

Nebraska GIS/LIS Association Board Meeting

July 23, 2010 – 10:00 am
Lincoln Electric System
2620 Fairfield Street
Lincoln, NE 68521

Officers Present

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

Board Members Present

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

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: +/-
4. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Website
 - e. Scholarship
5. Continuation of Annual Meeting Follow-up Discussion
6. Other Business
7. Symposium Planning Session
 - a. Sarpy County Administration
 - b. July 29th 10am-11:30am
8. Next meeting(s) – August 20th – Omaha – 10am?

Call to Order

Meeting called to order at 10:07am by Jeff McReynolds. No changes to the Agenda.

Review & approve previous meeting's minutes

Mike Preston moved to approve the June meeting minutes. Eric Kriener seconded. All approved. Motion passed.

Financial report

Total currently in checking is \$2684.71. Last month expenses include: \$75 for lunch and \$31 for merchant services. All lodging reimbursements from the Annual meeting have been received. The domain name for the GIS/LIS website is up for renewal. Eric Kriener plans to renew the domain name for another 10 years.

Committee Reports

Education Committee

Mike Murphy (LENRD) is working on lining up speakers for the GIS Day event in Norfolk on November 16th & 17th.

User Groups

No report from the *Western NE Users Group*. The *Central NE Users Group* had nothing new to report. The *Eastern NE Users Group* needs to contact Kim Burns (ESRI) for scheduling the next Lincoln-Omaha Users Group (LOAG) meeting. Some potential topics brought up were Cadastral Fabric and PLSS. Larry Zink brought up topics related to the GIS Council efforts including: Historical Imagery, Seamless Cadastral (templates), Service Center, Guidelines and Standards. The *Northeast NE Users Group* is working on GIS day planning.

Nebraska GIS Council

The GIS Council is discussing creation of a GIS Service Bureau through the Nebraska CIO Office. Other topics discussed were Broadband mapping, Aerial Imagery and NebraskaMap. There will be NebraskaMap metadata training coming up July 30th and August 5th. The next GIS Council meeting is scheduled for August 4th at the Nebraska Department of Roads Conference Room.

Website

Items that we would like to have on the website need to be submitted to Eric Kriener so they can be posted. It was suggested that links for Symposium Planning and dates for upcoming planning meetings should be added to the website.

Scholarship

We haven't received anything so far. It was suggested that we may extend the deadline and offer \$500/semester scholarships instead of just the full year \$1000 (\$500/semester) scholarship.

Continuation of 2010 Annual Meeting Follow-up Discussion

Jeff McReynolds reviewed follow-up discussion from the previous meeting. Items discussed included: posting the meeting PowerPoint on the website, follow-up with the county commissioners, putting together a summary from the group, get PowerPoints from other presenters, create pamphlet/flyer about GIS/LIS Association and Save the Date (GIS Symposium) flyer to take to League of Municipalities Conference in Kearney Sept 22-24, 2010.

Other Business

There was discussion on types of GIS positions, how they are defined (Technician, Analyst, Specialist, Management, etc) and what employers are looking for when hiring for geospatial types of positions. Virginia Emly sent an email to board members about the US Department of Labor's Geospatial Technology Competency Model that contains geospatial job definitions. Jeff McReynolds said that ESRI is looking at creating a certification program. Nathan Watermeier feels that most employers want application developers.

It is time to start thinking about the location for the 2012 Annual meeting. Some suggested locations were Norfolk and Arbor Lodge in Nebraska City.

Symposium Planning Session

The next symposium planning session will be July 29th, 10am at the Sarpy County Courthouse in the Administrative Conference Room. The conference phone will be on for those who need to call in to the meeting.

Next Scheduled meetings

The meeting is scheduled for August 20th in Omaha at 10am at Kirkham Michael.

Adjourned

The Board meeting closed at 11:15am.

Shaula Ross: Nebraska GIS/LIS Association Secretary