

## Nebraska GIS/LIS Association Board Meeting

December 7, 2012 – 10:00 am

Sarpy County Courthouse – Conf. Room B

1210 Golden Gate Dr.

Papillion, NE 68046

### Officers Present

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

### Board Members Present

Board Member	Corey Gandara	No
Board Member	Doug Guess	Yes via phone
Board Member	Adam Darbro	No
Board Member	Jeff McReynolds	Yes
Board Member	Jerry Lawson	Yes
Board Member	Milda Vaitkus	Yes via phone

### Others Present

Eric Herbert (Sarpy County / Symposium Chair)

Mike Preston (Technology Associates Int. / NITC GIS Council Vice-Chair)

Joe Eckmann (ESRI)

### Agenda

1. Call to Order
  - a. Review agenda (corrections/additions/deletions)
2. Review & approve previous meeting's minutes
3. Financial Report +/-
  - a. Insurance renewal - \$1,199.95
4. Committee Reports
  - a. Website
  - b. Scholarship
  - c. Education
  - d. User groups
  - e. Nebraska GIS Council
5. By-Laws changes – VOTE
6. Symposium 2015 – RFP (LaVista?)
7. Elections – Term Ending for: Darbro, Gandara, Guess, Ross, Kriener, Larson
8. Other Business
  - a. January 11<sup>th</sup> – 10am – Grand Island?
  - b. February 15<sup>th</sup> – 10 am – TBD
9. Symposium Planning

## **Call to Order**

Meeting called to order at 10:06am by Nathan Watermeier. No changes to the Agenda.

## **Review and Approve previous meeting's minutes**

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

## **Financial Report**

Income included: \$0.21 interest on the checking account. Expenses included: \$18.36 for FUZE; \$89.87 for lunch; \$31 for Merchant Services. The checking account balance was \$36,973.91.

The liability insurance renewal is due at the same rate and coverage as before. There was some discussion about review of insurance options before the 2015 Symposium. Jeff McReynolds moved to approve payment of \$1199.95 to renew the liability insurance coverage. Jerry Lawson seconded. All approved. Motion passed.

## **Committee Reports**

### **Website**

Eric Kriener is working on getting C-vent up and running for upcoming Symposium Registration. Eric needs photos and profiles for the keynote speakers to put on the site.

### **Scholarship**

Eric Kriener received a phone call from an individual asking questions about applying for the scholarship. Nathan Watermeier will send Mike Preston an email list of people to send notice out to about the availability of the GIS/LIS scholarship.

### **Education**

Joe Eckmann reported that Missouri and Kansas have just signed a contract with ESRI for K-12 education software licensing. Nathan Watermeier plans to talk with the Department of Education about potential for this type of licensing in Nebraska. There was discussion about possibly including an education component as part of a business plan through the Nebraska GIS Council. The challenge is finding a champion(s) to get a program going.

### **User Groups**

No new reports from the user groups.

### **Nebraska GIS Council**

The last Council meeting was held December 6, 2012. There was a NACO presentation by Eric Herbert, Sarpy County GIS. The new Vice-Chair is Josh Lear (NDNR). Meeting dates for 2013 need to be posted. Mike Hybl (Public Service Commission) talked about his replacement. At the start of 2013, the council will be talking about business plans. There was some discussion about grant opportunities, timelines for applying and if applying would slow the process. Nathan plans to look into the grant opportunities further to see if any fit. A master purchase agreement for State of Nebraska is being reviewed.

## **Bylaws Changes**

There was a recap of the suggested changes to the Bylaws, discussed at and posted in the previous two months meeting minutes. Jeff McReynolds moved to approve the suggested changes to the Bylaws. Eric Kriener seconded. All approved. Motion passed.

## **Symposium 2015**

It is time to lock in the location for the 2015 Symposium. The suggested location for the 2015 Symposium back was LaVista. Eric Kriener will put out the RFP to get the dates for the Symposium locked in.

## **Elections**

The Board is seeking nominations and is planning for the upcoming April 2013 elections. Seats that are up for election are President Elect, Secretary, Treasurer, and 3 At-Large seats. Those that have terms expiring need to decide if they will be running again. Terms are ending this April for: Adam Darbro, Corey Gandara, Doug Guess, Shaula Ross, Eric Kriener, and Pat Larson.

## **Other Business**

The next GIS/LIS Board meeting is scheduled January 11, 2013 at 10am in Grand Island, location TBD. The February meeting is planned for February 15 at 10am, Sarpy County Courthouse. The National States Geographic Information Council (NSGIC) Annual Conference is scheduled for Oct 27-31, 2013 at Westin Crown Center in Kansas City, Missouri.

## **Adjourned**

The Board meeting closed at 10:55am. A Symposium Planning meeting followed the close of the Board meeting.

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