

Nebraska GIS/LIS Association Board Meeting

August 14th, 2009 – 9:00 am
Lifelong Learning Center
601 E Benjamin Ave
Norfolk, NE 68701

Officers Present

| | | |
|-----------------|-----------------|-----|
| President | Mike Preston | Yes |
| President-Elect | Jeff McReynolds | Yes |
| Past-President | Eric Herbert | Yes |
| Secretary | Shaula Ross | Yes |
| Treasurer | Eric Kriener | Yes |

Board Members Present

| | | |
|--------------|---------------|---------------|
| Board Member | Mike Schwab | Yes |
| Board Member | Norman Small | Yes |
| Board Member | Joe Eckmann | Yes via phone |
| Board Member | Virginia Emly | No |
| Board Member | Pat Larson | Yes |
| Board Member | Michele Hill | Yes |

Others Present

Jim Langtry
Larry Zink

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
 - a. Income/Expenditures
4. Committee reports & members
 - a. Education
 - b. User group
 - c. Nebraska GIS Council
5. Scholarship
6. Annual Meeting Location
7. Other Business
8. Next meeting

Call to Order

Meeting called to order at 9:03am by Mike P. No changes to the Agenda.

Review & approve previous meeting's minutes

Norman S. moved to approve the July meeting minutes. Eric K. seconded. All approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$44,756. No income. There was one expense of \$26 for conference calling.

There was discussion on the possibility of replacing the old poster boards. Eric K. has started to review information on some of the available portable displays. However, most of the displays Eric has reviewed have been fairly expensive. Ideas for making some type of portable display boards were also talked about. There will be further review to look at other options and costs of buying versus possibly making some kind of display boards.

The board discussed moving some money from checking to a short-term CD or money market account. Eric K. moved to authorize that \$30-35,000 may be moved over to a short-term CD or money market account. Jeff M. seconded. All approved. Motion passed.

Committee reports & members

Education Committee

No report. Joe E. discussed the new GeoMentor Program announced at the ESRI Conference in July. For additional information on the GeoMentor Program, go to <http://edcommunity.esri.com/geomentor/> and register to be a GeoMentor today.

User Groups

Lincoln-Omaha ArcUsers Group (LOAG) does not have a meeting scheduled at this time. The newly formed Central NE GIS Users Group met a few months ago and plans to have some more meetings. The Northeast NE Users Group is gearing up for GIS Day events on Nov 11th (youth development – all day) & Nov 18th (youth development in the morning, professional development in the afternoon).

Nebraska GIS Council

No meeting held. Larry Zink reported that Dan Pfeffer is working on a Street Centerline project for a Pilot Area (5 counties around the urban core area). The Public Service Commission is taking the lead on Broadband availability mapping. Money was acquired from State partners to buy the 4th band of NAIP imagery (1meter) that was flown this summer.

Scholarship

Nothing more has been worked out since that last meeting. The board discussed ideas on how to get the scholarship program started. There is work still to do on how to set up, who to talk to, where to go, etc.

Annual Meeting Location

No new information on the 2010 Annual meeting.

Other Business

Jim Langtry said that the Nebraska Department of Natural Resources will be hosting a MAGIC supported Clearing House retreat in Nebraska (for State Coordinators) on Sept 16th & 17th. Jim asked the GIS/LIS Association to support lunch for this event up to \$150. Norman S. moved to support spending up to \$150 for lunch for the Clearing House retreat. Eric K. seconded. All approved. Motion passed.

Next Scheduled meeting

Next meeting is scheduled for September 11th at 9:30am in Lincoln at the Lower Platte South Natural Resources District.

Adjourned

Board meeting closed at 9:58am. The board meeting was followed by a Strategic Planning session which ran from 10:05am-11:32am.

Shaula Ross: Nebraska GIS/LIS Association Secretary