

Nebraska GIS/LIS Association Board Meeting

January 16, 2009

9:30 am

Sarpy County Board Room

Papillion, NE

Officers Present

| | | |
|-----------------|--------------|---------------|
| President | Eric Herbert | Yes |
| President-Elect | Mike Preston | Yes |
| Past President | John Beran | Yes via phone |
| Secretary | Kim Menke | No |
| Treasurer | Eric Kriener | Yes |

Board Members Present

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

Others Present

Ed Kelley
Michele Hill

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report
 - a. Income/Expenditures
 - b. Tax review update
 - c. Insurance
4. Committee reports & members
 - a. Education
 - b. User group
 - c. Communications/website
5. GIS Council update
6. Election
7. Other Business
8. Next meeting – February 20th (Lincoln)
9. Symposium planning

Call to Order

Meeting called to order by Eric H. at 9:50.

Review & approve previous meetings minutes

With no additions or modifications to the December minutes, the minutes were approved hearing no objections.

Financial report

Total in account is \$33,602. Lunch, conference call, association insurance, a QuickBooks upgrade and stamps were the expenses in December. Past tax returns have been mailed to the IRS.

Eric K. is waiting on the notification of penalties and will forward to the accountant when received.

John B. provided Eric K. the letter for filing with the Secretary of State & will confirm with Bernice from CALMIT that any payments received be forwarded to Eric K.

Committee Reports

Education committee

Norman has had initial communications with National Geographic, GEON, 4-H & extension regarding a cooperative agreement for educational credits for attending symposium breakouts/workshops. Jeff & John suggested looking at how PSAN has their professional development hours structured. Virginia also stated at looking at the GISP structure. Norman will look further into the matter to gather more details of the possible agreement & report back.

User groups

None

Website report

CVent symposium registration invites have been sent & appear to have been received successfully by a majority of the email list.

GIS Council Updates

Jeff stated that the Secretary of State's office & Larry Zink were in the process of notifying all those appointed to the GIS Council.

Election

The email notifying the membership that Nikki Lampe has volunteered as the election chair has been sent. The email requested nominations for association board & officer positions by March 6th. It appears that not everyone may have successfully received the email, so another one will be sent possibly through CVent along with a symposium registration reminder & GIS/LIS Award nomination request.

Other Business

Next scheduled meeting

NDOR - Lincoln, February 20th at 9:30

Adjourned

Board meeting closed at 10:25 a.m.

Eric Herbert

Nebraska GIS/LIS Association President