

Nebraska GIS/LIS Association Board Meeting

November 18, 2011 – 10:00 am
Hamilton County Courthouse
1111 13th St - DMV exam room
Aurora, NE 68818

Officers Present

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

Board Members Present

Board Member	Mike Schwab	No
Board Member	Mike Murphy	No
Board Member	Corey Gandara	Yes
Board Member	Mike Preston	No
Board Member	Doug Guess	Yes via phone
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. Committee Reports
 - a. Website
 - b. Scholarship
 - c. Education
 - d. User groups
 - e. Nebraska GIS Council
5. December meeting//Insurance approval
6. Other Business
7. Next Board Meeting - December 16th - ??? @ 10am (no meeting?)
 - a. January 13th - Grand Island?? @ 9:30am??

Call to Order

Meeting called to order at 10:30am by Pat Larson. No changes to the Agenda.

Review and Approve previous meeting's minutes

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

Financial Report

Expenses since last meeting include \$73.48 for lunch and \$31 for Merchant Services. There was \$1.71 in interest on the checking account. The checking account balance of \$44,654.76.

Committee Reports

Website

All the web page names have been updated.

Scholarship

Nathan Watermeier sent out an email to schools about the Scholarship program. No applications have come in yet.

Education

Reminder about GIS Day activities that are going on. This past week (November 14-18, 2011) there were Geography Awareness Week activities at both UNL and UNO:

Lincoln - University of Nebraska Geography Student Organization

Who: UNL Geography Student Organization (GSO)

Description: Photo competition, seminars, geography bowl, and art

When: Nov. 14-18 – activities all week

Where: Hardin Hall, Great Plains Art Museum

Omaha - UNO Geography Club

Who: UNO Geography Club

Description: Guess the Country Contest, Seminars, Fundraisers & Pot-Luck Supper

When: Nov 14-18, activities all week

Where: Durham Science Center

User Groups

Central Users Group - Pat Larson reported there is interest in a Central Users group but they still have not organized yet. *Southeast Users Group* - Jeff McReynolds reported that they have talked with Kim Burns (ESRI) about ideas for a LOAG meeting for maybe December 2011 or January 2012.

Nebraska GIS Council

The November meeting was canceled. The next meeting is scheduled for December 6. Larry Zink's replacement has been hired.

December meeting/Insurance approval

There was discussion about whether to cancel the December meeting. Eric Kriener moved to cancel the December meeting . Jeff McReynolds seconded. All approved. Motion passed. Jeff McReynolds moved to approve payment of the association insurance bill in December. Adam Darbro seconded. All approved. Motion passed.

Other Business

No other business.

Next Scheduled Meeting

The next GIS/LIS Board meeting will be held January 13th, 2012 at 9:30am in Grand Island.

Adjourned

The board meeting closed at 10:48am.

Shaula Ross: Nebraska GIS/LIS Association Secretary