

Nebraska GIS/LIS Association Board Meeting

September 16, 2011 – 10:00 am

Lincoln/Lancaster Building

555 S 10th St - Room 214

Lincoln, NE 68508

Officers Present

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

Board Members Present

Board Member	Mike Schwab	No
Board Member	Mike Murphy	Yes via phone
Board Member	Corey Gandara	Yes
Board Member	Mike Preston	Yes
Board Member	Doug Guess	Yes
Board Member	Adam Darbro	No

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
 - i. Sept 27th, 8am-noon, Omaha Doubletree - ESRI Event
 - e. Nebraska GIS Council
5. Other Business
6. Next Board Meeting - October 14th - ? @ 10am

Call to Order

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

Review and Approve previous meeting's minutes

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

Financial Report

Expenses since last meeting include \$67.47 for lunch and \$31 for Merchant Services. There was \$1.72 in interest on the checking account. The checking account balance of \$44,855.21.

Committee Reports

Website

Working on transition to new hosting site. Eric Kriener is reviewing the Content Management System options.

Scholarship

Nathan Watermeier will be working on a fall campaign to plug the scholarship at educational institutions. The scholarship forms are available through a link on the Nebraska GIS/LIS Association Homepage.

Education

Nathan Watermeier is about done with some GIS classes he is currently conducting. He is working on identifying some additional training opportunities such as online training and free webinars.

User Groups

Northeast Users Group - Mike Murphy is working on setting up a session with Northeast Nebraska County Assessors to discuss Certified Acres.

Southeast Users Group - There is an ESRI seminar on 'Extending the Reach of Your GIS' being held at the DoubleTree in downtown Omaha on September 27, 2011 in the morning. There will also be a State and Local Government Users Group meeting the same day and location in the afternoon.

Nebraska GIS Council

Jeff McReynolds reported on some of the discussion at the GIS Council meeting that was held on September 8th. Jeff noted that there was a recommendation to keep NebraskaMap hosted at the state level rather than by a private entity. A Strategic Planning sub-Committee has been created to help guide the efforts of the group hired for developing the Strategic Plan for the State of Nebraska.

Other Business

Nathan Watermeier would like to solicit any information on GIS Day Activities being conducted this coming November.

Next Scheduled Meeting

The next GIS/LIS Board meeting will be held October 14, 2011 at 10am. The meeting will be held at the City/County Building in Lincoln. The November meeting is tentatively scheduled to be in Aurora.

Adjourned

The board meeting closed at 10:40am.

Shaula Ross: Nebraska GIS/LIS Association Secretary