

Nebraska GIS/LIS Association Board Meeting

November 14th, 2008

9:00 am

Lincoln-Lancaster City/County Bldg

555 S 10th Street

Lincoln, Nebraska

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

Others Present

Jim Langtry
Ed Kelley
Larry Zink

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. 2011 Symposium contract
6. Other Business
7. Next scheduled meeting – December 12th (Omaha/Kearney)
8. Symposium planning

Call to Order

Meeting called to order at 9:10 by Eric H.

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

Review & approve previous meeting's minutes

With no additions or modifications to the October minutes, Norman motioned to approve the minutes and Mike seconded. All approved, Motion passed.

Financial report

Total in account is \$32,752. Lunch was only expense in October.

Jason is working on the tax review. Last year there was a new rule that went into effect the association must file. Eric sent quick books file to Jason for assistance in filing the return. If incoming money is over \$25,000 then a longer form is required for filing. Jason is working on this review and should have it complete for next meeting in December.

Eric setup an account to take credit cards for the symposium. The setup cost for this was \$100 with a monthly fee of \$31. There is also a fee per credit card transaction. If the number of credit card transactions is low, then the association will need to look into keeping this option for the next symposium. The association could bump fees up to cover the credit card transaction fees.

Committee Reports

Education committee

None

User groups

Lincoln/Omaha area GIS meeting (LOAG) – Joe stated there are approximately twenty people registered for each event. The Lincoln meeting is in the morning and the Omaha meeting is in the afternoon. Several people did not get an invite. Topics include Lincoln/Omaha GIS update, State of Nebraska update and Joe is presenting on ArcGis 9.4.

North East user group

Norman had 248 youths signed up for GIS day in Norfolk. Due to weather 228 showed up. Generated interest from new individuals and will expand on the program next year.

Next years dates are Nov 11th and 18th 2009. In the afternoon of the 18th, there will be a professional development session. Norman is looking for presentations on GIS activities or applications pertaining to FEMA, Natural Resources or urban development. They are also looking for additional youth development instructors as well. Norman will send next years' information to Eric to post on the web.

Nebraska's Digital Government Summit is next Tuesday at Embassy Suites in Lincoln. Registration is free for government employees. There is a breakout session on GIS with the following presenters: Mike S. will discuss Omaha

updates, Larry will discuss State of Nebraska updates, Josh will discuss NHD updates and Jeff will discuss Lincoln updates.

Website report

None

2011 Symposium Contract

Eric worked with contract program manager at Embassy Suites. Due to a positive response from the last meeting on the Embassy Suites contract and the dates filling up fast, Eric and Eric met with the contract manager and signed the contract for 2011. The Association booked the Embassy Suites in LaVista for April 19-21, 2011. Discussion broke out on contract details, number of rooms per night, cost of rooms, free rooms, upgrades, lunches, and minimum dollar amounts on food and rooms.

Eric will check out the hotels internet access fees.

Bonnie left at 9:30.

Eric is still looking into acquiring a hotel card for the association.

Other Business

None

Next scheduled meeting

Kearney, Dec 12 at 10:00

John will check on a room in Kearney

Adjourned

Board meeting closed at 9:40 a.m.

Kim Menke

Nebraska GIS/LIS Association Secretary