

Nebraska GIS/LIS Association Board Meeting

December 10, 2010 – 10:00 am
Nebraska Department of Roads
Commissioners Board Room
1400 Highway 2
Lincoln, NE 68509

Officers Present

President	Jeff McReynolds	No
President-Elect	Pat Larson	Yes
Past-President	Mike Preston	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	No
Board Member	Michael Murphy (LENRD)	Yes
Board Member	Nathan Watermeier	Yes
Board Member	Virginia Emly	No
Board Member	Mike Murphy (LES)	Yes
Board Member	Michele Hill	No

Others Present

Jim Langtry
Eric Herbert
Marcus Tooze
Larry Zink

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report: +/-
4. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Website
 - e. Scholarship
5. Other Business
6. Symposium Planning Business
7. Next meeting – January 14th Place/Time?

Call to Order

Meeting called to order at 10:08am by Pat Larson. No changes to the Agenda.

Review & approve previous meeting's minutes

Mike Preston moved to approve the November meeting minutes. Mike Murphy seconded. All approved. Motion passed.

Financial report

UNO sent a check for \$400 as a t-shirt sponsor for the symposium. Last month expenses include \$80 for lunch. The checking balance is \$42,440. Eric Kriener requested approval to pay \$1174.20 for renewal of the association insurance and \$279 for renewal of FUZE meeting. Mike Preston moved to approve the payment of annual fees for the association insurance and FUZE meeting. Mike Murphy (LES) seconded. All approved. Motion passed.

Committee Reports

Education Committee

Mike Murphy (LENRD) reported that 432 students attend the youth sessions and 20 people attended the professional sessions of the Madison County GIS Day in Norfolk on November 17th.

User Groups

The *Eastern NE Users Group* held LOAG meetings on November 17th at the Bellevue Fire Department in the morning and at the Nebraska Dept of Roads in Lincoln in the afternoon. The topic of the LOAG meetings was Mobile GIS, with about 15-20 attending in Bellevue and about 30 attending in Lincoln.

Nebraska GIS Council

Larry Zink said that they are still working on the RFP for the Strategic Plan. There was discussion on the controversy of the creation of a Service Bureau. They are working on getting the 2010 FSA Imagery on NebraskaMap.

Website

Eric Kriener reported that the email is working again but he still hasn't heard back on the other issues. Get information that needs to be put on the symposium site to Eric so that he can update it.

Scholarship

Nothing new to report. The forms need to be updated with new deadlines. Nathan Watermeier will call around and plug the Scholarship once the forms have been updated.

Other Business

Mike Preston has taken a new job and will be sending out his new contact information.

Symposium Planning Business

There was nothing that the board needs to vote on. A Symposium Planning Session followed after the close of the Board meeting.

Next Scheduled meeting

The next meeting is scheduled for January 14th at 9:30am in Grand Island at City Hall in the Basement Conference Room. A Symposium planning meeting will follow the next board meeting.

Adjourned

The Board meeting closed at 10:30am. The Symposium Planning meeting that followed the Board meeting closed at 11:25am.

Shaula Ross: Nebraska GIS/LIS Association Secretary