

Nebraska GIS/LIS Association Board Meeting

January 15th, 2010 – 10:30 am
Grand Island City Hall
100 E 1st Street
Grand Island, NE 68801

Officers Present

President	Mike Preston	No
President-Elect	Jeff McReynolds	Yes
Past-President	Eric Herbert	Yes – via phone
Secretary	Shaula Ross	Yes – via phone
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	Yes
Board Member	Norman Small	No
Board Member	Joe Eckmann	Yes – via phone
Board Member	Virginia Emly	Yes – via phone
Board Member	Pat Larson	Yes
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. Insurance – Post-approval of payment
 - b. Taxes – Jason?
4. Committee reports & members
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
5. Scholarship
6. 2010 Annual Meeting Planning
 - a. Format etc...
 - b. Flyer to include in ballot mailing?
7. Elections – Nikki will coordinate
 - a. Notification to nominate will go out on Jan 22, 2010

- b. Nominations will be taken until March 5, 2010
- c. Ballots will be stuffed at March 12th Board Meeting and mailed
- d. Ballots due on April 30, 2010 – winners announced at May 12th annual meeting
- e. Positions Open (nominations):
 - i. President-Elect – Pat & Norman
 - ii. Treasurer – Erik K
 - iii. Secretary – Shaula
 - iv. Board – Norman, Joe, Mike Schwab, Mike Murphy
- 8. Other Business
- 9. Next meeting - February 12th – location?

Call to Order

Meeting called to order at 10:34am by Jeff M. No changes to the Agenda.

Review & approve previous meeting's minutes

Jeff M. moved to approve the December meeting minutes. Virginia E. seconded. All approved. Motion passed.

Financial report

Income/Expenditures

Total currently in checking is \$7563. Last month expenses include: \$126 for conference calling (for last two meetings - \$97 old system & \$29 for FUZE), \$37 for lunch, \$1174.20 for association's yearly insurance coverage and \$62 for Merchant Services. We plan to have Jason file tax reports for the association again this year.

Committee reports & members

Education Committee

No report.

User Groups

The *Central NE User Group* finalized a local agreement with the Central Platte Natural Resources District for an Aerial Imagery acquisition 2010 project.

Nebraska GIS Council

The last GIS Council meeting was held January 13, 2010 at the Nebraska Department of Roads. At the council meeting Dan Pfeffer gave an update on the NebraskaMAP Geospatial Data Portal and Statewide Street Centerlines. Dan also discussed a Statewide Geocoding service that will be available on the NebraskaMAP website. Larry Zink is working on planning training for local jurisdictions on how to enter metadata. Sharing services at the local level and GIS Strategic Planning for the state were also discussed.

Scholarship

Eric K. placed the scholarship information, presented at the December 2009 board meeting, out on Google Docs. Board members are encouraged to review the information and make any comments for changes directly in the Google Doc or get suggestions to Eric K. as soon as possible. The association is looking at possibly offering availability of the scholarship in May 2010 and awarding the scholarship for the Fall 2010 semester.

2010 Annual Meeting Planning

Virginia E. will send notes out to the board regarding the annual meeting plans. Virginia is currently working on compiling a list of County Commissioners to invite to the annual meeting. Virginia will confirm reservations at Bayside for the Annual Meeting on Wednesday May 12th, 2010. The proposed schedule for the annual meeting is breakfast, meeting, and lunch, followed by a golf outing. The association is looking for sponsorships to offset the cost of the meeting. We plan to include a flyer, about the annual meeting, in the upcoming ballot mailing.

Elections

Nikki Lampe will coordinate the Board election details. Notification to nominate will go out on January 22, 2010. 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 the winners 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 - Norman Small, Joe Eckmann, Mike Schwab, Mike Murphy (LENRD), Mike Murphy (LES), Doug Guess.

Other Business

Eric K. would like to roll-out a Facebook page for the GIS/LIS Association at the Annual meeting in May 2010. Plans for a 'Save the Date' flyer for the 2011 Symposium are in the works. Planning for the 2011 GIS Symposium will begin after the Annual meeting in May. Reminder: the 2010 MAGIC Symposium will be held April 18-22, 2010 in Kansas City, Missouri.

Next Scheduled meeting

Next meeting is scheduled for February 12th at 10am in Lincoln at the Lower Platte South NRD office.

Adjourned

Board meeting closed at 11:25am.

Shaula Ross: Nebraska GIS/LIS Association Secretary