

## NACIS news

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## cartographic perspectives

### Back Issues

*The first issue of Cartographic Perspectives was published in March 1989. Back issues (for all issues) are now available at a cost of \$20 per issue (\$10 for members). Please specify the issue number (1-16) when ordering. Make checks / purchase orders payable to NACIS. Send your back issue request to*

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## NACIS Board Conference Call August 2, 1993

The following members of The Board participated in the conference call: J. Patton, C. Harrington, E. Hall, C. Remington, J. Anderson, J. Sutherland, J. Minton, R. Bolton, R. Rowles, and H. Castner.

The meeting was called to order at 9:02 EDT a.m. Minutes for the March 13, 1993 meeting in Silver Spring Maryland were approved with minor amendment.

### Treasurers Report

Ed Hall reports a balance of \$26,812.61 in NACIS accounts. The financial status of The Society remains strong. Hall reports that a checking account was established in Milwaukee that both he and Executive Director Baruth may draw upon.

### Nominations Committee

The following names were placed in nomination for officers of The Society: Henry Castner for Vice President and Craig Remington for Secretary. The Board placed the following names in nomination for new seats on The Board: Hull McLean, Alan MacEachren, Patricia Chalk, Donna Schenstrom, Susan Nelson, John Sutherland, Caroline Weiss and David Tilton. Dodd will contact these members for their acceptance and resume. He will also contact Baruth to find if any further nominations were submitted through the C.P. Baruth and Sona Andrews will serve as the Tellers Committee.

### NACIS XIII

Chuck Harrington reports that the preliminary program was sent to Milwaukee and that it is nearly ready to print. Richard Furno of the Washington Post will be the keynote speaker and Bill Wood of the Department of State will be the

banquet speaker. Twenty-one papers have been accepted for the conference. NOAA, USGS, and The Department of Agriculture will have exhibits. A field trip to Mt. Vernon including lunch at a historic tavern will be offered. Tours of NOAA, The National Archives and the National Geographic Society have also been arranged. Included on the program of events are a reception and tour at the Library of Congress. Harrington reports that Juan Valdez is attempting to organize a workshop. The Board approved the display of an exhibit on the *Atlas of Mexico*.

### NACIS XIV

Jeff Patton reports that the meeting in Ottawa will be held jointly with the Canadian Cartographic Association. The dates of August 9-13, 1994 were approved by the Board. These dates are still tentative. Betty Kidd was approved to work with David Douglas on local arrangements. The Board also approved reimbursement to Henry Castner for telephone charges associated with the Ottawa meeting.

### Future Meeting Sites

Pat Gilmartin has been accessing the feasibility of the 1995 meeting in Charleston, South Carolina. Patton pointed out an interest, expressed by the membership, for a meeting in Salt Lake City, Utah. Dodd was offered several names to contact in order to begin planning. At this time, The Board felt that either Salt Lake City or Charleston might be acceptable for a 1995 meeting site.

### Other Business

Ed Hall made a motion to establish a petty cash fund for use by Chris Baruth to aid in the day to day operation of The Society. The motion had a second and passed. The Board offered their best wishes to Jeff on his upcoming

nuptials. The meeting adjourned at 10:10 EDT a.m.

*Submitted,  
Craig Remington, Secretary*

## NACIS Board Meeting October 20, 1993 Silver Spring, Maryland

The following members of the Board were present: J. Patton, C. Harrington, C. Remington, H. Castner, J. Anderson, J. Minton, J. Sutherland, R. Bolton, and Executive Officer C. Baruth

The meeting was called to order at 2:15 P.M. and the minutes from the August 2 conference call were accepted without change. The treasures report was postponed until the Friday meeting.

### NACIS XIII

C. Harrington reported on preliminary costs of the meeting as follows: \$900 for buses, \$400 the reception at the Library of Congress, \$650 for audio visual rentals. There were 123 pre registrations. The National Geographic Society field trip was open to all who wished to participate. J. Anderson suggested that a manual to guide in local arrangements be drafted. Anderson, Sutherland, Bolton and Baruth will work on this task.

### NACIS XIV

Preparations continue for the Ottawa meeting. The meeting is scheduled for 8/10 to 8/13, 1994. H. Castner has been organizing the meeting through communications with David Douglas and Betty Kidd. Mr. Dan MacKay, representing the Canadian Cartographic Association, was present to answer questions from by the Board. There is an established division of



responsibilities between NACIS and the C.C.A. for the joint meeting. Dr. Cliff Woods will be presenting a program immediately before our meeting dates. To accommodate those interested in attending both Dr. Woods' program and the NACIS meeting, a motion was offered to allow those who attend the Woods symposium to register for the NACIS meeting at a membership rate. The motion passed. The Board will allow Dr. Woods the opportunity to send his meeting announcement with our call for papers. The early start of our conference (Tuesday) is an effort to bridge our meeting with that of Dr. Woods. A list of Ottawa accommodations is being prepared for those who wish to stay at locations other than the University of Ottawa. The Board expressed their thanks to Henry for his efforts.

