exchange data base files. An effort will be made to expand the offering of exhibits from Federal agencies owing to our Washington meeting site. Harrington will solidify a theme for the meeting and have a call for papers ready by February 15. Dodd will search for additional address of federal employees to supplement the call for papers mailing list. Business was concluded with Baruth asking for the creation of an ad hoc standing committee on digital applications of cartographic information. Adjourned 5:43 pm.

*Craig Remington, Secretary*

## PRELIMINARY CALL FOR PAPERS

### NACIS XIII

The theme for the conference is  
*CARTOGRAPHY IN OUR CHANGING WORLD*

October 20-23, 1993  
Washington, D.C.

It is not too early to be thinking about presenting a paper for the conference

Please contact  
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(note: the address and phone number will change after June of this year as NOS completes its consolidation move to the Sivler Spring Metro Center Complex)