

# Nebraska GIS/LIS Association Board Meeting

October 22, 2010 – 10:00 am

Lower Platte South NRD

3125 Portia 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
Treasurer	Eric Kriener	Yes

## Board Members Present

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

## Others Present

Marcus Tooze

Larry Zink

Ed Kelley

John Beran

## 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. GIS Service Bureau Recommendation
6. Other Business
7. Symposium Planning Session
8. Next meeting – October 12<sup>th</sup> – Omaha – 10:00am?

## **Call to Order**

Meeting called to order at 10:04am by Jeff McReynolds. No changes to the Agenda.

## **Review & approve previous meeting's minutes**

A motion was made to approve the September meeting minutes. All approved.

## **Financial report**

The CD came due and the money was moved back into the checking account. Some checks for Symposium 2011 exhibitors and sponsors have been received. Income since last meeting was \$3,336. Last month expenses include \$82 for lunch. The checking balance is \$40,204.

## **Committee Reports**

### **Education Committee**

No report.

### **User Groups**

The *Northeast NE Users Group* is focusing on preparations for the GIS Day event at the Lifelong Learning Center in Norfolk. The *Eastern NE Users Group* is planning a LOAG meeting on November 17<sup>th</sup>, 8:30am-11am in Bellevue and 1:30pm-4pm in Lincoln.

### **Nebraska GIS Council**

No updates. The next meeting scheduled for November 3<sup>rd</sup> at NDOR.

### **Website**

Eric Kriener has a symposium page up and running and will continue to work on the functionality. We are still having some technical issues with the GIS/LIS website and the provider will be working on resolving these issues. The calendar and forums are still not working.

### **Scholarship**

There is a scholarship webpage set up. Some work still needs to be done with setting up some of the links. Scholarship information and forms can be found at <http://www.gislis.org/default.asp?contentID=37.html>.

## **GIS Service Bureau Recommendation**

A suggestion was made that the board hold off on making any recommendations until we have more information. Larry Zink presented a copy of the letter of recommendation from the GIS Council to the NITC. Marcus Tooze expressed his concerns about the creation of the GIS Service Bureau and is against it as it has been presented in its current form. Marcus feels that the Service Bureau, as presented, would directly compete with the private sector. Jeff McReynolds will put together a draft response, based on comments he received from the board. The draft response will be sent to the board for review. After board review the response will be presented to GIS/LIS membership for comment.

## **Other Business**

None.

## **Symposium Planning Session**

A Symposium Planning Session followed after the close of the Board meeting.

## **Next Scheduled meeting**

The next meeting is scheduled for November 12th at 10am in Omaha at Kirkham Michael. A Symposium planning meeting will follow the next board meeting.

## **Adjourned**

The Board meeting closed at 10:55am. The Symposium Planning meeting that followed the Board meeting closed at 12:04pm

**Shaula Ross: Nebraska GIS/LIS Association Secretary**