

Nebraska GIS/LIS Association Board Meeting

June 17, 2011 – 10:00 am

JEO

650 J St - Ste 215

Lincoln, NE 68508

Officers Present

President	Pat Larson	No
President-Elect	Nathan Watermeier	Yes
Past-President	Jeff McReynolds	Yes
Secretary	Shaula Ross	Yes
Treasurer	Eric Kriener	Yes

Board Members Present

Board Member	Mike Schwab	Yes
Board Member	Mike Murphy (LENRD)	Yes
Board Member	Mike Murphy (LES)	No
Board Member	Mike Preston	No
Board Member	Doug Guess	Yes
Board Member	Adam Darbro	Yes

Others Present

Jim Langtry (USGS)

Agenda

1. Call to Order
 - a. Review agenda (corrections/additions/deletions)
2. Review & Approve previous meeting's minutes
3. Financial Report +/-
4. FUZE Use for Non-Association Stuff
5. Committee Reports
 - a. Education
 - b. User groups
 - c. Nebraska GIS Council
 - d. Website
 - e. Scholarship
6. 2012 Annual Meeting Location Discussion
7. Other Business
8. Next Board Meeting - July 22nd at 10am, location?

Call to Order

Meeting called to order at 10am by Nathan Watermeier. No changes to the Agenda

Review and Approve previous meeting's minutes

Jeff McReynolds moved to approve the May meeting minutes. Eric Kriener seconded. All approved. Motion passed

Financial Report

Eric discussed the income and expenses from the Symposium. Symposium expenses were about \$57,585 and income was about \$51,540, leaving a net loss for the Symposium at around -\$6,045. Membership dues covered the net loss from the Symposium, leaving a net gain after Symposium of \$5,354. Last month expenses included: \$20 for Conference Call; \$58 for lunch; \$221 for Merchant Services. Interest on the checking account was \$3.40. The checking account balance of \$45,293.78.

Eric Kriener moved the association shop for a \$35,000 CD to move money to. Mike Schwab seconded. All approved. Motion passed.

FUZE Use for Non-Association Stuff

The setup for FUZE involves a yearly fee + usage (minutes over allotted time is 6¢/minute). It seems the terms have changed since we first signed up for the service. Eric will check into the fees further. We may consider offering the FUZE service for use to other GIS related groups on a limited basis. The account can only have one administrator. Since Eric is the administrator on the account, he would need to set up any meetings where it is used.

Committee Reports

Education

Nathan is continuing work with geo-tech center to get information in a new database on college/universities in Nebraska with geospatial classes. Nathan is looking at offering a certificate program for GIS (probably online) through SCC. He is doing research on the process and it will probably take at least a year to get the process set up. Nathan noted that we need to update the Resource page on the GIS/LIS website.

User Groups

Nothing going on right now. Mike Murphy (LENRD) is still looking for ideas for GIS Day.

Nebraska GIS Council

There was no June meeting, so no report.

Website

Eric worked around the calendar issue, so that part of the website is now working again. Eric reported that all the webhosting sites he reviewed seem to offer similar packages. He will continue to review potential hosting sites further. Some suggested webhosts to review were GoDaddy, StartLogic, BlueHost and HostMonster.

Scholarship

No application have been submitted yet. Need to continue with PR work when school is back in session this fall.

2012 Annual Meeting Location Discussion

It was decided that we will have the next Annual meeting at the Life Long Learning Center in Norfolk. The meeting will be scheduled for May 22, 2010. Mike Murphy (LENRD) will book a room for the meeting from 8am-2pm. There will be no cost for the room, but we will need to bring a projector. Mike brought a brochure and list of foods that could be catered for the meeting. They need to know numbers for food a month before the meeting.

A suggestion was made to check on getting someone from EROS data center to give a presentation at the meeting. Some suggested topics were What's new at EROS, LiDAR and derivatives, and EROS as a whole. Jim Langtry will check to see if we can get someone from EROS to present.

Other Business

There is an Imagery/Parcel working group meeting scheduled for next Tuesday.

Next Scheduled Meeting

The next GIS/LIS Board meeting will be held July 21, 2011 at 10am. Meeting location to be determined. Potential locations in Lincoln may be City/County or JEO. Shaula will not be at the July meeting, so someone else will need to take minutes for the meeting.

Adjourned

The board meeting closed at 11:25am.

Shaula Ross: Nebraska GIS/LIS Association Secretary