### **Cartographic Perspectives**

Editor Sona Andrews presented a written report to the Board. A motion was offered to increase the cost of back issues of C.P. to \$20 for non members. Passed. The cost of back issues will remain \$10 for members. It was suggested that extra copies of the C.P. be made available for C.C.A. members attending the Ottawa meeting. The C.P. was recognized as an excellent tool for recruiting new members to the Society. Bill Loy asked for and will provide 650 flyers for his mailing to the A.A.G. Cartographic Specialty Group. Scheduling for the printing of the Spring C.P. will be adjusted to accommodate the Ottawa preliminary program. It was suggested that student dues be increased from \$8 to \$15 in order to cover more of the costs of C.P. The membership will be notified of this proposal and may cast a vote on the matter on next years ballot for the election of officers. A motion by J. Anderson called for the introduction of a C.P. subscription

rate of \$56.00. Further, that the current list of institutional members be reviewed to separate those organization who would qualify as institutional member from those who are subscribers to C.P. and to define the benefits afforded organizations that fall into the institutional classification. The motion passed.

### **Considerations of a Latin American Meeting**

H. Castner asked that the Board consider the possibility of holding a meeting in a Caribbean or Central American nation. He offered a model for discussion to be taken up by the Board at the Friday meeting.

### **Other Business**

Discussion of future meeting sites was postponed until Friday to allow input from new Board members. Election results were reported as follows: Henry Castner, V.P., Craig Remington Sec., and new Board members P. Chalk, B. Fine, D. Schenstrom, J. Sutherland and D. Tilton. Thus completing the meeting agenda, the Board thanked Jeff Patton for his service as President and adjourned at 5:25 P.M.

*Submitted,  
Craig Remington, Secretary*

### **NACIS Business Meeting October 22, 1993 Silver Spring, Maryland**

Beginning at 1:40 P.M., the Business meeting was conducted by President Harrington. Upon thanking the membership for their support of the Society, Chuck recognized those who worked on local arrangements for their contributions to a successful

meeting. Ed Hall reported a balance of \$23,992.77 in NACIS accounts. New officers were announced by Chris Baruth. Jeff Patton solicited suggestion from the membership for future meeting sites. San Antonio received a favorable response, and a preliminary investigation of this site will begin. Sites for NACIS XV are still being narrowed between Wilmington, Charlotte, Charleston and Columbia. The brief meeting was concluded at 2:00 P.M.

*Submitted  
Craig Remington, Secretary*

### **NACIS Board Meeting October, 22 1993 Silver Spring, Maryland**

The following members of the Board were present: C. Harrington, J. Patton, H. Castner, E. Hall, C. Remington, J. Sutherland, B. Fine, D. Schenstrom, D. Tilton, R. Bolton and Executive Officer C. Baruth

The meeting was called to order at 4:10 P.M. with Ed Hall's Treasurers report being the first order of business. Hall reports a balance of \$23,992.77 in NACIS accounts. R. Bolton reports that we may have difficulty in meeting our required minimum number of room nights for the conference. Hotel registrations will be checked in an effort to avoid this additional cost.

Once again addressing a meeting in Latin America, discussion eventually turned to the possibility of an organizational meeting in San Jose, Costa Rica. Former conference attendees from Costa Rica have offered to help in arrangements for a meeting of this



type. J. Patton offered a motion to ask Diana Rivera to contact our friends in Costa Rica in an effort to gauge their interest in moving forward on this endeavor. The motion passed.

Turning to topics related to the Cartographic Perspectives, it was noted that student membership dues cover only one half of the cost of the publication. A motion was offered to require students to have a member of their respective institution's faculty sign the membership form to verify eligibility. Motion passed. The Board decided to investigate this matter further before putting it into effect. It was noted that a student membership is valid for a limit of three years. Library subscription rates will be \$56 per year and not be considered as institutional members. It is the Board's desire to add notoriety to institutional members. C. Baruth will work on a finer definition of an institutional member and the benefits associated with this membership classification. B. Fine suggested that we investigate the possibility of encouraging contributors to the Society, perhaps for a special issue of C.P. This potential source of new support for C.P. will require that we reapply for tax exempt status with additional emphasis on the educational mission of the Society.

Concerning NACIS XIV, it was decided that bills for the meeting will be paid in Canadian funds. NACIS will deposit money in the Canadian Cartographic Association's account and settle our debts through their organization.

In other business, Michigan State wished to relinquish the NACIS archives. Baruth will find out if the A.G.S. Library will become the new depository.

Setting some dates included January 1 for the call for papers for NACIS XIV with a March 1 deadline, a Board meeting on April 9 in Washington and a phone

conference call in early January. The final action of the Board was to grant \$100 per Board member to defray travel costs to the April 9 Washington meeting. This grant will apply only to those members who are not residing in the Washington area. Adjourned 6:00 P.M.

Submitted,  
Craig Remington, Secretary □

### *Cartography Faculty Position Available*

Wisconsin, Milwaukee 53201. University of Wisconsin-Milwaukee. **Assistant Professor.** Tenure track appointment beginning Fall 1994 (position contingent on budget approval). Ph.D. required. The Department of Geography wishes to continue its strongly established reputation in Cartography and the History of Cartography by seeking a colleague that can contribute to the GIS, Cartography, History of Cartography, and Historical Geography components of our graduate and undergraduate programs. A successful candidate will be expected to teach courses in cartography, including the History of Cartography; form an effective liaison with the American Geographical Society Collection; and have a well-developed research agenda. Send a letter of application stating how you can contribute to our program, curriculum vita, and three letters of reference by March 1, 1994. The names of those nominees and applicants who have not requested that their identity be withheld and the names of all finalists will be released upon request. UWM is an Equal Opportunity / Affirmative Action Employer.

Apply: Faculty Search Committee, Department of Geography, P.O. Box 413, Milwaukee, Wisconsin 53201. Phone: 414-229-4866. Fax 414-229-3981. e-mail sona@csd4.csd.uwm.edu.