

Nebraska GIS/LIS Association Board Meeting

May 20th, 2008

9:00 am

Fort Robinson State Park

Nebraska

Officers Present

President	John Beran	Yes
President-Elect	Eric Herbert	Yes
Past President	Paul Yamamoto	No
Secretary	Kim Menke	No
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Bonnie Schulz	No
Board Member	Chad Kendall	No
Board Member	Mike Preston	Yes
Board Member	Ed Kelley	Yes
Board Member	Steve Cacioppo	No
Board Member	Pat Larson	Yes

Agenda

1. Welcome and Introductions
2. Financial report
3. Association Goals/Policy Issues
4. Regional User Group Updates
5. Future Events / Business Items
6. Board & Officer Elections
7. Membership Feedback

Welcome and Introductions

The following were introduced:

Officers:

- President: John Beran (NE State Surveyor's Office)
- President-Elect: Eric Herbert (Sarpy Co. GIS)
- Past-President: Paul Yamamoto (NDEQ)
- Secretary: Kim Menke (NDNR)
- Treasurer: Eric Kriener (Sarpy Co. GIS)

Current Board Members:

- Steve Cacioppo (Douglas Co./Omaha GIS)
- Ed Kelley (NDOR)
- Chad Kendall (Lancaster Co. Engineering)
- Pat Larson (City of Grand Island)
- Mike Preston (Kirkham Michael)

- Bonnie Schulz (Northeast Comm. College)

A membership summary graph was presented showing where the members worked. Attachment A.

A membership summary chart was presented showing where the members are located in Nebraska. Attachment B.

Financial report

The Nebraska GIS/LIS Association is in great financial standing. The CD matures on 6/19/2008 and Eric will cash this in and move to the checking account for liquidity going into the symposium. The CVent contract has been signed and when the invoice arrives, will be paid.

Association Goals/Policy Issues

Goals

- Educate the general public about the nature of, and benefits from geospatial information and related technologies, including but not limited to geographic information systems, internet, and global positioning technologies.
- Foster a spirit of cooperation among local, state and federal agencies, and the private sector in addressing priority databases for Nebraska.
- Host regular meetings, conferences and technical workshops for the exchange of information and to exhibit products and services.
- Publish documents, produce educational materials, and promote education pertaining to geographic information and related technologies.

Policy Issues

- Support for state-wide geo spatial clearinghouse
- Support for state-wide street address database and NHD
- Support for state-wide GIS strategic plan

Regional User Group Updates

A map was presented showing the proposed regional area for Nebraska. Attachment C.

Regional User Groups

- **Eastern Region:**
(Omaha Metro) Eric Herbert, Sarpy Co. GIS
(Lincoln) Ed Kelley, NDOR
- **Northeast Region:**
(Norfolk) Bonnie Schulz, Northeast Comm. College
(Madison) Norman Small, Madison Co. GIS
- **Central Region:**
(Grand Island) Pat Larson, City of Grand Island
(Kearney) Michelle Hill, City of Kearney
(North Platte) Cathy Weaver, UNL Extension Office

- **Western Region:**
(Scottsbluff) Susan Myers, MC Schaff & Assoc.
(Gering) Duane Stott, Scotts Bluff Co. Surveyor
(Chadron) Virginia Emly,

Future Events / Business Items

- 2008 Intergraph Users Conference:
June 2 - 5, 2008
Las Vegas Caesars Palace
www.intergraph.com
- 2008 ESRI Users Conference:
August 4 - 8, 2008
San Diego Convention Center
www.esri.com
- 2009 Nebraska GIS Symposium:
April 21 - 23, 2009
Kearney Holiday Inn & Convention Center
www.gislis.org

Board & Officer Elections

- President: Eric Herbert (Sarpy Co. GIS)
- President-Elect: Mike Preston (Kirkham Michael)
- Past-President: John Beran(NE State Surveyor's Office)
- Secretary: Kim Menke (NDNR)
- Treasurer: Eric Kriener (Sarpy Co. GIS)

