

Nebraska GIS/LIS Association Board Meeting

December 12th, 2008
10:00 am
Holiday Inn convention Center
Kearney, Ne

Officers Present

President	Eric Herbert	Yes
President-Elect	Mike Preston	Yes
Past President	John Beran	Yes
Secretary	Kim Menke	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Bonnie Schulz	No
Board Member	Jeff McReynolds	Yes
Board Member	Virginia Emly	No
Board Member	Norman Small	No
Board Member	Joe Eckmann	Yes via phone
Board Member	Pat Larson	Yes

Others Present

Ed Kelley
Shaula Ross
Michele Hill

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
 - a. Tax Review Update
 - b. Review request
4. Committee reports & members
 - a. Education
 - b. User groups
 - c. Communications/website
5. GIS Council updates
6. Other Business
7. Next scheduled meeting – January 16th (Omaha)
8. Symposium planning

Call to Order

Meeting called to order at 10:10 by Eric H.

Eric asked for additions to the agenda. No additions or corrections

Review & approve previous meetings minutes

With no additions or modifications to the November minutes, Eric motioned to approve the minutes and Jeff seconded. All approved, Motion passed.

Financial report

Total in account is \$32,997. Lunch, conference call and stamps were the expenses in November.

Jason is working on the tax review. Due to a new rule, associations with income greater than \$25,000, the GIS/LIS Association must file. Jason is willing to handle all filings, returns and correspondence for a fee of \$1,200. Jeff motioned to acquire Jason's services to file taxes and handle all correspondence for \$1,200 and Mike seconded. All approved, Motion passed.

Committee Reports

Education committee

None

User groups

Lincoln/Omaha area GIS meeting (LOAG) – There were approximately 35 in attendance in the Lincoln meeting and 20 attended the Omaha meeting. Joe stated the feedback from the meetings was positive.

Website report

Eric provided the board members with a chance to review the GIS/LIS Symposium registration website. The only one who completed registration thus far was Bonnie. Everyone is encouraged to complete the registration process, review the website for the Symposium and provide feedback to Eric.

GIS Council Updates

The GIS/LIS nomination for the GIS council was approved by the Council and is waiting approval from the Governors office.

Dan Pfeffer is the new Nebraska GIS Web Portal Specialist. He will be working with state, local and federal agencies in developing a Nebraska GIS Portal.

Other Business

Elections for GIS/LIS Association officers are coming up. Jeff was asked to become the next President-elect. Everyone in attendance at the meeting was asked to think about running for office. Joe left at 10:35. Eric will send a request asking members to run for office.

The GIS/LIS Association offers several awards towards GIS every year. Eric will send a request asking for nominations to receive the GIS/LIS Awards.

Next scheduled meeting

Omaha, Jan 16th at 10:00

Adjourned

Board meeting closed at 10:45 a.m.

Kim Menke

Nebraska GIS/LIS Association Secretary