

# Nebraska GIS/LIS Association Board Meeting

September 19<sup>th</sup>, 2008

10:00 am

NDOR

1500 Highway 2

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

## Others Present

Jim Langtry

Ed Kelley

Shaula Ross

## Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
  - a. Taxes
  - b. Audit – update on search for accountant
4. Committee reports & members
  - a. Education
  - b. User groups
  - c. Communications/website
    - i. Addition of education/training resources
    - ii. Symposium site/program
5. NE GIS Council appointment
6. Other Business
7. Next scheduled meeting – October 17, Omaha
8. Symposium planning

## Call to Order

Meeting called to order at 10:05 by Eric H.  
Eric asked for additions to the agenda. No additions.

### **Review & approve previous meeting's minutes**

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

### **Financial report**

Income of \$51,25 plus interest. Conference call bill and lunch around \$100. Total in account is \$32,963.

### **Audit**

Jeff asked his neighbor about the different types of audits for non profit organizations. One type is a full audit that his neighbors company does not handle. This would cost \$3,000 or more. The other type is a review and his neighbors company does handle this. This would be \$300-\$500. Eric K. motioned to have a review done of the Nebraska GIS/LIS Association for approximately \$300-\$500. John seconded. Motion was approved.

### **Committee reports**

**Education** - Bonnie asked everyone to forward any educational resources they are aware of to her. There is a link on the Nebraska GIS/LIS Association website to several GIS/LIS resources available.

One of the goals of the education committee is to create and maintain additional programs to improve on what is currently available.

### **User Groups**

The Northeast Gis Days are Nov 11<sup>th</sup> and 12<sup>th</sup>. Youth development is on Nov 11<sup>th</sup> from 9-4 and Nov 12<sup>th</sup> from 9-12. Sessions on agriculture and emergency management with GIS are on Nov 12<sup>th</sup> from 1-4:30. Norm will get details to Eric K. to post on website.

Nov 20<sup>th</sup> is the next scheduled LOAG meeting. This resides in Lincoln for the morning session and in Omaha for the afternoon session. Joe is currently looking into speakers knowledgeable on watershed and floodplain management.

Nov 4<sup>th</sup> or 5<sup>th</sup> is the ArcGIS 9.3 Seminar: Improving Your Entire GIS Workflow in Omaha.

Virginia joined in via phone.

### **NE GIS Council appointment**

The Council is looking for a name not a position that belongs to the Nebraska GIS/LIS Association. The GIS/LIS Association will make a recommendation for the appointee and the Council will proceed forward. Length of first term is 3

years. The next Council meeting is Sept 30<sup>th</sup>. The Association will draft a letter of recommendation and send to the CIO. Three people interested are Ed, Norman, and Mike. Eric will prepare a ballot and email to the board. After tabulating the votes, Eric will prepare a letter to send to the CIO with the boards recommendation. Eric motioned to send out a ballot to the board to vote for the Council appointment from the GIS/LIS Association. Jeff seconded. Motion was approved.

### **Other Business**

None

### **Next Meeting**

Oct 17<sup>th</sup> in Omaha at 9:00  
At sarpy county.

### **Adjourned**

Board meeting closed at 10:30 a.m.

Kim Menke  
Nebraska GIS/LIS Association Secretary