

# 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 14<sup>th</sup> at 9:00am in Norfolk at the Lifelong Learning Center.

## **Adjourned**

Board meeting closed at 10:20am

**Shaula Ross: Nebraska GIS/LIS Association Secretary**