

Nebraska GIS/LIS Association Board Meeting

November 6th, 2009 – 10:00 am

JEO Consulting Group, Inc.

650 J Street

Lincoln, NE 68508

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 – via phone
Board Member	Joe Eckmann	Yes – via phone
Board Member	Virginia Emly	Yes – via phone
Board Member	Pat Larson	Yes
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. Strategic Planning Review and the next step
9. Next meeting – December 4th – Omaha

Call to Order

Meeting called to order at 10:20am by Mike P. No changes to the Agenda.

Review & approve previous meeting's minutes

Michelle H. suggested an amendment to the posted October meeting minutes. Eric H. moved to approve the October meeting minutes with the suggested amendment, as requested by Michelle H. Eric K. seconded. All present approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$9111. Last month expenses include \$35 for conference calling and \$90 for lunch.

Committee reports & members

Education Committee

Norman S. discussed a potential University Extension and 4-H partnership with the GIS/LIS Association. Lee Sherry, UNL Extension Educator, has talked with the Director of 4H about interest in creating a partnership with the GIS/LIS Association. The Director is excited about the idea and would like to talk with Norman in early December to discuss this partnership. Norman S. is working on setting up an initial face to face meeting with the Director of 4H.

With the new GeoMentor program beginning at ESRI, this might be something the Education Committee can work on to encourage other members to become GIS mentors.

Joe E. and Virginia E. phone in at 10:30am.

User Groups

Reminder, that the Southeast NE Users Group will be having LOAG meetings on November 17th. The morning meeting will be in Lincoln at the Lancaster County Extension office. The afternoon meeting will be in Bellevue at the Volunteer Fire Department. For further details visit the GIS/LIS Association Forum at http://www.gislis.org/forum/forum_posts.asp?TID=107 .

The Northeast NE Users Group is ready for their GIS Day activities planned for November 11th and 18th. Youth Development sessions will be held in the morning and afternoon on the 11th and the morning of the 18th with 325 kids signed up. Professional, Community and Collegiate sessions will be held the afternoon of the 18th with 14 individuals signed up. For further details visit the GIS/LIS Association Forum at http://www.gislis.org/forum/forum_posts.asp?TID=108 .

The Central NE User Group held a meeting in October to discuss an Inter-Local Agreement with the Central Platte NRD, for aerial imagery acquisition the Spring of 2010. Those currently participating include: City of Grand Island, Hall County, City of

Hastings, Adams County, Hamilton County, Central City, City of Gothenburg, and City of Lexington.

Nebraska GIS Council

No report. The meeting originally scheduled for November 4th has been rescheduled to November 18th.

Scholarship

Eric K. has done some general review of what is currently out there, in order to get some ideas of criteria needed for applications and awarding of scholarships. There was discussion about who the scholarships will be offered to. The committee needs more information on how to get in the system, how to post, and how to award scholarships.

Jeff M. left at 10:48am.

Annual Meeting Location

Eric H. moved that the official location for the 2010 Annual Meeting be Bayside Golf Course in Brule, NE. Mike S. seconded. All present approved. Motion passed. The meeting room reservation will be made, when the reservation scheduling is available through Bayside in January 2010. The meeting date currently proposed is Wednesday May 12th, 2010. The proposed schedule is to have the Board meeting and Presentations in the morning and continuing through lunch. For those interested, golf will be planned for the afternoon. Information on room rates will be needed for those staying overnight.

Other Business

Planning for the 2011 GIS Symposium will need to get started in the near future. Reminder: Save the Dates April 19-21, 2011.

Michelle H. phoned in at 11:10am.

Strategic Planning Review/Update

Mike P. reviewed notes from the Strategic Planning session that was held August 14th, 2009. Mike plans to work on putting some initiatives together for the board to discuss at a future meeting.

Next Scheduled meeting

Next meeting is scheduled for December 4th at 10am in Omaha at Kirkham Michael.

Adjourned

Board meeting closed at 11:22am.

Shaula Ross: Nebraska GIS/LIS Association Secretary