Nebraska GIS/LIS Association Board Meeting

February 12th, 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

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	No
Board Member	Michele Hill	Yes via phone

Others Present

Kevin Kuhlmann (Sanborn)

Agenda

1. Call to Order
    a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial report +/-
    a. Taxes – Jason
    b. Postage: Machine vs. Stamps.com vs. Analog Stamps
4. Committee reports & members
    a. Website – FaceTwitFlickIn
    b. Education
    c. User groups
    d. Nebraska GIS Council
5. Scholarship
6. 2010 Annual Meeting Planning
    a. Mailing list
    b. Reservation(s)
7. Elections
    a. Nominations will be taken until March 5, 2010

b. Ballots will be stuffed at March 12th Board Meeting and then mailed
c. Nominations:
    i. President-Elect – Pat & Norman
    ii. Treasurer – Erik K
    iii. Secretary – Shaula
    iv. Board – nominees *(not all have been contacted to accept, yet)*
        - Norman, Mike Schwab, Mike Murphy, Erik Hubl, Michael Murphy, Aretta Freed, Doug Guess, Steve Cacioppo, Randy Critzer, Kim Burns

8. Other Business
9. Next meeting - March 12th at 10am – Sarpy County Courthouse – Admin. Conf. Room B

Call to Order
Meeting called to order at 10:07am by Mike P. No changes to the Agenda.

Review & approve previous meeting's minutes
Jeff M. moved to approve the January meeting minutes. Eric H. seconded. All approved. Motion passed.

Financial report
Total currently in checking is $7528.68. Last month expenses include $35.53 for lunch. Income for last month was $35.29. Jason has completed the association tax paperwork. Eric H. moved to approve payment of $240 to Jason for filing the association tax paperwork. Mike S. seconded. Motion passes.

Eric K. has reviewed postage options for association mailings. Eric advised against getting a Stamp Machine, as these have to be leased and would involved a monthly payment even for months not used. At this time we plan to stick with using stamps for mailings.

Committee reports & members
Website
The GIS/LIS website now has a presence on the web through social networking sites on Facebook, Twitter, LinkedIn and Flickr. The roll-out of the Social Networking connections will be announced at the May 2010 Annual meeting.

Education Committee
No report.

User Groups
No report.

Nebraska GIS Council
Larry Zink, Steve Henderson, Dan Pfeffer and Jeff McReynolds attended the NITC Government Council meeting on February 11th. A presentation of NebraskaMap project was given at this meeting. The GIS Council is working to find ideas for informing local and state entities about the project and how to support continued work.

Mike P. suggested changing his alternate for the GIS Council meetings from Ed Kelley to Mike Schwab.

Scholarship
Norman S. talked to Wayne State College about awarding of scholarships. The information that he received indicated that scholarship awards are sent to the scholarship department and then distributed to the proper recipient. Norman said that this should be the same at most colleges/universities. We need to send letters to any colleges/universities with geography, to let them know about the scholarship. Some suggested colleges/universities to send information to include Chadron, Wayne State, Concordia, University of Nebraska – Lincoln, and University of Nebraska – Omaha. Information will be posted on the GIS/LIS website when the scholarship is available. The application form prepared by Eric K. was reviewed. Board members are to get any comments about the application back to Eric as soon as possible.

2010 Annual Meeting Planning
The Annual Meeting is scheduled for Wednesday May 12th, 2010 at Bayside Golf Course in Brule, Nebraska. We still need information about the mailing list, confirmation of reservations and room rates.

Elections
Nominations will be taken until March 5, 2010. Ballots will be stuffed at the March 12, 2010 Board Meeting and then mailed to association members. Ballots are due on April 30, 2010 and those elected will be announced at the May 12, 2010 Annual Meeting at Bayside. Current Nominations for the expiring Board Positions include:

- President-Elect - Pat Larson, Norman Small
- Treasurer - Eric Kriener
- Secretary - Shaula Ross
- Board - Mike Schwab, Mike Murphy (LENRD), Erik Hubl, Michael Murphy (LES), Aretta Freed, Doug Guess, Steve Cacioppo, Randy Critzer, Kim Burns.

The Election mailing will include Ballots, Candidate bios, 'Save the Date' info for the Annual Meeting (May 12th, 2010) and 2011 Symposium (April 19-21, 2011).

Other Business
Eric H. set up a Google Group for the 2011 Symposium Planning Committee. Norman S. has a speaker for the Symposium Wednesday lunch on the Youth Development, Extension, 4-H, GIS/LIS partnership. Jeff McReynolds has talked with Carl Kinkade from CDC about being a keynote speaker at the Symposium.

Next Scheduled meeting

Next meeting is scheduled for March 12th at 10am in Papillion at the Sarpy County Courthouse, Admin Conf Room B.

Adjourned

Board meeting closed at 11:10am.

Shaula Ross: Nebraska GIS/LIS Association Secretary