

Nebraska GIS/LIS Association Board Meeting

April 16th, 2010 – 10:00 am
Lower Platte South NRD
3125 Portia Street
Lincoln, NE 68521

Officers Present

President	Mike Preston	Yes
President-Elect	Jeff McReynolds	Yes
Past-President	Eric Herbert	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes via phone

Board Members Present

Board Member	Mike Schwab	Yes
Board Member	Norman Small	Yes via phone
Board Member	Joe Eckmann	No
Board Member	Virginia Emly	No
Board Member	Pat Larson	Yes via phone
Board Member	Michele Hill	Yes via phone

Others Present

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 / Expenses / Account Balance
4. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Awards
 - i. Education: Dr. Charles Gildersleeve - UNO
 - ii. Community: Lee Sherry & Sarah Polacek – 4H
 - e. Website
 - i. Added an update contact info page
 - ii. Working on scholarship info page
 - iii. Getting TwitInFlickFace ready for big reveal

- f. Scholarship
 - i. App packet complete
 - ii. Working on award certificate and 'press release'
 - iii. Need contact info that any of you have
- 5. 2010 Annual Meeting Planning
 - a. Sponsors – JEO & KMA
 - b. Food – Do they do breakfast? BBQ Lunch? PRICES!? Drop dead date for head count?
 - c. Golf – Eric K. will talk to pro about format
 - d. Invites to Virginia's list will be sent when addresses are done
 - e. PLAQUES – Award winners, Leaving Board members
 - f. Getting there: Get a car or get a ride....
- 6. Other Business
- 7. Next meeting(s) – May 12th – 8:30am – Bayside G.C., Brule, NE – ANNUAL MTG
June 18th – 10am? – Omaha?

Call to Order

Meeting called to order at 10:15am by Mike P. No changes to the Agenda.

Review & approve previous meeting's minutes

Mike S. moved to approve the March meeting minutes. Jeff M. seconded. All approved. Motion passed.

Financial report

Total currently in checking is \$7036.86. Last month expense \$114.54 for lunch. Last month income \$70.27 (2 memberships & interest). The CD is due to mature September 20, 2010.

Committee Reports

Education Committee

No report. Norman S. is getting ready for a presentation at the May 12th Annual meeting. There will be an ESRI Seminar on "Better Ways to Design and Share Maps" that is scheduled for May 5th (9am-noon) at the Cornhusker Hotel in Lincoln, NE. To find out more information about the seminar and to register online go to <http://www.esri.com/events/seminars/bettermaps/index.html> .

User Groups

The Central NE Users group reported that their aerals have been flown and they should have something in the next month. The Southeast NE Users group reported that parts of NIROC project area are still being flown.

Nebraska GIS Council

The next Nebraska GIS Council meeting is scheduled for May 5th.

Awards

Nominations for awards included: Education – Dr. Gildersleeve (UNO); Community – Lee Sherry & Sarah Polacek (4H). It was suggested that the award for Dr. Gildersleeve be a ‘Lifetime Achievement Award’ and that it be presented at the next GIS Symposium in April 2011. The Community Award will be presented at the GIS/LIS Annual Meeting May 12th, 2010.

Website

An ‘update contact info’ page has been added to the website. Information submitted on the ‘update contact info’ page will be emailed to Eric K. Eric has also been working on the scholarship information page. The Social Networking connections have been created and the roll-out will be announced at the May 2010 Annual meeting.

Larry Zink brought up a discussion on GIS Strategic Planning and mechanisms for outreach to the broader GIS community and policy makers.

Scholarship

The application packet has been completed. Eric K. emailed the information for the application packet to the Board. Board members are to review the packet and send any errors to Eric ASAP. The award certificate and ‘press release’ are being worked on. Eric K. is still looking for additional contact information that anyone might have for college/scholarship departments. The availability of the GIS/LIS scholarships will be announced at the Annual meeting in May 2010.

2010 Annual Meeting Planning

Sponsors for the annual meeting are JEO and KMA. Only general information on food and costs has been available so far. The afternoon golf outing will likely be regular format, as it doesn’t appear there will be enough participants to do a scramble. The city/county officials invite list has been formatted and Mike S. gave the list to Eric H. for a mailing. Jeff M. will check into information on getting plaques for the award winners and leaving Board members. The final structure/order of presentations will be set soon. Eric H. moved to approve that should Bayside not be able to split the bill, for individuals sharing a cabin at Bayside, the GIS/LIS Association will pay the bill and then invoice the individuals for their portion. Jeff M. seconded. All approved. Motion passed.

Other Business

Eric H. is working on populating the list of speakers for the 2011 Symposium. Eric will work on sharing symposium planning information on Google Docs. Save the date information for the Nebraska 2011 GIS Symposium will be taken to the MAGIC Conference.

Next Scheduled meetings

The next meeting will be the Annual Meeting scheduled for May 12th at 8:30am in Brule Nebraska at the Bayside Golf Course. The next meeting after the annual meeting is scheduled for June 18th in Omaha at KMA.

Adjourned

The Board meeting closed at 11:25am.

Shaula Ross: Nebraska GIS/LIS Association Secretary