

Nebraska GIS/LIS Association Board Meeting

Thursday July 9th – 9:30 am

Kirkham Michael

12700 West Dodge Rd.

Omaha, NE 68154

Officers Present

| | | |
|-----------------|-----------------|---------------|
| President | Mike Preston | Yes |
| President-Elect | Jeff McReynolds | Yes via phone |
| 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 | No |
| Board Member | Joe Eckmann | No |
| Board Member | Virginia Emly | Yes via phone |
| Board Member | Pat Larson | Yes via phone |
| Board Member | Michele Hill | Yes via phone |

Others Present

Jim Langtry

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 9:45am by Mike P.

Review & approve previous meeting's minutes

Jeff M. moved to approve the Agenda and the May & June meeting minutes. Eric K. seconded. All approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$44,775. A check was received for membership dues. No expenses. All Symposium expenses have been wrapped up. There was discussion on possibly putting some of the money into a short-term CD. Eric K. will revisit the feasibility.

Committee reports & members

Education Committee

No report

User Groups

LOAG does not currently have a meeting scheduled but may have the next one in August or September.

Nebraska GIS Council

No report. Next meeting scheduled for September. Mike P. has officially been appointed to the GIS Council.

Scholarship

The scholarship committee will work on the criteria for application and awarding of scholarships. The committee is currently looking at having an application deadline around January or February of 2010 and awarding the scholarships July or August 2010.

Annual Meeting Location

The next annual meeting is being planned for mid-May 2010 in Ogallala. Virginia E. will check on available dates and conference rooms at the Bayside Golf Course.

Other Business

A Strategic Planning meeting will follow the next GIS/LIS Board meeting in August. Mike P. will be facilitating the meeting.

Next Scheduled meeting

Next meeting is scheduled for August 14th at 9:00am in Norfolk at the Lifelong Learning Center.

Adjourned

Board meeting closed at 10:20am

Shaula Ross: Nebraska GIS/LIS Association Secretary