- 2 year term: Jeff McReynolds (Lincoln/Lancaster GIS)
- 2 year term: Norman Small (Madison Co. GIS)
- 2 year term: Joe Eckmann (ESRI)

Nominee Acknowledgements

- Scott Carson
- Virginia Emly
- Chad Kendall

Membership Feedback

- Eric Kriener motioned to nominated Virginia Emly to fill vacant board member position (one-year left) as suggested by Eric Herbert. John Beran seconded the motion. Motion passed. (6-yes, 0-no)
- Kriener recommended that the board consider changing the bi-laws to set the association address to the address of the current treasurer. (no motion)
- Beran recommended considering an audit of the books. (no motion)

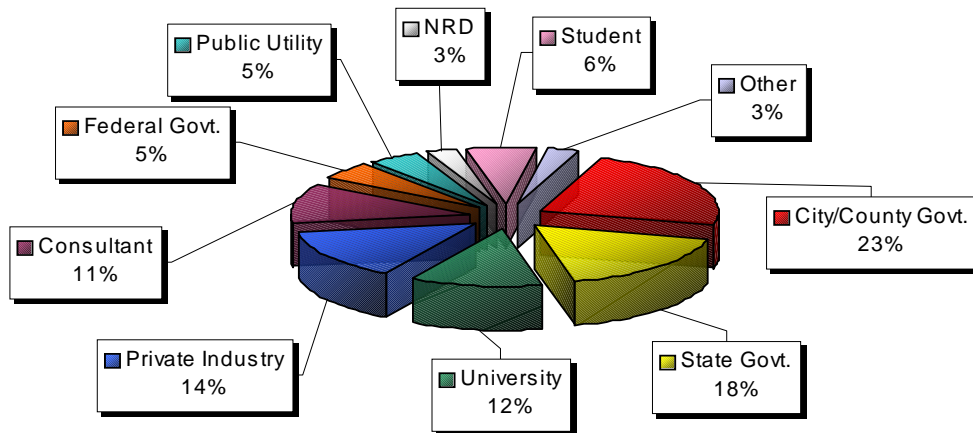
Next Meeting

June 13th, 2008, 10:00 at KMA, Omaha, Ne.

Kim Menke
Nebraska GIS/LIS Association Secretary

Attachment A:

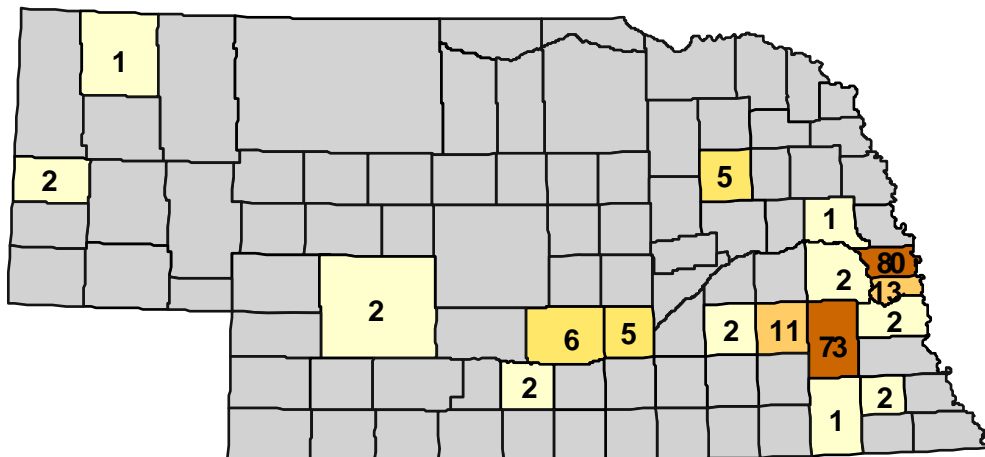
Membership Summary



Attachment B:

Membership Summary Cont.

Nebraska Membership by County:



Attachment C:

Regional User Groups

Proposed Regional Areas

