

# Nebraska GIS/LIS Association Board Meeting

March 13th, 2009

9:30 am

Kirkham Michael

Omaha, Ne

## Officers Present

President	Eric Herbert	Yes
President-Elect	Mike Preston	Yes
Past President	John Beran	Yes via phone
Secretary	Kim Menke	Yes
Treasurer	Eric Kriener	Yes

## Board Members Present

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

## Others Present

Ed Kelley  
Shaula Ross  
Michele Hill  
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
  - b. Tax Update
4. Committee reports & members
  - a. Education
  - b. User groups
  - c. Nebraska GIS Council
5. Election
6. Awards
  - a. Nominations
  - b. Plaques
7. Other Business
8. Next meeting – Symposium
  - a. 3/27 Call-in in the afternoon....NIROC in AM

- b. 4/10 Call-in
- 9. Symposium planning

## **Call to Order**

Meeting called to order at 9:40 by Eric H.

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

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

## **Financial report**

Total in account is \$46,075.00. Expenses include stamps, lunch, and envelopes. There was income of \$7,500.

Neither John nor Eric has received the anticipated letter from the IRS.

## **Committee reports**

### **Education committee**

No report

### **User Groups**

The LOAG meeting is postponed. There is a user group meeting discussing ArcGIS Server and ArcGIS 9.31 the morning of May 12<sup>th</sup> in Lincoln at the Embassy suites.

### **Nebraska GIS Council**

NITC did vote to nominate Mike Preston for the board. The next step is for the governor to approve this nomination. Larry sent out a reminder email to the council members on registering for the symposium. The email also stated the council has one free registration with their sponsorship to the symposium. Karis Bowen responded to this email and asked to use the free registration.

### **Election**

Ballots are out. Twenty have been received thus far.

### **Awards**

#### **Nomination**

Two nominations have come in. The deadline is next Friday. Gayle Follmer will order plaques after Friday. The board members going off will receive plaques. The plaque will just list the years of service, not the position they held. There will be a certificate handed out later that will list positions held with the board. Ed has historical information of board members and positions. Ed will forward this information to Eric to post on the web.

### **Other Business**

None

**Next scheduled meeting**

There will be a call-in meeting on March 27<sup>th</sup> around 1:30. There is a NIROC meeting that morning in Omaha from 9:30 to 11:30. Anyone present at that meeting can stay and attend the call-in meeting following lunch. Phone conference capabilities are needed for this meeting.

There will be another call-in meeting on April 10<sup>th</sup> at 9:30.

**Adjourned**

Board meeting closed at 10:00 a.m.

**Kim Menke**

**Nebraska GIS/LIS Association Secretary**