

# Nebraska GIS/LIS Association Board Meeting

January 14, 2011 – 9:30 am

Grand Island City Hall

100 E 1st Street

Grand Island, NE 68801

## Officers Present

President	Jeff McReynolds	Yes
President-Elect	Pat Larson	Yes
Past-President	Mike Preston	Yes via phone
Secretary	Shaula Ross	Yes via phone
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	No
Board Member	Mike Murphy (LES)	Yes
Board Member	Michele Hill	Yes

## Others Present

Jim Langtry

## 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 Discussion
6. Elections - President Elect, Treasurer, Secretary, 3 At-Large
7. 2013 Symposium RFP responses - Site Selection
8. Other Business
9. Symposium Planning Business
10. Next meeting – February 11<sup>th</sup> - Place/Time?

## **Call to Order**

Meeting called to order at 9:40am by Jeff McReynolds. No changes to the Agenda.

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

A motion was made to approve the December meeting minutes. All approved. Motion passed.

## **Financial report**

Last month expenses include \$1174.20 for renewal of the association insurance and \$110 for lunch. There was some discussion as to whether we still need the insurance and if so can we get a better rate with a longer-term plan. Income for the last month was \$3101.61. The checking balance is \$44,000.26.

## **Committee Reports**

### **Education Committee**

Jeff McReynolds got a message from Norman Small that there will not be any Youth Development sessions for April 20th at the GIS Symposium.

### **User Groups**

There was an announcement recognizing that Grand Island was an ESRI 2010 SAG Award Winner.

### **Nebraska GIS Council**

The meeting scheduled for January 5th was canceled. Some items to be discussed at the next meeting will be the RFP for the State GIS Strategic Plan and the Service Bureau concept. At the last council meeting Marcus Tooze expressed his dissatisfaction with the concept of the Service Bureau as it has been presented. Marcus made an offer for GIS Workshop to host a 'Shared GIS Data Service', built on the foundation of Nebraska Map, free to the State for the next 3 years. The OCIO is reviewing the offer from Marcus.

### **Website**

Eric Kriener is working on C-vent to get items up and ready for the Symposium registration to go live. Get information that needs to be put on the symposium site to Eric so that he can update it. We still haven't heard anything back about when issues with the website will be resolved. There was discussion on how long we should wait for something to get done and what some other alternatives might be. Updated scholarship forms will be put on the website once they have been completed.

### **Scholarship**

Nathan Watermeier is working with Eric Kriener to update the scholarship forms.

### **GIS Service Bureau Discussion**

Discussed during Nebraska GIS Council report.

## **Elections**

It is election time again. Positions that need nominees are President-Elect, Secretary, Treasurer, and 3 At-Large Board Members. Eric Kriener will run again for Treasurer and Shaula Ross will run again for Secretary. Nominations and Bio information should be sent to Nicole Lampe at Sarpy County. The dates and deadlines to get nominations in and ballot materials out needs to be reviewed. Eric Kriener will send out information on the timeline.

## **2013 Symposium RFP responses - Site Selection**

The RFP responses for proposed 2013 Symposium sites were reviewed. Grand Island and Hilton Omaha turned down the RFP. The sites that sent RFP responses were North Platte Quality Inn & Suites, Kearney Younes Conference Center, Lincoln Cornhusker and LaVista Embassy. Eric Kriener sent out the information that was submitted and we will need to make a decision soon on the location for the 2013 Symposium. It was noted that we also need to start thinking about a location for the 2012 Annual meeting.

## **Other Business**

None.

## **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 February 11th at 10:00am in Papillion at the Sarpy County Courthouse. A Symposium planning meeting will follow the next board meeting.

## **Adjourned**

The Board meeting closed at 10:25am.

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