

Nebraska GIS/LIS Association Board Meeting

October 9th, 2009 – 10:00 am
Sarpy County Courthouse
Administrative Boardroom B
1210 Golden Gate Dr
Papillion, NE 68046

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 via phone
Board Member	Michele Hill	Yes

Others Present

None

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. Conference Calling Change
4. Committee reports & members
 - a. Education
 - b. User group
 - c. Nebraska GIS Council
5. Scholarship
6. Annual Meeting Location
7. Strategic Planning Review/Update
8. Other Business
9. Next meeting – November 6th (Lincoln?)

Call to Order

Meeting called to order at 10:10am by Jeff M. No changes to the Agenda.

Review & approve previous meeting's minutes

Eric K. moved to approve the September meeting minutes. Mike S. seconded. All approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$9,226.45. Last month expenses include \$42.50 for conference calling and \$150 for a sponsored lunch (as requested by Jim Langtry and approved at the August board meeting) for the September Clearing House retreat.

Conference Calling Change

Information on Web Conferencing options and prices were presented by Mike S. on Web-Ex and by Eric H. on GoToMeeting and Fuze Meeting. Eric K. moved to set up a free trial of Fuze Meeting for the next board meeting. Norman S. seconded. All approved. Motion passed.

Mike P. arrived at 10:25am.

Committee reports & members

Education Committee

Norman S. mentioned that the GeoMentor program will be incorporated in addition to other Education activities. For more information on the GeoMentor program, go to <http://edcommunity.esri.com/geomentor/index.cfm>.

User Groups

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. Both meetings will include an ESRI demo on the new ArcExplorer, overview of the Resource Center and discussion on Web API's. The ESRI demo will be followed by presentations from Lincoln/Lancaster County at the morning meeting and from Omaha/Douglas/Sarpy County at the afternoon meeting. 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 gearing up for their GIS Day activities on November 11th and 18th. Youth Development sessions will be held in the morning and afternoon on the 11th and the morning of the 18th. Professional, Community and Collegiate sessions will be held the afternoon of the 18th. The youth development sessions are being planned for ~350 students (4th, 5th and 6th grade). 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 recently held a meeting to organize an aerial photography project in their region. The group is planning to meet again in October.

Nebraska GIS Council

No report.

Scholarship

No report.

Annual Meeting Location

Virginia E. reported that the reservations contact, at Bayside Golf Course (near Ogallala), said that they should be able to make accommodations for the annual meeting. However, final arrangements can't be made until January 2010. Virginia suggested possibly inviting county commissioners to the meeting. The proposed meeting date is Tuesday May 11th, 2010 or possibly Wednesday May 12th, 2010.

Strategic Planning Review/Update

No Report. Information was not prepared in time for the Strategic Planning Review scheduled for the October 9th meeting. The Strategic Planning Review is now planned for discussion at the November 6th meeting.

Other Business

None

Next Scheduled meeting

Next meeting is scheduled for November 6th at 10am in Lincoln at the JEO Consulting Group office.

Adjourned

Board meeting closed at 11:05am.

Shaula Ross: Nebraska GIS/LIS Association Secretary